

MEETING OF THE BOARD OF DIRECTORS FULL MINUTES

Title of meeting General Board Meeting
Date 16 October 2023 (6:36pm)
Venue 701 Immanuel Road. - Pflugerville, TX 78660



Attendees

Board Directors

Jeff Phillips (President)	Rolando Lopez (General Member)
Brittani Rivera (Vice President)	Daniela Pina (General Member)
Traci Dockter (Secretary)	Joshua Torres (General Member) - ONLINE
Christie Gray (Equipment)	Derrick Hollingsworth (General Member)
Ashley Velasquez (Treasurer) - ONLINE	
Allison Covington (General Member)	

Others

Monica Cooper	

Agenda Item 1 - Welcome and Vote in Minutes

1.1 The meeting was opened by Jeff at 6:09pm. The Board agreed the minutes from the meeting of 2 October 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

Recap on action for 10U Dodger parents. Josh has not reached out to the parent yet, however this parent got a warning in the team's tournament this past weekend from an outside umpire. 10U Dodgers team warned the umpire prior to the game that this parent was not a reflection of the team. There were no issues past the warning from the umpire the rest of the tournament.

Action: Josh will need to reach out to parents and say they need to go to the coach first. Board needs to talk to the 10U baseball coach C.S. about the feedback that has been given to us. Josh will send emails to Brittani and Jeff prior to emailing the parent.

Action: Traci will call the trash company to ask about extra pick up and possible trash clean out for Spring season.

Traci states there was an issue on Field 4 last Tuesday. The issue was between a baseball coach R.C and a softball coach M.G. Both coaches stated that they had signed up to use the field for that night of practice. When Traci arrived neither coach had spoken to the other yet, but in trying to solve the overbooking of the field M.G. asked R.C. if he would like to scrimmage as a way to alleviate the problem. R.C. kicked the ground and refused stating he didn't have enough players. M.G. stated that she has additional players if he needed them. He again declined. R.C. then accused M.G. of changing the schedule that he has had for the last month. At this point, Josh Torres stated that Field 7 was open and Traci suggested one team move there. When R.C. refused, M.G. moved to Field 7. As a follow up Traci deleted all open slot practices on field 3 letting R.C. know that that field was to be used to rotate teams not used by only one team.

Action: Brittani will reach out to R.C. and make sure he has time to practice and understands the reasoning. Also R.C. has been added to the coaches GroupMe.

Softball tournaments in CPYL this past weekend and there was an issue with the umpire telling a parent of a PAYBAS player that he could only cheer for his daughter and not for the whole team. This was brought up to Jeff Phillips and Jeff called the president for CPYL. She said she would address the issue and later stated that the umpire got removed from Sunday umpiring.

CPYL tournament stats - 6u Diamond Divas 1st, 6u Blush bombers 7th, 6u Pfuogo Girls 5th, 8u Pforce 7th, 10u Pfreeze 7th, 10u Pfire 13th, 12u Hurricanes 3rd, 12u Chaos 9th.

Agenda Item 3 – President Report

3.1 Jeff Phillips would like to open registration soon

Action: Start the process and researching how to open registration

3.2 The PONY BB/SB has introduced a PONY Select organization and is trying to formalize an All Star path. PAYBAS will have the opportunity to participate in that. PAYBAS could either create Option 1) a PONY Select Team (players would only be able to only sign up this team) where players could play in surrounding PONY Select tournaments or Option 2) create a tournament team of mixed rec teams and prepare or evaluate them for all stars.

Agenda Item 4 – Director of Baseball

4.1 Pony Select Tournament Dates

March 16-17 Baseball

April 27-28 Softball

May 18-19 Baseball and Softball

Tentative Dates for PAYBAS Spring season

Spring Break: March 11-15 2024

Open Registration: November 4 2023

End Registration: January 20 2024

Evals: January 27 2024

Field Maintenance (First): February 3, 2024
Field Maintenance (Second): February 10, 2024
Backup Field Maintenance Date: February 7, 2024
Opening Day: February 24, 2024
Closing Day: May 11, 2024

4.2 Monica and Josh communicate to coaches general reminders of field maintenance, bases, balls, scorebooks and trash removal

Agenda Item 5 – Safety and Chief Umpire

5.1 Ashlee not present

5.2 Small change to umpire process: Due to last minute changes in the umpire status, Ashlee will need to communicate in GroupMe if there are changes made outside of when the schedule was printed. The schedule is usually printed on Thursdays, so Ashlee will need to keep all board members updated so there is no confusion on pay out.

Action: Jeff will talk with Ashlee P on these issues

Agenda Item 6 - Treasurer

6.1 \$160.64 average cost per player for this season

6.2 Ashley created reimbursement process to be put into place when anyone needs a reimbursement

6.3 Umpire comments: Have specific communication to Ashlee about setting a process into place where an umpire cannot take another umpire's game unless 5 minutes before game time that umpire has not been heard from - or something along those lines.

Agenda Item 7 -VP/Concession/Community Report

7.1 Need to figure out extension cords and possibly have an electrician out to look at what needs to be done.

Action: Monica will take on creating a "Donation list and project list" for what is needed at the field. Possibly talked about creating a discount code as a switch for services provided to complete the projects.

Agenda Item 8 - Field Maintenance

8.1 Rolando is still collecting Pest Control quotes. As of now ABC Home and Commercial Services we pay \$125/every other month

Bug Master would be \$125/quarter

8.2 Irrigation issues: Sullivan states they needs more time and a fee to look was requested but never sent over

Austex never showed up to look.

Action: Rolando will double check with Brian Paul to see if he can fix valve

8.3 Rolando is getting a price quote to get the controllers working. Austex coming Wednesday. ABC quoted \$95 to look at the project.

8.4 Main Water - \$2700. \$2500 to fix the controller for each field

8.5 Rolando has applied for Home Depot, Lowes, and Amazon as all tax exempt once those are all set up he will send out that information

8.6 Need to order sand. Need to cover the mound on the fields before the storm.

8.7 Ants and pest control would cost 5k for fire ants and \$125 for pest control for two buildings for every other month. Fire ants would be 6 acres once a year.

Motion: Jeff approves pest control budget of \$1k for a year. Allison Seconds Action: Rolando to call and organize this being done.

Agenda Item 9 – Any Other Business

9.1 Fall Awards - Brittani ordered Fall Awards for all players. First and second place will get rings and all others will get medals.

9.2 End of Season Tournament - Jeff has built a schedule for each age division to have a league tournament style game setup

9.3 Pfall Pfest - All teams have selected a basket theme and will turn those in prior to Pfall Pfest (November 6th is the requested date)

Allison is going to create a board basket. Each member will donate \$20-25 **IF POSSIBLE**.

Activities we would like to have - Movie (Josh Torres), Gel Blaster (Dani Pina), Glow in the dark baseball game (Brittani Rivera), radar gun (DBat) DBAT bats and glove rep, photo ops, tacos
4U Team would like to wear costumes to the 10/28/2023 games. All board members approve this.

Meeting Adjourned at 8:24pm. Brittani Seconds

Next Meeting in 2 weeks 30 October 2023 at 6:30PM

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

Name: Traci Dockter

Name: Jeff Phillips