

Minutes of PLHS Baseball Boosters

Meeting date: Tuesday, 1/9/07

Call to Order: A monthly meeting of the PLHS Baseball Boosters was held in PLHS, Rm 851, San Diego, CA on 1/9/07. The meeting convened at 6:35 pm, President, Mary Martin.

Members in attendance:

Mary Martin	Jim Martin	Sue Cox	Tom Cox
Annette Balelo	Duane Skabic	Chad Hoh	Jose de la Garza
Joan Heylman	Joyce Hile	Gene Levin	Dawn Scribner
Jerry Herrera	Daryl Stepina	Tracie Arlington	Michele Frizell
Ann Hirsch	Susan Graham	Joe Graham	Vickie Kerley
Scott Sabol	Rosalie Perez	Rolando Perez	Nancy Wildman
Tom Nielson	Susan Johnson	Alfie Fullen	Vonda Fontaine
Amber Kaufman	Sharon Haddad Mundo		

Guests: Travis Stueve

Approval of Minutes: Corrections made. Motion was made by Gene Levin, and seconded by Tom Cox to approve the minutes of 12/13/06 meeting. Motion carried.

Officers' reports:

Coach:

USD Coaches clinic- Found very useful. Learned from various coaches. Was able to watch USD team practice. Coaches who attended were Coach Posternack, Quann, and Hine.

Team Trainer- Travis Stueve is currently a Senior graduating in May from PLNU. He has worked with the Padres as an on site trainer. Date to start will be early in February.

College Preparation- Coach encouraging athletes to research colleges and let Coach know of their desires.

Outfield Banners- Vickie Kerley in charge. Goal is for 20-25 banners.

Freshman – 8th graders as well as "good" 7th graders can try out. If there is a 7th grader, let Coach Posternack know.

Volunteers for Coach needs- Please email Coach with offering of support/assistance with "small things" that are needed. Suggestions- quick trip to Home Depot, Gatorade for athletes, powerbars and fruit for athletes. Hosting group events for teambuilding.

Thanks for donations of time and effort for help around the ballfield.

Conditioning- Potential Coaches Shane Peterson from PLNU and Brad Barnes. Cost \$80 per hr or \$120 per session. 90 minutes strength and conditioning 20-25 athletes for 10-12 sessions tentative schedule available to be done on Mon and Fri.

Spring season- to start 2/17/07

Hit a thon- Tentative schedule for JV on Friday 1/26/07 and JV Sat 1/27.

Emails/Phone calls- Please keep comments positive.

Sat. 2/24/07 Family "clean up day" at Dana. 12pm till 2pm approx. Brief discussion to open BBQ and include a picnic. Details to be discussed at next mtg.

Transfer- There may be a student transfer to PLHS. May be Varsity or JV. Student is in the admissions process.

ID's for students and spectators to the Dana field (as they access school property while the Dana Middle School is still in session.) Vickie Kerley volunteered to laminate cards and make lanyards.

President

Update money for Doug White- Doug White wanted to be paid his "monies due" despite it being Christmas vacation. The Martin's gave him the money (over \$500.00) till it is sorted out. No update on the discrepancy yet. Mary and Kim Jessop are working with D. Glanz at the school office.

Conditioning Trainers- After discussion, motion was made by Susan Graham and seconded by Jerry Herrera to fund \$1200.00 for cost. Details yet to be worked out. Motion carried.

Board and Committee reports:

Membership- Merchandise- Vendor bids in. Julie from Julie's Silkscreening declined a bid. Bid's in from Gary Lee at Diamond Embroidery. Prices have gone up. The committee will be meeting again to discuss and finalize.

Silent Auction- Sue Cox

a. Discussion made to move date from 3/3/07 to 3/10/07 as date conflicts with another Point Loma function that some parents need to attend. After discussion, motion was made by Michelle Frizzell to move date. Seconded by Sharon Haddad-Mundo. Motion carried.

b. Rosalee to make quilts.

c. Susan Graham volunteered to assist with catering.

Fundraiser- Action photos- Michelle Frizzell (professional photographer) volunteered to take action shots of the athletes. She would develop and provide to the boosters to sell. Monies collected will be donated back to the Boosters. The Boosters will need to coordinate the selling of the photos.

Travel expenses for coaches. The Boosters can pay for coaches' travel (gas) to away games. (Boosters cannot reimburse Coach Posternack, as he already has this benefit as head coach through PLHS.) Effective 1/1/07, per the Internal Revenue Service, the standard business rate is 48.5 cents/mile. After discussion, motion was made by Vickie Kerley, to reimburse coaches for mileage. It was seconded by Sharon Haddad-Mundo. Motion carried.

Snack Bar- The snack bar at Dana has been opened for games during the winter season. Thanks again to Bob Everet and Scott Sabol for donating a new sink and countertop for the snack bar at Dana. They will be installing it soon. The hot water tank is leaking. Mr. Chad Hoh will check if he can donate an instant hot water tank to replace.

Thanks to Bob Everet for fixing the golf cart.

Thanks to Jeff Bruhn who brought in a crane to move sheds at the Dana field. It allows increased security to the storage area.

Bylaw Committee- After discussion, motion was made by Vickie Kerley to approve. It was seconded by Gene Levin. Motion carried.

Next month agenda- New officers.

Next meeting Jan 29 or Jan 30. After discussion, motion was made by Tom Cox to hold next meeting 1/30/07. It was seconded by Susan Graham. Motion carried.

Note- Vonda Fontaine, Amber Kaufman, Tracie Arlington, and Alfie Fullen left after Coach Comments. Dawn Scribner left at 7:30pm.

Adjournment: The meeting adjourned at 8:01pm

Temporary Secretary Annette Balelo Date of approval 1/30/07