

MEETING OF THE BOARD OF DIRECTORS FULL MINUTES

Title of meeting General Board Meeting
Date 18 September 2023 (6:36pm)
Venue 701 Immanuel Road. - Pflugerville, TX 78660



Attendees

Board Directors

Jeff Phillips (President) - ONLINE	Rolando Lopez (General Member)
Brittani Rivera (Vice President) - ONLINE	Daniela Pina (General Member) - ONLINE
Traci Dockter (Secretary)	Joshua Torres (General Member)
Christy Gray (Equipment Manager) - ONLINE	Derek Hollingsworth (General Member)
Ashley Velasquez (Treasurer) - ONLINE	Ashlee Pegram (Safety)
Allison Covington (General Member)	

Others

ChrisTasch	

Agenda Item 1 - Welcome and Vote in Minutes

1.1 The meeting was opened by Jeff at 6:36pm. The Board agreed the minutes from the meeting of 4 September 2023 were an accurate reflection and no amendments were requested. **Motion** from Jeff to put minutes into record, Brittani seconds motion. All approved- motion passed.

Agenda Item 2 – Open Forum

Chris Tasch representing PONY came to present the opportunity for PAYBAS to host a Pony tournament on 24 September 2023. PAYBAS would be able to enter each age division free of charge. Pony is asking that PAYBAS chalk and maintain the fields prior to the start of the games and before the championship games. PAYBAS could open concessions and keep 100% of proceeds from that. Tournament is predicted to have (3) 12U teams, (3) 8U Teams, (4) 10U Teams , (2) 6U Teams. Those numbers may change. Coaches will need to submit rosters with birthdates by Friday at noon. Chris also notes that Hutto will host in October, Hays will host in November. The first or second weekend in December there will be a baseball and softball Blue Santa Event on a Saturday and Sunday but more information will be given later on. Chris also states they are working on updating the PONY “Find a league” and PAYBAS needs to be

added to that. Chris asked the board members to think about what they would like to see from Pony to help with making it better or stronger/ Austin? South Zone?

Jeff Phillips is getting information on tourney dates, plans, in order to get parents prepared for All Stars.

Brittani Rivera asked how PONY picks host sites for All Stars. Christ stated that generally the PONY director has a "home field" and that is where it is held. However, there is a meeting in Houston in November and setting those dates and locations.

Agenda Item 3 – President Report

3.1 Jeff welcomed board members.

3.1 Jeff stated that the Director of Softball role needs to be filled ASAP. Asking for nominations or people of interest.

3.2 Jeff stated that all hands are required to be on deck for the PONY tournament. Everyone except Traci has agreed as she will be out of state.

Agenda Item 4 – Director of Baseball

4.1 No issues, concerns or comments

Agenda Item 5 – Safety and Chief Umpire

5.1 Pictures are scheduled for 10.1.23 with Jon Kniss.

5.2 Schedule looks good for the umpires; it's almost full. Some of the umpires quit due to the W9 procedure being tracked and required.

ACTION: October schedule will be done 19 September 2023.

Agenda Item 6 - Treasurer

6.1 Ashley Velasquez states there is about \$40,000 in the bank.

6.2 Ashley is going to work on a reimbursement process

6.3 Almost all umpire W9s are completed

Agenda Item 7 -VP/Concession/Community Report

7.1 Traci and Brittani state that the concession stand is running smoothly with the exception of the broken ice maker and the flooding when it rains.

7.2 Umpires need to stay out of the concession stands. If they need hot food they can get that from the window otherwise drinks and snacks are also available to them upstairs in the boardroom for them.

Agenda Item 8 - Field Maintenance

8.1 Rolando is getting a price quote to get the controllers working.

8.2 Rolando brought up that Yeti will do a program where we can get cups made with logos with a 30% discount. A minimum of 40 needs ordered and we would sell for about \$30

8.3 Rolando has also sent out a Google sheet for field repairs

8.4 Rolando states he needs the Tax exempt from the controller

Agenda Item 9 – Any Other Business

9.1 none

Meeting Adjourned at 8:03pm. Josh Seconds Next Meeting in 2 weeks 2 October 2023 at 7:00PM

Signed: (as a true and accurate record of the meeting)

Name: **Traci Dockter**

Name: **Jeff Phillips**