

**Paso Robles Youth Sports Council
Board Meeting Minutes**

Date: September 16, 2009
 Location: Centennial Park Conference Room
 Time: 7:00 pm
 Attendees: Steve Serda, President
 Field Gibson, VP Administration
 Robert Martinez, VP Facilities & Events/Wrestling (absent)
 Dan Cleary, VP Project Management (absent)
 Kevin Taylor, Recording Secretary/PRYB
 Denna Serda, Treasurer
 Chad Dawson, City of Paso Robles
 TBD, Schools Rep

Mike Plescia, PRBR (absent)
 Steve Mihelic, AYSO
 Shannon Holloway, PRYFC (absent)
 Ron Hansen, PRGSL
 Rob Orlando, PRGSL
 Jeff Paul, AYSO (absent)
 Marc Dart, AYSO

<i>Item</i>	<i>Discussion/Action</i>
Call to Order	Meeting to order at 7:10PM
Approval of Minutes	No minutes presented from August 2009 meeting.
President's Report	Setting up booth at Bearcat Football (Varsity and JV) this Friday evening to sell Scooter raffle tickets.
Treasurer's Report	Assets \$54,264.50 Liabilities & Equity \$54,264.50 M: Field; S: Kevin – Motion carried. League Fees – AYSO still developing their final count to determine fees.
VP Administration Report	Field distributed WineVine Run Flyer (attached) and gave a short description of the Bearcat Booster fundraiser. Reported that draft EIR for Uptown/Town Centre Plan will be out soon and that we would need to comment on behalf of all our leagues. City Adopt-a-Park Program briefly discussed – Contact Vicky Jeffcoach at 237-3989 for more details. Rob suggested to Chad that City provide recycling containers at BSP.
VP Facilities & Events Report	Rob reported that PRGSL would be doing field maintenance at Lewis Middle School on Saturday, October 3, 2009 at 8:00am.
VP Project Management Report	No report.
Old Business	
1. Sherwood Park Dirt Pile	City requires that PONY league remove dirt piles (Candlestick Mix) at Sherwood Park parking lot. Kevin will report to PONY Board at next meeting and report back to PRYSC October meeting.
2. Website Update	Rob to complete website update for PRYSC thank you page for sponsorships.
3. Plaques	Rob to develop presentation for YSC to review required thank you plaques for sponsors.
4. North River Road Park	No update.

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<i>Item</i>	<i>Discussion/Action</i>
<p>New Business</p> <ol style="list-style-type: none"> 1. Sherwood Park Dedication Recommendation 2. City Baseball Age Group 3. AYSO Concession Stand Sherwood Park 	<p>Presentation given by Donna Silva and Valerie Reti celebrating the contributions of Tom Silva to Youth Baseball; Mr. Silva spent 16 years donating his time to umpire youth baseball, they propose that Sherwood Field be renamed Silva Field. Each league representative will obtain consent of their board and report back to Steve via email at earliest convenience. Kevin will draft letter to City after representative's report back on board results.</p> <p>Chad reported that the City would like to run the 4 – 5 year old t-ball league. Chad to make presentation to PONY Board of Directors on October 1, 2009 6:30PM.</p> <p>AYSO would like to use the concession stand at Sherwood Park on Saturday's during their season from August through November. PONY and AYSO to get together and work out the issue. Kevin and Mark will attempt to work it out and report back to PRYSC.</p>
<p>Adjourn</p>	<p>Action – Meeting adjourned to Wednesday, October 14, 2009 at 7:00 pm, Centennial Park.</p>