

# PBYSA Board Meeting Minutes

## Mar 1, 2010

### **PBYSA BOARD MEETING Mar 1, 10**

Attended by:

President - Bruce Barrios

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-

Fund Raising-

General Members:

Fred Garth

Prior to the meeting the following addressed the board:

Sam from Sports Talk America spoke to the board explaining his company and what they have to offer. He explained you could log on to hear live broadcasts. They are averaging about 20,000 listeners per broadcast. Baseball will be holding a fundraiser where they will have a play by play call of the game. Each audio disc will cost \$5. They will only be sold by presales. Each parent must sign a prerelease form for their child to be named or they will be announced only by their number. The website for information is [sportstalkamerica.com](http://sportstalkamerica.com). They also do action photography. He is interested in doing future team sports photos or team pictures. Sports Talk will also host carnivals. The league would get 5% of all rides, concession, and etc. Carnivals consist of 80 ft ferries wheel and rides. They had one scheduled for NEP but was cancelled by Michael Rhodes of Parks and Recreation due to being on county property. Bruce will contact Michael for information and regulations.

Dana Story addressed the board saying she was interested in getting involved with PBYSA board. She has been involved with PBYSA for about 4 years. She has worked 2yrs at the Chamber of Commerce. She recently started her own business so has more time available. She is interested in Public Relations.

# PBYSA Board Meeting Minutes

## Mar 1, 2010

Marcus Story addressed the board saying he had been involved for several years. He would like to become a part of the board. He has been on the board of directors for the Chamber. He wants to get involved. He is interested in any position.

Fred Garth reported on behalf of Perdido Football Club. He also gave brief overview of rec soccer as Jimmy Holmes was not available. They have 487 kids signed up in rec soccer. Have 100 kids playing select soccer. He said Bailey's back stops are being repaired. They are working on getting the fields at Helen Caro built. Larry Newsome plans for them to be built this summer. Ken Parson's is working on getting a grant for the lights. PFC will host Spring Tournament Mar 20-21 at Orange Beach.

There will be a meeting next week. Fred will contact me with the information.

Select soccer participated in tournament in MS.

14U were defeated in the finals 1-0

17U came in 2<sup>nd</sup>

U15 didn't do as well.

The meeting was called to order at 7:00.

Allan Pritchard made the motion to accept the minutes and Will Walker 2<sup>nd</sup>.

**President-** Presented by Bruce Barrios. Bruce noted the following positions are available:

Public Relations

Concessions

Tournament Director

Rules and Compliance

Liasion between PBYSA and PFC

I will send an email to all who have expressed interest asking them to submit a written response as to what they are interested in and telling a little about themselves. They must become an official member of PBYSA prior to holding an office.

Mark and Bruce met with Dr Pippin. Ken Parsons explained to Dr Pippin that they needed a 10 yr agreement to apply for the grants. Dr. Pippin doesn't care who is in charge of the fields. She just wants to know who has keys and ensure the fields are kept clean.

Mark suggested we amend the contract to include option that we can terminate the contract with a written notification.

It was noted that Will still does not have keys to the Bailey Fields. Laurie Luke has keys. Quinn will contact Fred Luke about obtaining access to the google calendar. We need one person to do this for everyone. Each director/coach would coordinate with this person for all scheduling at Bailey. Bruce reminded all directors to make sure background checks were completed on all.

**Vice President-** Presented by Allan Pritchard. This Sat will be field day Next week Allen will have the fields and concession stand treated to prevent ants.

# PBYSA Board Meeting Minutes

## Mar 1, 2010

**Treasure Report-** Treasury Report submitted by Mark Kemp. Allan Pritchard made the motion to approve the treasurers report and Trevor Martin 2nd the motion. All were in favor. Report accepted. Basketball and Football were given special reports as their seasons cross calendar years. Gary agreed for softball to pay 25% of the cost of the tractor. Mark noted the insurance will be due soon. He will add tackle football. He will let Will know if there are additional costs. The cost of the speakers was posted to the general fund. Jeff has the key to the locker area for the speakers. All sports are doing well. Mark commented that football started the program and ended the season in the black. This is great accomplishment for the football program. As of now per emails from Pat Huey, PBFC will waive the maintenance cost of the Bailey Fields for the flag football program.

Mark again stressed the importance to all of legibly printing their name on all receipts so that he can accurately distribute the cost to the correct sport.

**Secretary-**Minutes were emailed.

**Fundraising-**No report.

**Baseball-**Baseball report presented by Quinn Vasquez. There are 19 teams;

5 6U

5 8U

4 10U

4 12U

1 14U

Only give sponsorship checks to Susan, Quinn, or Jeff. The next baseball meeting will be Monday at 5:30. Bruce will contact Michael Rhodes about speaking at Opening Ceremony. There will be a work day this Sat at 8:00 AM.

**Basketball-**Basketball report presented by Trevor Martin. Basketball season is over. Bruce commended Trevor on a great job.

**Cheerleading** –No report

**Football-**Will Walker presented the Football report. The flag football season is over. Awards were given out individually by coaches. There was an article in Pensacola News Journal. Will has had several people contact him about fundraisers. He has info on selling sandals with PBYSA and the Sport . We could sell for \$20 and make \$8/pr. For the upcoming tackle season we will play all home games at Escambia High School. The cost will be \$200/day for use of EHS for all games. They must have a person from the school present at all games. For now Dean King has agreed to be there. Will will attend a GCYFA league meeting on March 8<sup>th</sup> at 6:30 at the field house.

**Membership-** Susan emailed new list of all current members to all.

**Public Relations-**No report.

# PBYSA Board Meeting Minutes

Mar 1, 2010

**Softball**-Presented by Gary Anderson. Still working on final schedule. Myrtle Grove will come to play all age groups for opening day.

10U Dolphins 9:30

10U Breakers 11:00

12U Ninjas 12:30

12U Cheetas 2:00

8U Pink Soxs 2:00

Gary will give his list of coaches to Quinn to have the background checks done. Softball team from Michigan will be here April 5-9.

**Soccer**-.Presented by Fred Garth

**Rules & Compliance**-No report.

**Grounds & Maintenance**- Report by Jeff Williamson. There are still fences that need to be repaired. Jeff will contact Joy Jones. Bruce will also contact Michael Rhodes. Jeff has a guy who has a bucket truck . He will bring the truck and change the lights at no cost and we will put up signs for him at the park.

Next meeting will be Apr 5 at 6:30. Will Walker made the motion to adjourn and Gary Anderson 2<sup>nd</sup>. Meeting was adjourned at 8:18.