

PBYSA Board Meeting Minutes

Oct 11, 2010

PBYSA BOARD MEETING Oct 11, 2010

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-

Cheerleading- Laurie Luke

Softball-Gary Anderson

Soccer-Jimmy Holmes

Football-Will Walker

Public Relations-

Fund Raising-Rachel Vasquez

Concessions-

At Large-Wendy Washburn

At Large-Marcus Story

Tournament Director-

General Members:

Walter S Esche (Scot)

The meeting was called to order at 6:30.

Prior to the Board meeting, Mr Esche addressed the board over his concern for the Mites Football Team. He stated both his sons; 8 & 10 play on the Mites team. He initially joined the coaching staff and later stepped down as he did not agree with some of the coaching tactics. He said he feels the team is having safety and health issues. He said he does not care if the team wins or not. He has had issues with the coaches and has approached Will previously. He says it is a struggle to get the kids water and the coaches will not allow the kids to remove their helmets during half time. He said many other parents on the team are concerned as well. Apparently there is a coach who is coaching but is not allowed to coach. Early on this coach had stated he would be the head coach unless the league did not reinstate him. At the Myrtle Grove game, there were apparently signs stating “We’re Back”. Mr. Esche once again stated his main concern was the kid’s safety and them wanting to return to football.

Will Walker responded saying Tony Vance is the head coach. The person referred to as not being legal to coach is James Laughlin, who is the commissioner over all of PBYSA

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Football and is eligible to be on the field of all games of all ages. He is a certified coach. Per league rules Mr. Laughlin can not be the head coach of any team for one year since he coached previously at Myrtle Grove. Will stated he was not aware of any signs.

Another board member stated they had witnessed Tony telling the kids to take their helmets off at half time. Said the team was unorganized at the beginning but has gotten much better. Possible communication with the parents is still a problem.

Another board member also stated they were told about the signs.

Bruce asked Will to encourage the parents to encourage the kids to hydrate everyday, not wait until Sat. and also to talk to the coaches about communicating with the parents. He will also address the sign issue.

Since we are on the issue of safety, Laurie Luke asked about the time to stay off the field after lightning. Jeff said with baseball you must stay off the field until it has been clear for at least 15 minutes. He also suggested we might want to invest in lightning monitors.

Jimmy Holmes made the motion to accept the minutes and Debbie Shally 2nd. Minutes were approved and accepted.

President- Presented by Bruce Barrios. Bruce said Martini Festival tickets are still available. We sell for \$20 before the event and they will be \$30 day of the event. We keep all the money for tickets sold. It will be held Nov 6 from 1-5. Rachel asked that anyone selling to let her know. Marcus said BP had donated \$15k which Marcus got matched for advertising for the festival.

Bruce said he, Jeff, Jimmy, Mark and Ken Parsons attended a meeting this past week with the County. Jimmy had questions concerning the number of soccer fields. They had tried to mitigate 25 acres of wetlands and were now down to eight. There is another piece near the soccer field that could possibly be an additional field if approved.

They also discussed looking at possibly moving the football field. There are concerns with the soccer and football field being so close when their seasons will be the same time frame. Bruce said he had received email from PBS&J about swapping the fields.

Select soccer's last tournament had 140 teams and turned down 25 teams. They took in \$68,000 in fees. Per Rachel they were netting about \$15k per tournament. We are getting very little included with the park outside of the fields and concession stands. Bruce plans to contact both Commissioner Valentino and Commissioner Robertson to help get a first class facility built. We all need to research and look for any grants available. We are still looking at spring 2012. They are waiting on the last permit which is DEP. Bruce has the Perdido Key Chamber of Commerce ballot. PBS&J will give us full plans and we will be able to meet on them.

Mark Kemp made the motion for Bruce to review the ballot and select the candidates on behalf of PBYSA. Quinn Vasquez 2nd the motion. All were in favor.

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Bruce also had the information on the Bailey Middle School Golf Tournament. Last couple of years we have been a Diamond Sponsor. This is good public relations for us an organization since we use their gym for basketball.

Marcus made the motion we sponsor as a Diamond Sponsor again this year. Rachel Vasquez 2nd the motion. All were in favor.

Vice President- Nothing to report.

Treasure Report- Treasury Report submitted by Mark Kemp. Elana Garvin made the motion to approve the treasures report and Jeff Williamson 2nd the motion. All were in favor. Report accepted. Mark addressed the power bills. He said Gulf Power bill comes by meter number. Each sport can be charged for their own usage. Low month power bill is \$1300. He has not allocated to football yet. He estimates it will be about \$600 month. He asked all directors to ask their vendors to send bills to the P.O. Box. He also asked that parents be told to put in the memo field of checks what it's for, exp Reg for Basketball for???

Mark also introduced Wendy Washburn as new At Large member. She will be in training for potential Treasurer Position in the future. Wendy questioned why football was in the negative. Mark explained this was their start up season and had spent \$23k on equipment to get started. The board had agreed earlier to approve the budget for them to start up.

Secretary-Minutes were emailed.

Fundraising-Rachel asked Will to have his fundraiser person call her. We have the opportunity to work at the Florabama Duathlon this weekend. We will need 5-6 extras to be there at 6:30. Rachel stated she would not leave the board but if you anyone interested in fundraising please contact her.

Bruce said Fred Garth brought up at the Power Boat meeting how PBYSA got shafted previously with all the hours they contributed.

At Large-

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Baseball-No issues as baseball is not playing fall ball.

Basketball-No report.

Cheerleading –Presented by Laurie Luke. Homecoming will be Friday night Oct 23. End of registration for basketball cheerleading will be Oct 30. Stacy will sit with Laurie during basketball to determine if she wants to takeover cheerleading and Laurie step down and continue as a coach and be available to assist if needed.

Football-Will Walker presented the Football report.

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Homecoming next weekend. We play at Tiger Point this weekend.

Membership- No report

Public Relations-No report.

Softball-Presented by Gary Anderson. Softball is playing in Fall Ball League but all games are away. There was an issue with an unhappy parent pulling their child out.

Soccer-Presented by Jimmy Holmes. Soccer has 465 kids. They are way ahead of schedule for sponsorships. About 85% of teams have their sponsors. So far season going well.

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- Debbie said she had asked at the last three meetings to have the directors send her their rules. She has not received. She asked that each director send their individual rules with negative replies required.

Grounds & Maintenance-Presented by Jeff Williamson. Jeff said the softball fields have problem with the Gulf Power poles. He sprayed for ants last week. Will need to treat the fields again. He will have a meeting with the county and will need a rep from each sport. Said the plans are the 80% plans now but will meet once they have the 100% plans. Each sport needs to have a wish list. Will need lots of money. We have a lot of work ahead of us.

The next meeting will be Nov 1 at 6:30. Quin Vasquez made the motion to adjourn and Jeff Williamson 2nd. Meeting was adjourned at 8:23.