

**Boosters Board Meeting**  
**May 20 2009**  
**@ Darrold Davis' House at 7:00 pm**

**In attendance:** Jim Martin, Carlos Huelga, Rich Vermazen, Peter Urbon, Darrold Davis, Liz Stewart, Dawn Ayles, Debbie Sullivan & Kathy Seymour

Meeting was called to order at **7:10 pm**.

The Minutes of the **March 24, 2009** were reviewed & approved. **M-S-A**

### **Ways & Means**

We reviewed our financial position. We have approximately \$14,000. We are still collecting funds from the TV Raffle tickets.

We are still waiting for \$500 from Tecolote Baseball from the sale of our old score board.

### **Fund Raisers**

Darrold presented a time-line approach to our proposed 2009-2010 season fund raising events.

The Board felt that the Rock Climbing event should be removed from next year's events.

We would like to add a clinic to next year's fund raising events. Rich suggested that we go through the local little leagues for insurance purposes.

Jim Martin suggested bowling in lieu of the Rock Climbing event for "Team Building."

We had a discussion about how to finance the Frosh team and how we do not want to have a "Pay to Play" but rather a "Pay to Coach."

The Board felt that in order to get the most out of our fund raising activities, we need to have start-of-season (mandatory) Parent Meetings. We will need Coach P's endorsement.

### **Membership**

Kathy & Debbie feel that there was not a good communication to the Frosh Team about the importance of the Boosters' role in the Point Loma High School baseball program. Now that they are on the Board, they feel they will be able to increase the Frosh Team's membership level. It was noted that we did not have good Frosh team representation at our monthly Boosters meetings.

## **Merchandise**

Debbie Sullivan will head the merchandise purchases next season.

## **New Business**

The Board presented the slate of officers for 2009-2010: Peter Urbon, President, Liz Stewart, Treasurer, Darrold Davis, Vice President and Carlos Huelga, Secretary. Rich Vermazen will stay on Board as Ex-President.

## **Old Business**

The Board approved an additional \$432 to cover the dirt to the Frosh field. **M-S-A**

The Board approved an additional \$500 for additional funds for Frosh field maintenance. **M-S-A**

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

It is scheduled for Thursday, June 4, 2009 at Nick's by the Pier.

The Board discussed the "per head" cost of the dinner.

Darrold will send an e-mail blast to everyone ASAP.

Coach P. has control of the agenda for the evening.

Dawn will bring her lap-top computer and projector for pictures.

## **Banks**

No discussion

## **Next Meetings**

- a. Booster Meeting: Date TBD 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 9:20 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.