

**Boosters Board Meeting
January 13, 2010
@ Peter Urbon's House at 7:00 pm**

In attendance: Peter Urbon, Carlos Huelga, Darrold Davis, Liz Stewart, Pete Azar, Joan Irvine, Dawn Ayles, Kathy Seymour, Byron & Bridget Wear

Meeting was called to order at **7:20 pm**.

The Minutes of the **October 29, 2009** meeting and a Special Meeting via internet on **January 6, 2010** to approve issuing a deposit for the signage at Dana Middle School for the David Wells Field were reviewed & approved. **M-S-A**

Treasurer Report

We reviewed our financial position. We have \$6,531. We received a check for \$3,000 from the Optimist Club.

Fund Raisers

TV Raffles

We have two TVs for the auction—24 inches and 40 inches. We will begin selling tickets on 2/20/10. We discussed having an incentive program to award top selling athletes—I-pod or I-Tunes cards.

Restaurant Fundraiser: No discussion

Baseball clinic for local Little League and Pony League players
January 24th and January 31st will be the back-up date in case of a rain-out.

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. We have 8 confirmations so far.

February 20, 2010

Alumni Game & David Wells Field Dedication

There will be a party at the Davis' house with a Silent Auction in the evening. The revised cost for the signage is \$4,000.

March 12, 2010

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. Byron & Bridget Wear gave updates on the planning progress. The next committee meeting is 1/19/10 at Davis' house.

Membership

The new application shows if the sponsor pays \$500, most of the fundraising events are included along with a personalized jacket. We have 11 families so far that have joined at the "Grand Slam" level.

Merchandise

Debbie Sullivan was not present. There was no discussion about merchandise.

Snack Shack

Dawn Ayles discussed the Snack Shack schedule.

New Business

Coach Posternack requested new speakers and an amp in time for the Alumni Game. The cost is \$600. Coach P said "he would split the cost" with the Boosters. The Board authorized up to \$600 assuming the Boosters would be reimbursed for part of the \$600 expense. **M-S-A**

The Board will request that Coach P obtain the sound system from the high school since we don't feel that we can have the new sound system by the Alumni Game.

Coach Posternack requested new gates for the dugout. Peter will investigate the cost.

Coach Posternack requested new turf in the batting cages. The Board authorized up to \$600 for new turf and glue to repair the existing turf in the batting cages. **M-S-A**

Century Open Golf Tickets—Coach P will be giving the athletes 100 tickets to the golf tournament at Torrey Pines. Coach P thinks he can raise \$1,700 and expects to give the Boosters \$700. He would like the Boosters to coordinate the sale of the tickets.

We would like to have a U.S. Flag available for the Alumni Game.

Old Business

We discussed the dedication of the Dana Middle School baseball field to David Wells. The new estimate of the signage will be \$4,000.

Field laser leveling: The estimate is \$1,000. Pete Azar thinks he may be able to help out to reduce the cost. We are not sure of the current status of the field laser leveling.

End-of-Season Awards Banquet

No Discussion

Next Meetings

- a. Booster Meeting: January 19, 2010 at 6:30 pm, PLHS Room 851.
- b. Booster Board Meeting: February 11, 2010 at 7:00 pm at Peter Urbon's house.

Meeting was adjourned at 8:50 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.