

Pioneer Youth Sports

BOD MEETING MINUTES

09/23/2018

1. Call to Order at 6:37 pm.
  - a) In attendance: Jennifer Austen, Valerie Lee, George Lee, Brent Sanchez, Jed Wilson, Kevin Haevisher, Cindi Johnson, Eric Bean, Kevin Haftorson, Chad Mansfield
  - b) Treasury report: \$39,000 in account; all bills current
  - c) Coaches' funds: \$1, 723.00 and \$400 BCT sponsorship. Suggested use for scholarships or special needs; discussion 'tabled' until next BOD meeting. Approved payment of \$2020.00 to Jon Benjamin for field mowing at Fisher's Mill.
  - d) Suggestion to sell TORO w/ dump bed, at Chapin, move quad from Redland to Chapin, & sell mower.
  - e) Suggested that all Senior level players move to Fisher's Mill in 2019.
2. Field Improvements – in general, we need 8 new home plates, new bases and pitching mound.
  - a) Gardiner Middle School - use for Juniors. If bond passes, the school will be rebuilt.
  - b) Use CCC fields for Softball additionally.
  - c) Fisher's Mill complex – Board approved Kevin Haftorson to work with Eric for Ditch-Witch work and sprinklers installation.
3. County Business (Earl and George)
  - a) Rule changes
4. Registration
  - a) Change fees across the board. Tball: \$50, Rookies: \$80, Midgets: \$155, Juniors: 165, Seniors: 180. \$10 discount for early registration. Family max: \$360. Raffle \$50. Softball TBD (\$165 if nothing changes with softball)
  - b) Open registration dates: Open earlier
  - c) Early registration discount: \$10.00 January 1.
  - d) Wait list until coach placement (Tball & Rookies): 3/1.
  - e) We need a Coach of Coaches at each level of play.
5. Snack Shack (Kevin)
  - a) Improvements moving forward (Volunteer Hours): Should we have an opt-out fee? Topic 'tabled' until next meeting.
6. Coach assessments (George) – coaches need to turn them in
7. Open Forum – Elect new board members next month: President, VP, & Secretary
8. Meeting adjourned at 9:07 pm.