

PBYSA Board Meeting Minutes

June 10, 2010

PBYSA BOARD MEETING June 10, 2010

Attended by:

President - Bruce Barrios
Vice President-Allen Pritchard
Secretary – Elana Garvin
Treasurer – Mark Kemp
Grounds & Maintenance-Jeff Williamson
Membership-Susan Estares
Rules & Compliance-Debbie Shally
Baseball-Quinn Vasquez
Basketball-
Cheerleading-Laurie Luke
Softball-Gary Anderson
Soccer-
Football-Will Walker
Public Relations-
Fund Raising-Rachel Vasquez
Concessions- Donnie Linkenhoger
At Large-Dana Story
At Large-Marcus Story
Tournament Director-Bob Rayburn

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 Bruce Barrios. Bruce said he had spoken with the County concerning new park. Everything is still moving along. They have another company who is interested in bidding on the lights. This company installed lighting at UWF and several of the other ball parks in the county. He presented a check for Softball from the Mullet Toss; Check from Memorial Day was \$3350 and \$400 for Mullet Man Triathlon for the General Fund. We still do not have a breakdown of the itemized cost of the maintenance for the Seth Simpson Fields so we will table this discussion until the next meeting. Bruce said he got an email from Gulf Coast Trophies. They will now have uniforms as well. We will need a committee together for the new park. Someone from the committee will work with the engineers. Elana passed a list for those interested. The following expressed their interest:

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Will Walker, Donnie Linkenhoger, Dana Story, Marcus Story, Mark Kemp, Bob Rayburn, and Jeff Williamson. Anyone not at tonight's meeting will be given the opportunity to participate as well. The ad hoc committee will send email to all board members to let them know about meetings.

Vice President- Presented by Allan Pritchard. It's a good day to be a coach at Perdido.

Treasure Report- Treasury Report submitted by Mark Kemp. Allan Pritchard made the motion to approve the treasurer's report and Quinn Vasquez 2nd the motion. All were in favor. Report accepted. Mark said the IRS Form 990 was filed on time. All bills have been paid. Most sports are doing well. Mark will be gone until after July 4. Elana will check the mail weekly. Bruce will have check book if an emergency.

Secretary-Minutes were emailed.

Fundraising-Presented by Rachel Vasquez. Golf Tournament raised \$900 for Football. Rachel presented the softball tournament shirts. They bought 165 shirts and sold 160. Shirts raised more than the 50/50 raffle or the snow cones. Marcus brought up the Martini Festival, which will be Nov 6. Tickets are \$20 which is all profit. Anyone can sell.

At Large- Marcus informed everyone he had set up the PBYSA facebook page and asked that each person send friend suggestions to anyone possibly interested. Each director can post their updates for their sports. He also met with the web designer. He will do the website for the sponsorship. Laurie said she had spoken with Fred concerning the website and his only concern was that it not become more about advertisement than the sports. She also asked would each director still be able to update their own site. Marcus said each director could post on the website or face book or both. Rachel asked about the possibility of online registration. Marcus said the web site would be able to do this. Mark said soccer uses Demisphere which accomplishes other things for them such as scheduling and maintaining their data base. We will table the discussion of soccer website until next meeting. Marcus said the website was a database and he would assume a list of contracts could be generated. There is the possibility of adding a link for Demisphere from the PBYSA site. Bruce will contact Jimmy for a contract for Demisphere. Marcus brought up the possibility of BP giving \$5k to non profits to cover loss of sponsorship.

Baseball-Baseball report presented by Quinn Vasquez. Season has wrapped up. Trophies were given out. 12U finished 1st in tournament, 11U finished 2nd, and 10U finished 2nd. All stars will be June 26.
6,7,8 will play at Baker
9 at Brent
10 Gulf Breeze
11-12 Bill Bond

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Quinn is asking anyone on the board if they see anyone out of hand to please notify him. They will host a tournament here next weekend for 8,9,10 and possibly 6 U. Donnie and Marcus will be in charge of the tournament. The baseball committee will meet July 1. They are looking into possibly leaving Dizzy Dean and going with Cal Ripken, Babe Ruth, or Little League.

