

PBYSA Board Meeting Minutes

May 3, 2010

PBYSA BOARD MEETING May 3, 10

Attended by:

President - Bruce Barrios
Vice President-Allen Pritchard
Secretary – Elana Garvin
Treasurer – Mark Kemp
Grounds & Maintenance-Jeff Williamson
Membership-
Rules & Compliance-Debbie Shally
Baseball-Quinn Vasquez
Basketball-Trevor Martin
Cheerleading-Laurie Luke
Softball-Gary Anderson
Soccer-Jimmy Holmes
Football-
Public Relations-Stacy Tampary
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 6:38.

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

President- Presented by Bruce Barrios. Bruce said he had contacted Michael Rhodes about county website not listing all sports. Michael asked Bruce about us contacting Buffalo Rock (Pepsi) as some of the other parks are using them. Mark will email Bruce copy of our contract with Coke. Not sure what the time frame was possibly 5 years. Bruce said for the new park we could possibly take the new scores boards with us. The older ones are probably not worth the hassle. Everything is still moving along with the new park. No new news to report at this time. Quinn asked if they were through with the permitting stage. Bruce said he is not sure. He will call PBS&J. Bruce checked on the Mullet Toss. We should have something soon. Softball parked cars for the Mullet Toss. He will also check on Memorial Day. Bruce welcomed all the new board members. He explained we had six people interested and we brought all in. We brought extras in as “at

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large positions” to ensure all positions are covered. He looks forward to working with all.

Vice President- Presented by Allan Pritchard. Alan thanked Bruce for showing up.

Treasure Report- Treasury Report submitted by Mark Kemp. Allan Pritchard made the motion to approve the treasures report and Trevor Martin 2nd the motion. All were in favor. Report accepted. Mark briefly explained the report to the new members. He stated he had not received April’s bank statement yet. The overall funds of the organization are about \$30K over last year. He just paid the insurance which was effective April 1. The medical forms did not change. Mark will get the certificate for liability. He stated he has had good success in getting the information from all sports. Mark suggested everyone get with him before June if they expected needing anything during that time frame as he would be out of the country.

Secretary-Minutes were emailed.

Seth Simpson (Bailey Fields discussion)

Elana read the email from Fred Garth (PBFC). (Email attached). Allan stated he could not treat the school property for free as originally thought. Rachel asked that someone explain to the new members so everyone understood the situation with the Bailey Fields. Bruce explained that Ken and Fred had previously been on both boards and it was decided by vote to be a conflict of interest to sit on both PBYSA and PBFC boards. Bruce explained that Fred either attends our meetings or emails me with an update with the input from PBFC (Select Soccer). Marcus brought up that Fred and John had asked that we have a motion to discuss PBYSA paying \$200/month toward the maintenance of the fields at Bailey. Jeff stated he had asked about the expenses previously to see what was covered and had not been provided the information. Gary stated that during his practice at the fields, he was approached by Pat Heuy and specifically asked him to pay. He stated softball does not need the fields to be in pristine condition to practice. Jimmy asked that Fred or someone from PBFC attend the next meeting with the cost of maintaining fields. Debbie expressed that flag football is not apposed to paying their proportionate share. It was noted that PBYSA used the fields prior to them being beautified.

Jimmy brought up the fact that even though grass was not growing during some of the practices the fields had grass prior and must be maintained to remain in good condition. Bruce said for next meeting ask Fred to bring yearly total of the cost of maintaining the fields broken down. Each director should calculate how much they intend to use the fields; My usage for 2010 is xx; how many days for practice and games.

Jeff Williamson made the motion we table the discussion until next meeting and Rachel Vasquez 2nd the motion. All were in favor.

Fundraising-Presented by Rachel Vasquez. The softball raffle raised almost \$4k. Baseball candle sales raised \$4600. The ice flyers sales raised \$40 for baseball and \$20

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for football. Ice flyer tickets are available for us to pre sell for all games for \$5 each. The Mullet Triathlon fundraiser went to the general fund.

Upcoming fund raisers:

Football-Golf tournament Sat looking for players and teams.

Memorial Day Parking at the Bama- Will be divided by All Stars Based on participation.

Vicki Campbell has a company that does art work. She will design emblem for the park as a donation. We could possibly put up signs for her. This is something that could be available if interested. Alan Pritchard made the motion we have the person come up with 3-4 designs and we vote on it at the next meeting.

Dana Story 2nd the motion. All were in favor.

Marcus also brought up he has a person who did his website for the Jellyfish. He said this person does top notch work. It was discussed that Fred Luke maintains PBYSA website for free. Laurie said she did not think Fred would be opposed to having someone else take over. She will ask him. Bruce asked Marcus to have the person put something together and present at the next meeting.

Marcus asked also if anyone was interested in PBYSA having a facebook page. Jeff said he has privacy issues so ensure that no child's name was listed.

Baseball-Baseball report presented by Quinn Vasquez. Season is almost over. They are also getting ready to order trophies. There will be no district tournament this year only a state tournament possibly in Panama City or Gulf Breeze. May 27 will be the last scheduled game. They are planning tournaments for the following:

11-12 yr olds week of June 12

9-10 yr olds week of June 19

If we have fall baseball, football will have to schedule around them. If no fall baseball season football can have the fields. Mark said he had given Will some costs for the fields. If football uses lights they will pay pro rated share for the cost.

Basketball-No report.

Cheerleading –Presented by Laurie Luke. She is still trying to find out if we are a part of GCYFA. She will try online registration and have one week to pay. So far 18-20 have pre registered.

Football-Will Walker presented the Football report. He said football early registration is going good. They are working on a Golf Tournament for Sat May 8 at Perdido Bay Golf Club. Application has been submitted to become a part of GCYFA. Alliance meets tomorrow night. The age cutoff for football is Aug 1.

Membership-. Susan will start planning annual meeting. She will try for Aug 14.

Public Relations-No report.

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Softball-Presented by Gary Anderson. Midseason tournament is over. Perdido had one team finish 1st and 1 2nd in 10U division. Softball had a pitching machine stolen. The cost to replace was \$1800. They are getting ready to order trophies. All Stars will be 1st weekend of June at Bellview.

Soccer-.Presented by Jimmy Holmes. Season is going well and will end May 22. They will have a tournament that day. They will also have a summer soccer camp. PBFC will run the camp. Last year earned \$1300-1400. They are also looking into the possibility of a 3 on 3 league with very minimal cost. They are always looking at ways to try to lower cost. Jimmy expressed he has been super happy with Gulf Coast Trophies. Mark mentioned he had gotten a call from Pensacola Trophies.

Rules & Compliance-No report.

Grounds & Maintenance-Presented by Jeff Williamson. Jeff said he had spoken with football concerning upcoming field usage. He also asked Gary to ensure softball coaches empty trash cans. He said all sports need to look at fundraisers.

Mark brought up that for the new park, we will have to do things differently. It can not be run the same as this park. We may possibly need a paid park director. We need to determine what we want the park to do and how we want it to be. Rachel made the motion that each sport director bring what they want their program to be to the next meeting.

Next meeting will be June 7 at 6:30. Jimmy Holmes made the motion to adjourn and Rachel Vasquez 2nd. Meeting was adjourned at 8:07.