

Boosters Board Meeting
October 29, 2009
@ Peter Urbon's House at 6:30 pm

In attendance: Peter Urbon, Carlos Huelga, Rich Vermazen, Darrold Davis, Liz & Dan Stewart, Pete Azar & Kathy Seymour

Meeting was called to order at **6:45 pm**.

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

Treasurer Report

We reviewed our financial position. We have \$3,180. A proposed '09 – '10 Budget of \$31,570 was approved as a "Blue Print" of our proposed expenses. **M-S-A**

Fund Raisers

TV Raffles

We will sell raffle tickets for two TVs to be auctioned at two events during this school year's fundraisers. The Raffle tickets will start to be sold in November. Dan Stewart is working on having the tickets printed. The plan is to raffle the TVs at the February dinner (Davis' house) and the End-of-Season Recognition Dinner.

We would like to have players in uniform take turns selling tickets at local grocery stores.

Restaurant Fundraiser: We need to pick a convenient night to get good participation.

December

Pre-season party/mixer at the Urbon's house on December 4, 2009: A flyer to the event was prepared by Peter.

January

January 23rd and January 30th will be the back-up date in case of a rain-out.

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.

Richard Vermazen is coordinating with local Little League and will be able to have their insurance cover the event.

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)

Community Social Event at Sullivan's house: 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.

Membership

Peter presented a new Boosters Membership Application.

The proposed new application shows if the sponsor pays \$550, most of the fundraising events are included along with a personalized jacket.

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.

A new flyer showing the fees for Outfield Banner Sponsorship Program was presented by Peter.

A letter asking for sponsorships to local businesses was presented by Peter

Merchandise

Debbie Sullivan

There was no discussion about merchandise.

Snack Shack

Dawn Ayles

There was no discussion about Snack Shack.

New Business

Peter recommended that we appoint "Captains" of various sub-committees. We will ask for parents to sign up at our next Boosters Meeting.

Old Business

We discussed the dedication of the Dana Middle School baseball field to David Wells. The estimate of the signage will be \$3,000. Peter shared samples of the proposed signs. The Board felt we should include PL HS and not just "Pointers Baseball." Local community knows that PL HS are the Pointers, but someone driving by Dana Middle School may not know the PL HS mascot.

Coach P. would like to get new uniforms. The estimate is \$2,000 for home uniforms and \$2,000 for away uniforms.

Field laser leveling: The estimate is \$1,000. Pete Azar thinks he may be able to help out to reduce the cost.

Continued our discussion about how to finance the Frosh Team.

End-of-Season Awards Banquet

No Discussion

Next Meetings

- a. Booster Meeting: November 9, 2009 at 6:30 pm, PLHS Room 851.
- b. Booster Board Meeting: TBD at 6:30 pm at Peter Urbon's house.

Meeting was adjourned at 8:55 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.