

**Boosters Board Meeting  
February 26, 2009  
@ Darrold Davis' House at 7:00 pm**

**In attendance:** Jim Martin, Carlos Huelga, Joan Irvine, Joyce Hile, Rich Vermazen, Harvey Hilton, Peter Urbon, Darrold Davis and Liz Stewart

Meeting was called to order at **7:08 pm**.

**New Business**

Gene Levin resigned as Vice President. Darrold Davis was nominated. There was a 2<sup>nd</sup> motion. Thank you Darrold for you all you do. **M-S-A**

Minutes of the **Feb 6, 2009** were reviewed & approved. **M-S-A**

We would like to amend our by-laws in **Article IV, Section I.B.** to allow Officer Elections to be held in **May** for the new school year calendar July through June. The Board will need to approve the change to the by-laws. **M-S-A**

*“A call for Officer Candidates will go out at the December (**May**) Membership Meeting. The Secretary will distribute Statement of Intent forms to interested parties. Statement of Intent forms will also be available on the Booster web site ([www.plhsbaseball.org](http://www.plhsbaseball.org)).”*

Next Boosters' Meeting was announced for March 5, 2009. At that meeting, we will announce that we will extend our 2008-2009 Officers through May 31, 2009. We will also solicit nominations for 2009-2010 May elections.

**Ways & Means**

We reviewed our financial position. We have approximately \$9,102. Liz presented the budget of approximately \$25,000. . Liz handed out various spread sheets documenting our Budget, our contributions and those parents that have joined thus far.

We reviewed an estimate of revenues. **M-S-A**

We discussed the Frosh Team. We felt that the Frosh team should be more self sufficient. In addition to the \$150 per player fee, each parent should contribute no less than \$150 to cover their share of the program.

**Fund Raisers**

The event at the Urbon's on February 21, 2009 was very successful. We earned approximately \$3,000--\$1,200 from attendance fee and \$1,800 from Silent Auction.

Carlos shared the letter that he and Andrew mailed to friends and family. Other than postage and inexpensive envelopes, there is very little cost to solicit \$\$ from friends and family.

Solid Rock Gym--3/22/09 at 6 pm. \$30 allows two climbers. This is a team building event for all players. Coach P will encourage ALL players to attend this event.

Liz discussed the idea of all team families attending a restaurant. Brick Alley restaurant would give us 15% donation on all sales. We will discuss at Booster' Meeting.

### **Membership**

It was decided that we take the list of the parents that have joined and talk to the parents that have not joined. Darrold made copies for the Board members.

### **Merchandise**

No discussion

### **Old Business**

All materials for the sound system were donated by Jim Martin, Darryl Stepina and Coach P. Thank you!

### **New Business**

Harvey Hilton discussed the purchase of new nets, hardware and matting for the batting cages. He and Rich Vermazen used their credit cards to make the purchase. The nets should be installed soon. We will need a work party to remove existing nets and install new nets and matting.

The cost will be **\$2,520**. The Boosters will reimburse Harvey Hilton & Rich Vermazen. They will submit credit card receipts/invoice. **M-S-A**

### **End-of-Season Awards Banquet**

We discussed the end-of-season Awards Banquet. Harvey Hilton is trying to get a firm date to have it at the restaurant across the street from Ocean Beach. The current cost-per-head is \$20. Harvey is trying to get it down to \$15 by using burgers and fries to try to get the cost lower. We should start soliciting our Silent Auction items soon.

Dave Camerra (spelling?) has a retail store. He will donate a TV for \$1,000 at his cost of \$400 for our next event.

The Stepina's donated a Reggie Jackson ball. The ball commemorates his 563<sup>rd</sup> home run and has his autograph. We should get A LOT of \$ for a Silent Auction gift.

**Next Meetings**

- a. Booster Meeting: Date March 5, 2009 at 6:30 pm, PLHS Room 851.
- b. Booster Board Meeting: Date TBD at 7:00 pm at Darrold Davis' house.

**Meeting was adjourned at 8:50 pm.**

**Mission Statement:** The mission of the Point Loma High School Baseball Booster Club is to promote team awareness in the community, increase pride and morale among the coaches, players, parents and friends of the PLHS Baseball program, and to provide support for our mission through volunteer and fundraising activities.