

PBYSA Board Meeting Minutes

Feb 1, 2010

PBYSA BOARD MEETING Feb 1, 10

Attended by:

President - Bruce Barrios
Vice President-Allen Pritchard
Secretary – Elana Garvin
Treasurer – Mark Kemp
Grounds & Maintenance-
Membership-Susan Estares
Rules & Compliance-
Baseball-Quinn Vasquez
Basketball-Bonnie Martin
Cheerleading-Laurie Luke
Softball-Gary Anderson
Soccer-Jimmy Holmes
Football-Will Walker
Public Relations-Ken Parsons
Fund Raising-Rachel Vasquez

General Members:

Fred Garth
John Guidroz

The meeting was called to order at 6:47.

Prior to the meeting the following addressed the board:

Donnie Linkenhoger stated that he his here to provide a fun safe environment for all the kids. He is active duty Marine Corp. He expressed his interest in serving on the board. He would be interested in Concessions.

Bruce stated that Marcus Storey, Bob Rayburn, Stacey Tampay, Debbie Shalley and Scott Marks are also interested in getting on the board. Ken, John Guidroz, Mark, Bruce, and Pate Huye met with Michal Rhodes and Joy Jones from Parks and Recreation. The school is in charge of the school property, not parks and recreation. Once the new park is open PBFC will sign a contract with PBYSA. For now we will have someone on each board as a liaison. PBFC is working on a master calendar.

John Guidroz spoke concerning obtaining grant money from US Soccer Foundation to help with the fields. In order to qualify for the grant, you must have a 10 year agreement in place prior to obtaining the funds. Mark asked John about the possibility of getting the grant for the new park. John said there is also a possibility that we could go for a grant to use Blue Angel fields also.

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Fred asked shouldn't we have something in writing about the use and maintenance of the Seth Simpson Fields. Mark said it is always best to have an agreement in writing. Fred said we need to get a meeting set up with Dr. Pippin; Bruce will contact Dr Pippin and Fred. If we can get this worked out quickly PBFC can apply for an engineering grant. Any house within 500 feet of the new park must be notified.

PBYSA's responsibility is to facilitate a meeting with Dr. Pippin. PBYSA also has the responsibility to determine the cost of football's use of the field.

Part of the meeting was that PBYSA and PBFC are two separate organizations and we need to work together. The County Commissioner's main concern is for us to work together.

Fred will send an email to me for PBFC meeting and I will email Fred concerning PBYSA's meeting.

Gary Anderson made the motion to accept the minutes and Quinn Vasquez 2nd.

Conflict of interest. Ken emailed Bruce to appeal the board's decision. Ken said malice was never the intent to take the fields or control anyone. All in all the feels we all have the same interest at the end of the day. Ken feels mistakes were made and we should all go forward. He hates to see the hard feelings. We do not want to upset Dr. Pippin. PBFU (Ken and Fred met with Helen Caro and Fred spoke to Blue Angel Elementary.

Quinn said he was at PBFC's board meeting and his interpretation was that they (PBFC) protect their interest. He said the way it sounded was sneaky and backhanded. His interpretation was that PBFC was trying to preserve the fields for PBFC only. Quinn did state that he couldn't speak for the intent, only the perception.

Bruce said he could understand that PBFC had put more into the fields. Ken's concern is that he would like to see a continuity of the two boards.

Laurie stated that she wanted to clarify that when Ken stated there was a conflict of interest, his intent was the conflict between her husband not her.

Mark commented that we do not need to change the by laws on every change.

Bruce stated at the last meeting we had taken a vote that it was a conflict of interest to serve on both PBYSA and PBFC boards.

Gary asked the question, why is it a conflict of interest? Rachel reread the conflict again from the by laws.

Jimmy stated there is a conflict built into the directors now.

Ken explained the new U 10 Select Academy is open to all players. U12 and above is competitive level and gets the kids out in the area. Jimmy said he had kids that he coached very young that are really good. He encouraged them to look into select soccer. Bonnie asked about the two boards.

John Guidroz is the DOC and is paid per child.

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Rachel brought up there are paid positions at PBFC as boards members that are also paid as coaches.

Susan said the issue is more about people getting territorial not about whether PBFC was trying to get players from the rec league.

Quinn brought issue again about one of the select coaches telling Will that football could not use the fields.

Rachel said she likes the idea of having a liaison that attends both board meetings but does not vote.

Bruce said at this point we need to decide if the 10-2 vote still sticks or if we need to vote again.

Mark asked Ken if his appeal is whether or not there is a conflict of interest of sitting on both boards. Ken answered yes.

