

**Boosters Board Meeting  
January 6, 2010  
Via Internet through e-mail**

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

E-mail sent from President Peter Urbon requesting an online vote to approve Signage for the David Wells Field at Dana Middle School. (E-mail attached)

There was a unanimous vote for approval to start the process of the signage at Dana Middle School for the David Wells Field and approve \$3,900. **M-S-A**

**Next Meetings**

- a. Booster Meeting: January 19, 2010 at 6:30 pm, PLHS Room 851.
- b. Booster Board Meeting: January 13, 2010 at 7:00 pm at Peter Urbon's house.

**The last vote was received on 1/7/2010 in the morning.**

**E-mail from Peter Urbon on 1/6/10.**

As you all know Darrold, Coach P and I have been working on the Field Dedication signage for Dana. The scheme selected is enclosed. The signage will include directional signage at the parking lot and the main gate leading to the field. The cost of the signage dedicating the field to David Wells is approx. \$3,900. The contract calls for a 50% deposit when we decide to go ahead w/ the signage. We are at the point of having the Board members authorize spending \$3,900 for the signage if we want the signage to be installed by the Alumni Game. If the Board does not approve the funds, the Field Dedication will not happen, and I have my doubts that David Wells would attend our fundraiser in March. We hope to recoup the cost of the signage and more when David Wells sees what we have done and Coach P meets with him. The little league clinic which happens over the weekend of Jan 24, 2010 should bring in about \$3,000-\$3,500 to the Boosters if all goes well. Darrold and I had a conversation with Coach P about sharing the cost of the deposit if the Board didn't have the money or if we felt that we wanted him to have ownership in the signage. We may have jumped the gun by telling Liz to get a \$950 check from the Boosters and Coach P to do the same on Monday. Coach P didn't appreciate us taking him up on the offer of splitting the cost because he said it would impact the monies he was going to need for supplies he was going order for the season. We currently have \$5,900 in our account.

Long story, short, please email me your vote -  
**Yes** for authorizing us to move forward with the signage and  
**No** for not authorizing.

I would like votes back to me by tomorrow (Thursday) at noon.

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**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.