

**Boosters Meeting
Oct 12, 2009 (draft)
@ Coach Posternack's Room, PLHS**

In attendance: Coach Posternack, Maureen Zander, Rich Vermazen, Ed Miranda, Darrold Davis, Liz & Dan Stewart, Dawn Ayles-Challman, Peter & Julie Urbon, Norm Tryka, Teri & Dan Baits, Joel Ruth, Kathy Seymour, Rosemary Avalos, Sonia Lopez, and Byron Wear

The meeting was called to order at **6:35 pm**.

Minutes of the **May 6, 2009** meeting were reviewed & approved as presented without objection. **M-S-A**

Treasurer's Report: E. Stewart indicated that last year's accounting will be shown in president's updates- no report was given

Booster President's updates: Peter Urbon addressed lead discussion with those present on the following items:

- 1) 2009-2010 Calendar review: reviewed major dates of events (hard copy draft dated 10-12-09 of calendar with secured dates were distributed). Minor corrections were made and discussed by those present. D. Davis to incorporate corrections and send via email to those present and returning players/parents old email list.
- 2) 2009-2010 budgets with Actual 2008-2009 costs – itemized list of \$ to be raised vs. \$ expenses were reviewed and hard copy flyer distributed to those present. Goal of \$40K raised for all wish list items with expenses of \$31.5K (so as to have some capital for next season's early expenses). It was reported that last season expenses exceeded money raised by approx. \$2,182.
- 3) Coach P.'s requests:
 - a) Field Dedication at Alumni Game for David Wells – Feb. 20, 2010 would like to make large event, reported that preliminary meeting was held with signage consultant by P. Urbon. and D. Davis on Sep 17 to discuss preliminary design scope and budgets which have been established at \$3,000. Signage (to be mounted on large chain link back stop) “Home of Pointers Baseball -David Wells Field”. Those present discussed existing donated items and possible future donations from Mr. Wells.
 - b) Pitchers and Catchers Clinic (invited list by Coach P.) – reported that Booster Board supported and committed \$2,000 Doug White coach consultant

Coach P's Comments: Coach P. reported on and answered questions on the following items:

- 1) Spring dates and schedules are currently being formed- should be released to us at our November 2009 meeting
- 2) Winter baseball – is an invited only club team (players that are interested in playing baseball in the spring that are not returning players should speak with him directly) Announcements will also be made in 6th period PE. Coach Gomez should be available for JV this year.

- 3) Goal is to get Dana Field Laser leveled for 2010 season- discussing options to get work done
- 4) Reminded those present that sound system must work on Feb 20th field dedication- our current system may not be able to perform adequately. Reported that David Wells and his wife Nina (sp?) are honored and in addition to Feb 20th, will attend our community fundraising event March 12th – details and expectations of Mr. Wells need to be discussed with this event’s subcommittee.

Old Business:

Snack Shack: Dawn Ayles- Challman was introduced and once teams are formed would like volunteer team parents from Frosh, JV, and Varsity to help her get assigned help.

Note: Dawn indicated she is going to help stock Frosh team with ice chest so sales can occur at Corriea Field and Dana Field.

Web Site: D. Davis reported that Booster Website is running with help of Paul Grimes.- those present asked D. Davis to send some of our strategic events announcements to Kris Spathas’s PLHS E-Mail news blast.

New Business:

“Pointer Association”: reported to those present that under Direction of new AD (Mr. Murphy) is forming volunteers to help organize booster programs and schedule fundraisers for entire school participation for all sports, (now PLHS foundation is part of this new name), P. Urbon along with D. Davis, E. Stewart attended a Sep 22nd meeting to learn more about Pointer Association goals. There is an October 14th restaurant event for Fall sports and tentatively a restaurant event for Spring sports in March 2010.

Next Meetings:

- a. Booster Meeting: Nov 9th (Monday) at PLHS, Room 851.
- b. Booster Board Meeting: Thursday Oct 9, 2009 at 6:30 pm at Peter Urbon’ house

The meeting was adjourned approximately **7:45 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.

Baseball Booster Web Site = www.plhsbaseball.org