Jimmy brought up how much Ken, Fred, and John G. contribute to rec soccer not just monetarily. He said Ken personally put out all the signs for rec soccer registration.

Mark stated he feels only those who heard Ken's appeal should be able to vote. Bruce said write yes if there is a conflict and no if not a conflict. Members present voted by secret ballot. The final vote was 7 yes and 3 no. The board still finds it a conflict of interest to serve on both PFC and PBYSA boards.

Will brought up the question of the cost of the field maintenance. Mark has some info from Fred concerning cost of field upkeep. Mark also said we first need to see what Dr. Pippin expects of us.

Rachel asked who decided that PBFC could come to each meeting. Mark stated the president has the authority to invite anyone to the meetings that he feels appropriate.

President- Presented by Bruce Barrios. Bruce stated Joy Jones said the County is in favor of doing the park all together, not in phases as was mentioned earlier. They are hoping for bids to start in April. DEP has been the hardest department to work with. In the beginning we had 23 acres of wet lands and are now down to 9. Jimmy asked would we be able to see another copy of the plans. Bruce said he will contact PBSJ to see if it's possible. The cost estimates are coming in lower now than previously thought. Gary asked about timeline. Bruce said it will most likely be 2012.

Vice President- Nothing to report.

Treasure Report- Treasury Report submitted by Mark Kemp. Allan Pritchard made the motion to approve the treasures report and Jimmy Holmes 2nd the motion. All were in favor. Report accepted.

Mark explained to Jimmy that he coded the revenue from Liberty Church to soccer grounds and maintenance. Mark has filed and paid fees to the state. Baseball purchased a 2006 utility tractor and trailer for \$7500. He explained the negative from baseball and softball is due to them taking petty cash for registration. Registration checks will not be cashed until Feb 15.

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Secretary-Minutes were emailed. Elana reminded everyone she needed the list of player's emails for compiling a master data base.

Fundraising-Softball is hoping to make \$3000 off the raffle. Once the teams are formed Rachel will have tickets. Baseball will be selling candles and diffusers. They are asking each to sell 5. Cheerleading did the ESPN magazine fundraiser. Bonnie asked are they required to have a fund raiser? Mark suggested keep at least half the cost of the season as a reserve. Football is selling candy bars, participating in Super Bowl party at the Jelly Fish, Valentines Day Baskets for \$40, Boston Butt sales again soon. Rachel is looking at PBYSA as a whole selling 50/50 Ice Flyer Tickets.

Baseball-Baseball report presented by Quinn Vasquez. 186 signed up currently. Coach's clinic coming up. Quinn said baseball paid for the tractor. They will limit who can drive it. Quinn asked Mark about the possibility of us letting others use the tractor for landscaping and charging a fee. Mark was concerned about the insurance.

Basketball-Basketball report presented by Trevor Martin. There are two games remaining in the season. Trevor asked how to handle someone who quit during the season; do we refund money and do they still get a trophy? The general consensus was we do not give a refund and it's up to him if he buys a trophy. Most cases in the past have been if you quit, you do not get the trophy.

Cheerleading -Laurie Luke asked about the speaker system. Bruce said he will get with Jeff and he will also check with Flora Bama. Laurie needs them by Feb 27. She also said there had been some issues with Bailey. A mat in one of the rooms had been ripped. Laurie spoke with Coach McCastle. She checked prices and they are \$150. We will replace if needed.

Football-Will Walker presented the Football report. He talked about the SuperBowl Party at the Jelly Fish. Said they will have two jerseys' to raffle; Saints and Colts. Currently 144 kids pre-signed up for fall tackle. There will be a league meeting next week. Bruce brought up the possibility of us using EHS field for our 4 home games. He said Parks and Recs would help coordinate the use. Will said this should not be a problem as his adult team hosted their games there as well.

Membership-. Susan stated she is getting new memberships.

Public Relations-No report.

Softball-Presented by Gary Anderson Currently 56 players registered. Numbers have gone down from previous year. At this time only 7 16U players registered, not enough to field a team. There are 20 in 10U and 16 in 12U. Vicki Campbell has requested practicing Thurs 5:30-7:30 and Sat 2:00-4:00. Michigan High School has requested using the field the week of April 5-9 from 8-12 to practice.

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Soccer- Jimmy said he will make some changes to soccer. Registration is up and running on line. Walk up registration will be Feb 20. Season runs March 20-May 22.

Rules & Compliance-No report.

Next meeting will be Mar 1 at 6:30. Allan Pritchard made the motion to adjourn and Quinn Vasquez 2nd. Meeting was adjourned at 9:05.