

Boosters Meeting
May 6, 2009
@ Coach Posternack's Room, PL HS

In attendance: Coach Posternack, Carlos Huelga, Rich Vermazen, Harvey Hilton, Darrold Davis, Dan Stewart, Jim & Mary Martin, Joyce Hile, Scott Hopkins, Dawn Ayles-Challman, Duane Skarbic, Peter Urbon, Sergio Guerra and Norm Tryka

The meeting was called to order at **6:30 pm**.

Minutes of the April 1, 2009 meeting were reviewed & approved. **M-S-A**

Coach P's Comments:

Coach handed out '09 PL HS Baseball programs to Booster members in attendance.

Coach reported on the progress of the collection of the Hit-a-thon donations. All funds from the players need to be collected by May 8th.

Coach was concerned that the Boosters did not stay late to work the Varsity Hit-a-thon.

Varsity is 17-6. They are hoping for a "Bye" for the 1st round of the playoffs. Coach's goal for varsity is 20 wins!

Coach's & his wife's baby is due in the 2nd week in May. He will set up Summer Coaches League. Coach will announce whether another coach or he will run Summer Ball program. Summer Ball will start in mid-June and will consist of 18 players.

Coach discussed the conflict between the End-of-Year Baseball Awards Banquet and the Graduating Seniors' Scholarship Awards Night. He acknowledged that Harvey Hilton asked him which dates were preferred for the Baseball Awards Banquet and that he made the choice of 6/4 not realizing that 6/4 was the same evening as the Graduating Seniors' Scholarship Awards Ceremony. Coach feels he will be able to work with the school to allow the baseball players to be recognized first, so they can attend the Baseball Awards Banquet.

Coach said several players have had the "24-hour flu bug."

Coach announced that there are two graduating seniors that received "full rides." Matt Arlington will attend SDSU, and Coleman Cox will attend Menlo College. There are other seniors that plan to play at local junior colleges.

Ways & Means: Liz Stewart was unavailable, but Rich shared our financial position. We have approximately \$14,000, so we have enough money to pay our coaches.

Fund Raisers:

We plan to raffle a 46 inch TV (\$400 donation). Dan Stewart has raffle tickets to be sold for \$10 each, and the auction for the TV will be held at our Awards Banquet.

Tickets will be sold at Peninsula Little League, Point Loma Little League and Tecolote Pony League.

Membership

No Discussion

Merchandise

No discussion

Web Site

No Discussion

Old Business

The nominations for 2009-2010 Officers will end on 5/21. Please go to web site for nominations of 2009-2010 Officers.

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. A motion was unanimously passed to move each year's Executive Officers Election from December to May of each year. **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)."*

End-of-Season Awards Banquet

Harvey Hilton discussed the final information about the Awards Banquet. We will have exclusive use of the restaurant (excluding the bar) from 5:00 pm to 8:30 pm. We have room for 150-175 people. *Nick's by the Pier* will donate the cost of the room charge valued at \$3,000. The negotiated price obtained by Harvey is \$14 plus tax & gratuity per

person. The dinner will be buffet style. All the players will be covered by Coach P. The coaches will be covered by the Boosters, so the per-head-cost needs to be calculated to cover the cost of the coaches. The expected cost for parents and siblings should be approximately \$30 for Booster members and \$45 for non-members. These figures are tentative but final costs will be available soon.

Next Meetings

- a. Booster Meeting: TBD at PLHS, Room 851.
- b. Booster Board Meeting: Wednesday May 20, 2009 at 7:00 pm at Darrold Davis' house

The meeting was adjourned at **7:20 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.

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