

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

**In attendance:** Peter Urbon, Carlos Huelga, Rich Vermazen, Darrold Davis, Liz Stewart, Dawn Ayles, Debbie Sullivan, Byron Wear, Darrell Klueber & Corey Breslin

Meeting was called to order at **7:05 pm**.

The Minutes of the **May 20, 2009** meeting were reviewed & approved. **M-S-A**

**Ways & Means**

We reviewed our financial position. We have \$4,831. We have a check outstanding to Coach P. for the seniors' gifts, so the Foundation shows us having close to \$6,000.

Peter discussed last year's fund raising results against actual expenses and this year's expectations.

**Fund Raisers**

Byron Wear reviewed the fundraising schedule. By having a fundraising schedule, we would less likely conflict with Coach P's fundraising events.

October

We will start to sell raffle tickets for a TV to be auctioned at our Winter fundraiser.

November

Brick Alley Restaurant—last year, the night we chose was not a good night, so this year, we will plan ahead to ensure we will have a better turnout.

December

Pre-season party/mixer at the Urbon's house on December 4, 2009

January

Baseball clinic for local Little League and Pony League players

11-14 year olds

\$75-\$80 per player

Coach P. and his Varsity players would run the clinic.

February 20, 2009

Alumni Game & David Wells Field Dedication

Pre-season party/mixer at the Davis' house with a Silent Auction

### March 12, 2009 (Tentative)

An Italian-Tuscany themed Community-wide fundraising dinner will be held at the Sullivan's house. The expected ticket prices will be \$75-\$125 per person. The goal is to have David Wells attend to attract Point Loma residents.

### April

The Rock Climbing event was planned, but the Board felt that it should be cancelled and replaced with bowling.

Hit-a-thon

Belly Dancers (Irvine)

### May

Raffle tickets for TV

### June

Year-end Awards Dinner

## **Membership**

We had a brief discussion about the renewal of the Banner sponsors. Peter proposed that those sponsors that pay \$500 would receive a discount to the Community-wide dinner and free dinner at the Urbon's and Davis' homes.

The Board feels that Coach P. needs to have a mandatory meeting at the start of the season to communicate how the Boosters support the program.

## **Merchandise**

Debbie Sullivan

There was no discussion about merchandise.

## **Snack Shack**

Dawn Ayles gave the group a new menu. Water and Gatorade for the coaches was discussed. We will probably have a separate cooler for the coaches since we go through a lot of drinks. We will limit the amount of "free drinks."

## **New Business**

A meeting was held with Coach Posternack, Peter Urbon, Darrold Davis & Byron Wear on 8/31/09 and the following three areas were discussed:

- 1) Coach P. would like to dedicate the field to David Wells at the Alumni game to be held on February 20, 2010. Coach P. has asked Boosters for funds for the signage. Darrold and Peter requested a bid, and the expectations are that the estimate will be about \$2,000.
- 2) The idea was discussed to charge \$300 per player to participate on the Frosh team. This would reduce the Boosters' Coaches' obligation by \$2,400 and self-fund the Frosh Coaches staff. Scholarships would be available for those families that could not afford the full fee.
- 3) Pitchers and Catchers Clinic coached by Coach Doug White—Coach P. requests \$3,000. 8 pitchers and 3 catchers will be chosen by Coach P. There was a discussion about cost sharing with the parents of the players that participate in the clinic. An idea was to commit partial funds now, and possibly give additional funds if our fundraising is more successful than last year's results.

The Board approved \$2,000 towards the Coach Doug White clinic. **M-S-A**

The relationship between the Foundation and the Boosters was explained to the new Board members.

## **Old Business**

Both Frosh coaches were present. Discussed the costs incurred by Coach Klueber for the dirt and the field maintenance. Also discussed how we could get better participation of the Frosh team's parents. Coach Klueber felt that if we charged \$300 per player, that would alleviate the parents being "nickel and dimed" for various donations to the Boosters/Coach P fundraising events. Coach Klueber would like to get an ATV for the field.

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

There was a brief discussion about having the event at Nick's by the Pier again. Peter Urbon talked about having it at Phil's BBQ. There is a banquet room in the back of the restaurant.

**Next Meetings**

- a. Booster Meeting: October 12, 2009 at 6:30 pm, PLHS Room 851.
- b. Booster Board Meeting: October 29, 2009 at 6:30 pm at Peter Urbon's house.

**Meeting was adjourned at 8:38 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.