

# PBYSA Annual Board Meeting Minutes

## Aug 21, 2010

PBYSA's annual meeting was held at Bailey Middle School on Aug 21, 2010

Bruce Barrios called the meeting to order at 11:07. He addressed the audience on the new park, stating we would be moving from 13 acres to 68 acres. This growth will take a lot more dedication and involvement by all. New committees will be formed for different aspects.

Bruce introduced Michael Rhodes, Park and Recreation Manager. Mr. Rhodes stated he is very proud of PBYSA. They are one of the best groups in the county. He is very excited about us moving into the new park. Stated we had simply busted out of Baars Field with baseball having 19 teams, soccer over 400 kids, Football and cheerleading over 150 kids. He is looking forward to us hosting all sports at the new Southwest Complex. We will have lots of tournaments. He encouraged all to get out and support the new football program.

Jeff Helms, Vice President from PBSJ presented plans for the new park. He said they are still working through process of permitting. He explained in the beginning there were 120 acres of wetlands, most of which have been worked through. PBS&J expects the final permits by the end of Oct. The plans are to start construction by the end of the year. The goal is to have practice fields open by late fall 2011.

He opened the floor for questions:

Q: Marcus Story asked where are we at as far as time frame?

A: He responded that the goal is to have soccer and football in the new park by next fall.

Q: What problems if any do you foresee?

R: Between now and advertising for bids we have to get final permit. We are now down to 8 acres of wetlands to be impacted. We are in the process of mitigating all wetlands now. Storm water permit is expected mid Sept.

Q: What kind of support are we getting from the county?

R: Said the County has been great to work with.

Q: What about the county as far as financing?

R: Commissioner Robertson stated he would make a political comment. He said we have quiet a bit of financing set aside. They will use Sales Option Tax Funds. He stated between him and Commissioner Valentino from District 1, which covers the Perdido Area, all they will need will be one other vote and he feels confident they will get the support needed to make it happen. Sales option will generate new funds each year.

Q: Phil Parker asked where the concession stands will be located?

R: The plans will be updated to show the concession stands before they are placed on the website.

Q: Will the restrooms be air conditioned?

# PBYSA Annual Board Meeting Minutes

## Aug 21, 2010

R: Other parks they are not.

Gary Anderson made the comment this would be at the parks expense if we wanted them air conditioned.

Comment by Michael Rhodes that scoreboards are on the major expenses. Other parks have worked with Buffalo Rock/Pepsi to get the scoreboards funded for us agreeing to use their products. He stated the County can not request this but we as a board can request sponsorships.

Q: You mentioned football and soccer, what about baseball?

R: It's just how the seasons fall, football and soccer will be the first sports to begin their seasons there.

Mr. Rhodes responded all sports will be in the new park by Spring 2012 so both baseball and softball will be in the new complex at that time.

Q: Will lights be available for Spring 2012.

R: All will be finished by Spring 2012 for all sports.

Pete Mulroy spoke about Stars of the Future. Last year they were not able to host for many reasons. He is hoping to hold 2<sup>nd</sup> or 3<sup>rd</sup> weekend in Jan. This is a Life Skills program on Fri, Sat, and Sun. Will get a committee together with input from the different sports.

Bruce said Stars of the Future is not just for one sport. It is a fabulous 3 day event. Bruce acknowledged our sponsors and asked all to patronize them when possible.

Treasurer Report- Mark Kemp presented the report. He said the parents only pay about 58% of what it cost to run the program. Sponsorships cover about 30%.

Football is in its first year and has a negative balance as they are just getting started. WE as an organization are supporting the program. They have added quality equipment and are doing a fantastic job for their first season.

Each sport has a separate account. Every sport has there own fund. Last year we gained \$20K over the previous year. We will have the new park and the start up will cost a lot of money. The goal is to get the funds to get into the new complex. The use of the Bailey Gym is an effective use of taxpayer dollars. Basketball and cheerleading do not have the field expenses.

Nominations and election of officers:

President: Allan Pritchard nominated Bruce Barrios and Phil Parker 2<sup>nd</sup> the motion.

No other nominees. All were in favor. Bruce Barrios will continue as the President.

Vice President- Quinn Vasquez nominated Allan Pritchard.

Marcus Storey was nominated also.

Votes were tallied by secret ballots.

# PBYSA Annual Board Meeting Minutes

## Aug 21, 2010

While the ballots were being counted Rachel Vasquez, Fundraising Chairperson asked all to vote of their favorite chose of the logos for PBYSA. Rachel held a sports trivia for all.

