

San Jose Police Activities League  
PAL Board Members Meeting  
Tuesday, May 17, 2016

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1. **Call to Order:** 12:10 pm
2. **Welcome and Introductions:** Introduction and Roll Call took place
3. **Attendance:** Juan Reyes, Jim Ureta, Joe Gagliardi, Magdalena Carrasco, Jay LaManna, Doreen Jattan, Aaron Resendez, Chuck Shepherd, Ricky Suarez, Mauricio Mejia, Jamaal Newborn, Cesar Pascal, Jeremy Barouse, and Richard Sexton  
Absent Board Member: Ignacio Camarena
4. **Approval of Agenda:** The agenda was reviewed.
5. **Approval of Minutes:** The minutes from March 16<sup>th</sup> meeting were reviewed. Jim Ureta made the motion to approve the minutes. Joe Gagliardi seconded and the minutes were approved.
6. **Public Comment:** Andy Vences was presented at the meeting shared his +8 years' experience at SJ PAL.
7. **Committee Reports:**

**President Juan Reyes Report:**

- Will be a comedy night at POA Union Hall. Goal is \$10k for PAL Boxing Program.
- **Fundraiser:** September 16, 2016 from 6 pm-midnights (only Adults).

**Executive Director Jim Ureta Reported: "Futsal Sport Court" {Underpass}**

- PAL would like a sport court built
- The cost is about 1/10<sup>th</sup> the cost if a soccer field. We are looking for funding of \$20-\$25k to do 1 court.
- Rental would be \$5-\$100 per hour.

**\*Approval for Futsal court at PAL:** Jim Ureta made the motion to approve to use \$25,000 for the creation of Futsal Court. Joe Gagliardi made the motion to approve and Mauricio Mejia seconded.\*

- **Parking lot:** By laws with 1 paragraph via Mike Will who oversees the City's 501 (c)(3) organizations. Jim Ureta sent the by-laws for updating and will provide to the City. Once this goes through PAL will receive \$1,000 per month from Rocketship Los Sueños Academy School.
  - **Baseball:** SJPD vs Youth 16-17 to be held July 15, 2016 at 7:00 p.m. at PAL.
  - Financials report was provided and was reviewed by all board members
8. **New Business:** N/A
  9. **Adjournment:** The meeting was adjourned at 1:30 p.m.

**Next Meeting:** Wednesday July 20, 2016 at 12noon