

Palm Beach Gardens Girl's Fastpitch Softball Division
Board Meeting Minutes
September 12, 2011

Meeting began 6:33pm

Members Present:

Lisa Jaloski - President, Pat Coyle - V. President, Karen Coyle - Secretary,
Members at Large: Daryl Warren, Mike Hewitt, Juan Vasquez, Sam Testa, John Whalen
Members Absent: Scott Lizza, Robert Coleman, Bruce Buwalda, Stacy Ioia, Jim Amsler
Guest in Attendance: Kristin Coleman

Last month's minutes – Approved

Officer Reports:

President Report: Lisa Jaloski stated our new board members are Kristin Coleman and Mandy Ratcliff. L. Jaloski stated we may not need a treasurer elect since we have a paid person. J. Whalen stated we need to present something to the Main board about paid treasurer. L. Jaloski stated the treasurer has a three year contract. J. Whalen stated he wants to do up a resolution to take to the city. P. Coyle stated that he talked to Sharon Dean and she said that a million dollars goes through the treasurer and that 52 thousand is not a lot to pay her. M. Hewitt stated we need to analyze how we can make changes. P. Coyle stated S. Testa's teams have the majority of transactions. L. Jaloski stated the city wants to raise our fees. Richard Blankenship submitted a travel form stating we would have 5 months for travel and that it can be split up but is now saying we can't split them up. The fees have gone up from \$700 to \$1395 for fall. J. Whalen stated we need to fight this. P. Coyle stated that the other organizations have the same issues. L. Jaloski asked Sharon Dean if there is an ethic committee, that Mike Kelly has a conflict of interest with our program.

Palm Beach Atlantic will be renting field 4 starting September 26th until 7:00pm.

Committee Reports:

- **Website/ PR Manager:** M. Hewitt – L. Jaloski asked Mike if he can do a flyer for rec. and Print it out. J. Whalen will do an e-blast. We also need to hand out flyers to the schools
L. Jaloski asked J. Whalen if he can turn on rec. registration on October 1st.
- **Blue Sombrero:** L. Jaloski asked J. Whalen if he can open rec. registration on October 1st.

OLD Business:

- **Pitch for the Cure:** Last meeting the date was set for October 8th but that is too early. Plantation does not have a tournament the weekend of October 22nd so that would be a good weekend. J. Vasquez will find shoe laces and head band to get donated. P. Coyle will do the pink chalk to line the fields. J. Whalen will work with Susan G. Coleman. S. Ioia is working tee shirts. K. Coyle will do raffle baskets. Kristin and Mandy will work on vendors and gifts. M. Hewitt will work on sponsors. We will stay with the same game format.
- **Travel Banquet Review:** The room was too small but the food was great. J. Whalen stated the announcements of the teams went very well.
- **Dates for next year's tournaments:** We will table our dates until next meeting

New Business:

- **2012 Rec. Fees; Identify dates:**
L. Jaloski did research of other organizations – flag football charges \$90, soccer \$100, Baseball \$85, basketball \$110, football \$175. Last year we charged \$85 for tee-ball and 8's, \$95 for 10's and up. We need to raise rates up by \$15. That would give us \$3000 to pay for

the treasurer fees. **L. Jalski made a motion to raise our fees. Motion was approved.**

Non-residents fee is now \$30. Dates for rec: sign up in person will be January 18th.

Evaluations for 10's will be January 20th and 12's and 14's will be January 21st. Practices will start on January 23rd. Opening day will be February 25th.

Unfinished Business:

- J. Whalen stated the flags need to be removed. He will take them to work. Equipment room needs to be cleaned out. S. Testa said we need ball for the batting cages. P. Coyle will change the codes on the locks in the batting cages.

Next board meeting is October 3rd at 6:30

Meeting adjourned 8:11pm