

Boosters Board Meeting
March 24, 2009
@ Darrold Davis' House at 7:00 pm

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

Meeting was called to order at **7:35 pm**.

The Minutes of the **Feb 26, 2009** were reviewed & approved pending correction that the Stepina's were the family that donated the Reggie Jackson Home Run Ball. **M-S-A**

Ways & Means

We reviewed our financial position. We have approximately \$9,950. This value is after the reimbursement to Rich and Harvey for the nets and turf for the Batting Cages (\$2,520). Rich and Harvey have not received their reimbursement checks. It also includes the funds raised this weekend from the Rock Climbing event.

We are still waiting for some IOUs from the auction, and Jim Martin is waiting for \$500 from Tecolote Baseball from the sale of our old score board.

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. It seems that since this year's Frosh team has a lot of 7th graders (5-6), the parents are "disconnected to PL HS," so they do not know about how the baseball program is financed.

Fund Raisers

Solid Rock Gym was held on 3/22/09 at 6 pm. We had parents bring water, sodas, brownies & pizzas. Thank you to those parents!

The Hit-a-thon was discussed. The Board felt that Coach P. is planning to use the funds to pay for the trainer, the bus and to get some reserves for next year's program. Harvey said that Coach P. was open to sharing some of the funds raised with the Boosters.

Membership

A review of the families that have joined versus those that have not was made. It was surprising to see that there are still a lot of families that have not joined yet their sons are getting "good play time" and have benefited a lot from the PL HS baseball program over the years.

Darrold will send out another e-mail to target those families that have not joined.

Joyce made phone calls this past month and shared that some families were defensive about joining the Boosters. Thank you for your efforts Joyce!

The consensus was that there are families that will always “step-up,” and there are families that will always “ride for free.”

Merchandise

No discussion

New Business

Our next Boosters Meeting was announced for April 1, 2009. At that meeting, we will reiterate the importance of joining the Boosters. We will also communicate that based on the membership drive so far, we may not have funds to pay our Freshman Coach. The message will be, “Everyone needs to step-up!”

Many thanks to Coach Mike Delgado! He bought bags for the JV team with the players’ # and last name. He bought pizza for the Varsity team and sandwiches for the JV team about 3 weeks ago.

The Board authorized to pay the following coaches \$1,500 (net after payroll taxes): Jake Awry, John Quann, Abe Madrigal & Kyle Harvey. **M-S-A**

The Board authorized to pay Coach Bob Mago \$1,000 (net after payroll taxes). **M-S-A**

The Board authorized to pay the following \$1,000 Coaches Awards (no adjustment for payroll taxes since the \$\$ stays with the Boosters): Mike Delgado and Earl Altshuler. **M-S-A**

The Board decided to defer voting on Senior Gifts and Frosh Coach’s stipend until we can increase our membership. Jim Martin suggested that the Senior Gifts be financed by the Seniors’ parents. We need to work with Frosh parents to increase participation. It was suggested that one of the parents (maybe John Seymore) collect \$\$ to pay Coach Darrell’s stipend.

Old Business

The Correia field is coming along. John Seymore contributed \$150 towards the dirt for the field. Peter Urbon donated a nice lawn mower for the Correia Field. (Thanks to John & Peter!) Freshman Coach Darrell thinks he can get a donation for 100% of the cost of the dirt from a contact he knows.

The Board approved \$600 towards the Correia field for a quad-runner and contribution towards the cost of the new dirt. **M-S-A**

The nets and turf were installed in the Batting Cages. Many thanks to those Dads that helped!

End-of-Season Awards Banquet

Harvey Hilton gave an update on the estimate of costs of having the dinner at Nick's at the Pier. He really wants to have the event there, so he is working hard to get a good price to make it happen. Coach P. will give Harvey 3 to 4 dates that will work best for the team.

A discussion was made that since this will be a more upscale event that each player should pay his way. Normally Coach P. wants the players to attend the event with no cost. The Board felt that since this event will be at a restaurant, the parents of the players can cover their sons' meals.

We will need to get a good head count this year, so we will sell tickets at the snack shack prior to the event. We will not be able to just have "walk-ins" since we will have to commit a certain number of guests to the manager/owners of Nick's by the Pier.

Dave Camerra has a retail store. He will donate a TV for \$1,000 at his cost of \$400 for our next event. \$400 was approved for Darrold to buy the TV. We will sell raffle tickets at \$10 each. Our break-even is 40 tickets. We hope that we can get 5 tickets sold per player. The TV will be auctioned at the Awards Banquet. **M-S-A**

Banks

Harvey reported that he has contacted several banks and credit unions. In summary, the banks are not giving contributions this year since it is not in their budget. The best strategy is to contact the banks in October when they make their 2010 budget.

Next Meetings

- a. Booster Meeting: Date April 1, 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 9:51 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.