The winners were as follows:

Fred Garth won the soccer challenge question  
Vicky Campbell won the first football question.  
Mark Kemp won the 2<sup>nd</sup> football question.  
Mike McIntire won the Basketball Trivia.  
John Rodemoyer won the General Sports Trivia.  
Mary Anderson won a free Basketball registration.  
Ted Brown won a free Softball Registration  
Fred Luke won a free Baseball Registration  
Bob Rayburn-Next sports trivia

After all ballots were counted the Winner of the VP Race was Allan Pritchard.

Treasurer Nomination\_Mark Kemp was nominated by many. There were no other nominations. Mark agreed he will continue for another year. Bruce asked if anyone has the background and is interested, Mark is willing to work with anyone to train for the future.

Secretary- Fred Garth nominated Elana Garvin. There were no other nominees. Elana agreed to continue.

Bruce thanked all coaches, parents, and everyone involved in this organization. He said when Michael Rhodes gets up and tells that this is one of the best organizations, it truly is. The 2<sup>nd</sup> Monday of Sept the executive committee will meet and the first board meeting for all will be 1<sup>st</sup> Monday in Oct. Bruce stated Fred Luke maintains the PBYSA website and you don't realize how much goes into that. If you have anything that you would like brought up at the meetings, you can speak for the first 15 minutes prior to the general meeting. The new park is going to take a lot more equipment and a lot more volunteers. This can not be accomplished by one person. It will take the whole community.

Each sports director spoke briefly concerning their individual sports.

**Baseball**-Presented by Quinn Vasquez. Spring baseball season went well. PBYSA teams did very well in the All Stars with 9U tying for 5<sup>th</sup> in World Series and 11U finished 4<sup>th</sup> in State. All teams had a very good showing. They are now registering for fall baseball, If we have enough participation, they will have teams and if not refunds will be giving. He expressed we need all the new faces we can get.

**Soccer**-Presented by Jimmy Holmes. Jimmy stated he has been involved aobut 5 years and has seen tremendous growth in that time; with over 520 kids playing last spring.

# PBYSA Annual Board Meeting Minutes

## Aug 21, 2010

Soccer is in excellent shape. Fall registration is on line. They will hold walk up registration on Aug 28. He is really excited about Tots division for 2-3 yr olds; with 6 teams last year. They will hold again in the fall. If interested in helping in soccer, contact Jimmy.

**Softball**-Presented by Gary Anderson. Gary stated he took over softball two years ago. Would love for our program to have enough teams to play in house. In softball we don't have enough so we are required to travel. Gary said he grew up with 4 brothers. These girls now have my heart. He's been coaching for 11 years. Played baseball in high school. Recently his 17 yr old daughter asked him to go to UWF to watch Baseball All Stars game. He got there and said "Baby I gotta go over and watch the softball. He said this just proves how the girls have stolen his heart.

**Cheerleading**-Presented by Laurie Luke. Laurie said cheerleading is going very well. Football has five different teams. All coaches have cheering in their background. We will have basketball cheerleading. It is a little more flexible. We will have an exhibition. There are now 75 girls in cheerleading.

**Basketball**-Trevor Martin presented basketball. He said he took over the program last year. They had 19 teams in last years league. He is looking for coaches and volunteers. The more people that help with the program the better it will be. Registration will be conducted on line. Plans to start practice in the middle of November.

Trevor also heads the umpires for all sports. He can always use more help. If we use our own in house referres, we can keep the cost down. If interested get with Trevor.

**Football**-Presented by Will Walker. Will expressed his thanks to all for helping to get football started. He especially thanked the Board. He said it could not have happened without the support of the board. Football has been a long time coming in Perdido. He moved here in 97. He worked with MG football for 8 years. Was contacted by Kelly Thompson. She is the grass roots behind football. Almost 200 kids are now playing and for the first year, this is incredible. He said we all take this to heart, we love this game and we love working with the kids. He thanked everyone for giving him this opportunity and said he's not planning to go anytime soon.

Bruce commented that it was not that we did not want football but previously we did not have anyone come forward to run the program. Bruce thanked all the Football Board. He said kudos to all of football. All home games will be played at EHS. The league would also like us to get into the new fields as soon as possible.

Vicky Campbell spoke of Envision Perdido. There will be another free movie tonight, Diary of a Wimpy Kid, Next month they will have the Pensacola Little Theatre. The goal of Envision Perdido is all for the families of Perdido.

Raffle winners:

# PBYSA Annual Board Meeting Minutes

## Aug 21, 2010

Cheerleading Camp winner Phil Parker

½ Day Fun Car Rental- Phil Parker

David Bowen Gift Certificate-Sabrina Linkenhoger

Gift Baskets & Bags were won by : James Laughlin, Bob Rayburn, Zachary Shally, & Dawn Wise

Softball Trivia winner was Trevor Martin

All Sports Trivia winner was Fred Garth

Football Trivia winner was Hannah.

Basketball Trivia winner was Troy Ulshoeffter

The meeting ended at 1:15