

PBYSA Board Meeting Minutes

June 10, 2010

PBYSA BOARD MEETING Jul 12, 2010

Attended by:

President -

Vice President-Allen Pritchard

Secretary – Elana Garvin

Treasurer – Mark Kemp

Grounds & Maintenance-Jeff Williamson

Membership-Susan Estares

Rules & Compliance-

Baseball-Quinn Vasquez

Basketball-Trevor Martin

Cheerleading-

Softball-Gary Anderson

Soccer-

Football-Will Walker

Public Relations-Stacy Tampary

Fund Raising-

Concessions-

At Large-Dana Story

At Large-Marcus Story

Tournament Director-

General Members:

None present

The meeting was called to order at 6:30.

Allan Pritchard made the motion to accept the minutes and Jeff Williamson 2nd. Minutes were approved and accepted.

President- Presented by Alan Pritchard. Bruce had spoken to PBSJ and they had contacted Gulf Power concerning having enough power for the new complex. Gulf Power will take care of it. They should start clearing land and dredging within the next month. Bruce asked the county if there was any possibility of the park being put on hold and he was told no; too much time and money has already been invested. Jeff stated that Gene said there will be a ground breaking soon and hopes the board members will be there. One of the PBS&J employees will speak at the annual meeting.

Allan brought up discussing the new web site. Jeff made the motion to table this until next meeting and Gary 2nd the motion. All were in favor.

Vice President-

PBYSA Board Meeting Minutes

June 10, 2010

Treasure Report- Treasury Report submitted by Mark Kemp. Dana Story made the motion to approve the treasures report and Trevor Martin 2nd the motion. All were in favor. Report accepted. Mark said all the bills had been paid. All programs are in pretty good shape. Flag Football is going with NFL Flag. Mark added them to the insurance policy.

Secretary-Minutes were emailed. I have proxy from Rachel and Laurie for any matters being voted on.

Fundraising-

At Large-Presented by Marcus Story. He informed everyone he had talked to BP and been issued a claim number. He said if we have any business that have previously sponsored a team and can no longer do it we will be able to claim by providing a justification for the loss of the sponsorship. The claim is an open ended claim. He said it is a fairly simple process for up to \$5k. Marcus asked everyone to utilize the facebook page to post anything they have coming up. If you do not have access to facebook, email it to Marcus and he will post it for you.

At Large-Presented by Dana Story. She has raffle tickets to support the 9U team in the World Series. Lots of prizes will be given including a couple of golf foursomes.

Baseball-Baseball report presented by Quinn Vasquez. All teams did well in the All Stars with 6U, 9U, & 11U all finishing in 2nd place. PBYSA is definitely leaving the Dizzy Dean League. Quinn asked Susan to send out email for on line poll for preference to USSA, Babe Ruth-Cal Ripken, or Little League. The next committee meeting will be Aug 2nd. We will offer fall baseball. If enough for league they will host a league if not they will refund those who sign up. If league is offered, baseball will have precedence over the fields. Marcus said both Bellview and NEP are interested in doing a league. The 9U's are going to World Series in Tupelo, MS. Point South provided the bags. Games will start Thurs July 15th.

Basketball-Trevor Martin had nothing to report.

Cheerleading –No report.

Football-Will Walker presented the Football report. Will said everything is going well. Mine Mites, Mighty Mites, Mites and Midgets are good. The juniors are the only team that still needs players to have enough for a team. The league meeting will be tomorrow evening. He will submit the letters and appeals of some of the coaches. In this league you can not bring a child that you have coached from another park. The equipment has all been ordered and should be here within two weeks. He will have a designated equipment person; but for now it will be himself. There will be a coaches meeting on Thurs. Certification will be at the end of the month. Mark brought up that Herman Allday was offering football the opportunity to participate in a fundraiser selling raffle tickets for \$10

PBYSA Board Meeting Minutes June 10, 2010

for the chance to win trip to Hawaii. Will said he did not receive the information. Mark will email it to him.

Membership- Presented by Susan Estares. Annual meeting will be Aug 21 at Jim Bailey Cafeteria. Susan discussed by phone with Rachel to ensure she did not have any fund raisers planned for the food. The meeting will be at 11:00-1:00 with lunch being at 12:00. All board members need to be there at 10:00 to help set up. Each director will need to send out to their sports. Susan will send out to each director. She will make flyers. Marcus suggested putting it on facebook and Dana suggested having the chamber putting it on their site as well. Everyone will enter through the front door. If you can not attend please let Susan know. All board members are required to attend. Any nominations for the executive board need to be submitted to the secretary prior to the meeting if possible. Marcus suggested increasing dues. The general consensus was to not increase this year but possibly announce at the general meeting that they will increase next year. Gary's suggestion was to not use membership as a way to raise money. The discussion was that the sponsors need to get more respect for being sponsors. Mark suggested having a hand out informational sheet and list all sponsors on the back and a thank you to the local candidates for their support listing those who sponsored.

Public Relations-No report.

Softball-Presented by Gary Anderson. Softball had nine people work the Jimmy Buffett concert. They worked nine hours. Gary said the event group was very disorganized. Softball had to pay \$40 to park to work. He said it was hard earned money. They will try to do fall softball if enough interest.

Soccer-No report.

Tournament Director- Currently working on the tournament for baseball. Marcus asked does anyone have objections to hosting tournament after All Stars. Mark said just make sure all teams have insurance.

Concessions- No report.

Rules & Compliance- No report

Grounds & Maintenance-Presented by Jeff Williamson. Jeff said he wants to go to the county to see exactly what they will put in and what PBYSA will have to provide for the new park. Mark brought up that PBS&J will have the exact list of what is included since they will have to subcontract it out. Jeff said Ms Shelly caught him at the ball park saying she spent three hours picking up trash after the softball tournament. He said she will bill the park for three hours of picking up trash, etc. She also asked about who would cut the grass at the new park. Mark said we would have to bid this out. Jeff brought up the field maintenance of the new park is going to be costly. Dana brought up the possibility of having wheeled roll out cans as some of the other parks do. Jeff said this cost quite a bit

PBYSA Board Meeting Minutes

June 10, 2010

more than what we are currently paying. Dana said the cans are just really hard now. Gary said this had also been brought up at the softball meetings. Jeff will check with Bellview on the costs.

Next meeting will be Aug 9th at 6:30. The meeting will be held at Lost Key Java (Down stairs from the Jelly Fish.) Jeff Williamson made the motion to adjourn and Gary Anderson 2nd. Meeting was adjourned at 7:40.