Basketball-No report.

Cheerleading –Presented by Laurie Luke. She said registration on line went extremely well. They registered on line and paid when they came to the fitting. Camp will be June 26. There will be another one on July 24. All girls must attend one camp. The camp will be a fundraiser. Cost will be \$50.

Football-Will Walker presented the Football report. Will apologized to Softball for scheduling conflict. He introduced James Laughlin and Sgt of Arms Matt Primm. Held football camp last week. Had 60 kids participate. It was a free camp. Will used the Panhandle Crusaders. Their game is rescheduled for July 1 at EHS. Practice will start Aug 9. There were 160-170 preregistered. As of now 85 have paid. Registration is \$135. Will asked about having a booth at the Tournament. Bruce said football could have the parking at Flora Bama. Donnie asked if Baseball All-Stars could have a lot. Bruce will check. Football will have a raffle. Each kid must sell 50 tickets at 1.00 each. Winner will get \$1000. The helmets are \$50/each. We will get one free helmet for every 3 bought. Half must be paid as deposit with balance due in Dec. Approximately \$8k for shoulder pads, uniforms will be \$40. Kids will keep their jerseys. Will try to reuse the pants. Parents will be required to get pads for pants. The cost is \$7. It cost \$1000 to join the league. The team dues will be \$775/team. The league requires each coach have a nationwide background check which is \$15/each. Coaches shirts will be \$400. First game will be in Aug. The league has a certification for all coaches. They will hold a banquet for all the kids together. Will have 5 teams now. Hope to have 8 teams when we get in the new park.

Debbie brought up that select soccer registration forms were sent home by kids. She also brought up holding registration at Walmart.

Mark pointed out that Football will initially go in the red. PBYSA may have to cover up front. Marcus made a motion that PBYSA fills the shortfall of the football program to purchase the equipment to be repaid at a later time. Mark suggested we first approve football's budget.

Marcus changed motion to be: We approve Football's budget and PBYSA will cover the shortfall until they have the funds to pay back. Donnie Linkenhoger 2nd the motion. All were in favor.

Membership-. Presented by Susan Estares. Annual meeting will be Aug 14. Susan is trying to get the cafeteria at Jim Bailey. Laurie brought up this is the date of West Florida's Orientation. Susan will check to make sure we don't have a conflict. She will be return July 5th. We will revisit the food and location of the meeting at the next meeting.

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Public Relations-No report.

Softball-Presented by Gary Anderson. Gary had envelope from Point South. Mark had deposited the check. The signs were never made. Gary will contact Point South to determine how they want to handle. Softball will have a fall league. All teams finished all starts respectfully. 10U and 12U will play in Foley this weekend. Good job to Gary. He thanked everyone for their help. He said the Marines were a tremendous help.

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- Presented by Donnie Linkenhoger. Donnie said the floors of the concession stand were painted by Marcus's parents. They look very good. Donnie asked if restrooms were his or Quinn's responsibility. Bruce said concessions should be over the restrooms

Rules & Compliance-Presented by Debbie Shally. WE are god. Bruce asked everyone to look at By law to bring up any changes needed. They will most definitely need to be changed before the new park. Debbie said she needs each directors operating guidelines. She asked each director to email to her.

Grounds & Maintenance-Presented by Jeff Williamson. Jeff said make sure you have people emptying the trash and make sure the gates are open. We need to be planning for the new park and the expenses will be incurred.

Next meeting will be July 12 at 6:30. The meeting will be held at Lost Key Java (Down stairs from the Jelly Fish.) Marcus Story made the motion to adjourn and Jeff Williamson 2nd. Meeting was adjourned at 8:28.