



## San Jose PAL Board Meeting Minutes –Wednesday 08 /16/2017

Call to Order: 1:05 pm

**Board Member Attendees:** Jamal Newborn, Doreen Jattan, Chuck Shepard, Aaron Resendez, Joe Gagliardi, J Baca, Ricky Suarez, Richard Sexton, Sgt. Thomas Boyle, Sgt Jim Ureta (phone.)

Officer Ismael Lemus was in attendance.

A motion was made to add football commissioner Louis Garcia to the Board of directors. The motion was tabled to the next meeting. The board decided to discuss getting backgrounds/ live scan's for future and current board members.

Sgt. Boyle discussed the July 2017 Minutes and handed out documents for everybody's review. A motion was made by Joe Gagliardi to accept the Minutes and Chuck Shepherd made a second. The motion was passed unanimously.

Sgt. Boyle discussed the financials and handed out financial packets for everybody's review. He explained that money was coming in for the new soccer registrations and money was going out to pay for baseball expenses and soccer uniforms. . A motion was made by Joe Gagliardi to accept the financials and Ricky Suarez made a second.

Sgt. Boyle spoke about recruiting a secretary for the board. Richard Sexton and J Baca both said they each knew someone who may be interested.

Jamal Newborn spoke about the 50 year fundraiser.

- The goal is to raise over \$20,000. Doreen Jattan said that she had Owen Nolan (Ex San Jose Sharks) and Mervyn Fernandez (Ex Oakland Raider) confirmed. She had a possible Basketball player interested. Aaron Resendez said that he had a possible soccer player that was interested. Ismael Lemus said that he had confirmed that Andy Vences would attend. Andy is a San Jose PAL boxing Alumni. He is currently a professional boxer and has won 19 fights (19-0)
- Discussion about the food and drink sponsors: Aaron Resendez mentioned that he had three possible restaurants that would like to participate; He also has a wine maker that may contribute. Doreen Jattan and Jamal Newborn said that they had connections with Guglielmo Winery and they would try to get a donation from them. It was discussed that the wineries would have to provide 6 cases of wine.



- It was discussed how to advertise and to have possible donation forms with the advertisement flyers. 1000 flyers should be produced.

**Sgt. Boyle provided the Executive Director's report.**

- Soccer season is starting up next month in a few weeks and teams are already practicing. We expect to have over 1200 kids playing this year.
- Football season is starting up this weekend where we will host the Jamboree. This Saturday 19<sup>th</sup>. 8 AM to 8 PM. This is usually our biggest Football event of the year. We expect 300 kids and up to 3,000 people through the day. Roy is in charge of concessions and Louis Garcia is in charge of the event.
- PAL Cadets have helped out with the Parking for the Pony Baseball tournaments. A certain amount of the proceeds taken for parking are attached to their P&L statement. They need money to attend a competition in riverside in October. They need new t-shirts and hats. They need radios for practicing and working events. They are going to help out with the Jamboree this Saturday, doing bag checks and patrolling the parking lot. They all helped out with the city's "National Night Out" event a few weeks ago.
- Baseball season is over. We started our Pony Baseball competitions. In July we have hosted Bronco Regions tournament, the Colt section Tournament and the big event was the Pinto World Series. We hosted teams from Southern California, Hawaii and Arizona.
- Rocket ship contract, Thanks to Aaron, 5% increase is for 1 year, talking about rental of Futsal court. Signed a 1 year contract. School is back in session.
- Field Rental. Have a contract with Notre Dame for rental of Football and Softball Fields for the off season
- City Plumber removed two old wash hand basins in the Locker rooms; they are in process of installing two new sinks in each locker room.
- Sgt Boyle is Meeting tomorrow with a supervisor from public works to look at the locker rooms; the locker rooms were not currently under contract for a cleaning schedule. They have been neglected.
- City electrician installed new LED lights in the restrooms of the baseball field.



- Purchased two tablets and signed up with Square. Hope to have thing working for trial run at Jamboree. The tablets will be utilized at the fundraiser in order to accept credit card transactions. The plan in the future is to utilize the square system for credit cards at the concession stands, and to collect parking and gate fees.

### **New business**

The board discussed the proposition regarding Steve Nelsons request for affiliation. The board will contact him with a response.

Aaron Resendez spoke about the possibility of the current and future board members being back grounded. The board discussed that the board should go through the live scan process that is similar to the current process for sports coaches. Aaron Resendez made the motion, Richard Sexton seconded the motion. The vote was unanimous. Sergeant Boyle will check the logistics and process in the next few weeks.

Chuck Shepherd made a motion to adjourn the meeting. J Baca Seconded the motion. The motion passed.

Adjournment time 2:03 PM.

