

Boosters Board Meeting
April 6, 2010
@ Darrold Davis' House at 7:00 pm

In attendance: Peter Urbon, Carlos Huelga, Darrold Davis, Liz Stewart, Kathy Seymour, Byron Wear, Rich Vermezen, Bonnie & Steve Baker (New Board members)

Meeting was called to order at **7:15 pm**.

The Minutes of the **January 13, 2010 Board meeting** will be reviewed and approved via an e-mail vote on 4/7/10.

Treasurer Report

We reviewed our financial position. We have over \$35,000 in cash. We raised approx. \$43,000 at our Community Event with approx. \$11,000 in expenses for a net amount raised of over \$32,000. We are still waiting of some uncollected donations. Our goal is to finish the season with \$23,000 “in the bank” after paying our budgeted coaching fees and field improvements.

The Treasurer’s Report was approved. **M-S-A**

Fund Raisers

TV Raffles

We have two TVs for the auction—24 inches and 36 inches. We started selling tickets in March. We discussed having players go to the grocery stores and little leagues to sell tickets in uniform. We need to let parents know that the \$\$ can be turned in to Boosters at any time—do not have to wait until May.

Restaurant Fundraiser: No discussion

March 12, 2010

Community Social Event at Peckham Estate: An Italian-Tuscany themed Community-wide fundraising dinner with silent auction items and live auction items donated by David Wells was held. The Board expected approx \$8,000 in net fundraising, but our net fundraising was far exceeded—over \$32,000.

We still need to get some items autographed by David Wells. All Thank You cards have been mailed to sponsors and silent auction sponsors.

\$300 was approved to place an ad in *The Beacon* to once again thank our Sponsors.

M-S-A

Membership

We reviewed the percentage of members compared to players. Varsity & JV have pretty good participation while Frosh only has one member. We have asked the following Board members to be the Captains to increase membership: Carlos Huelga, JV, Peter Urbon, Varsity and Rich Vermezen, Frosh.

Merchandise

Debbie Sullivan was not present. Peter said he ordered extra heavy-weight “hoodies” to be sold at the Snack Shack for \$50.

Since we are thanking the Home Run and Grand Slam members for their support, the Board will only allow **Home Run and Grand Slam Booster Members** to have their names on the wind breaker **jackets** and sweat shirts. **Home Run and Grand Slam Booster Members will also have opportunity to order additional jackets.** Any non-members may buy a sweat shirts **at the Snack Shack (a few extra sweat shirts were ordered--while supplies last)**, but no **embroidered** names will be offered to be put on the extra sweat shirts to keep the embroidered name as a special incentive to “give generously.” **M-S-A**

Peter will speak with Debbie Sullivan about offering non-Booster members the opportunity to buy jackets/sweat shirts with names embroidered.

Peter ordered Booster PL Hats. The Board approved \$700 for 3 dozen hats. **M-S-A**

Snack Shack

Pat Leslie has “stepped-in” for Dawn Ayles as Snack Shack Rep.

New Business

Peter, Byron & Darrold met with Coach P to see if Coach P could be more “transparent” regarding his finances. The meeting was effective, and now we, The Boosters, have a better understanding of the funds available for the Baseball Program from the S.D. H.S. District.

As a result of the meeting, we learned that Coach P owes about \$3,000 for various items he has ordered. To help the program, and since we had a successful Community Event, the Board authorized the following funds to replenish Coach P’s account:

- 1) 2 boxes of baseballs at \$425 each → \$950 **M-S-A**
- 2) New Varsity pants → \$1,948 **M-S-A**
- 3) JV Hoodies → \$850 **M-S-A**

- 4) Varsity Hoodies → \$850 **M-S-A**
- 5) Sweat shirts for Coaches → \$450 **M-S-A**
- 6) Additional \$1,000 from the Boosters to the Trainer. (Note)

Note: The Board felt that an agreement was made in late 2009 to apply \$1,000 towards the Trainer(s)' fees and Coach P would contribute \$1,000, and we should "stick to the agreement" at this point, but will advise Coach P that we will defer this action until a future Board meeting.

In summary, the Board feels that the Boosters should support items "necessary to play baseball." We felt that #1 & #2 were definitely "necessary to play baseball." Items #3, #4 & #5 were great for morale, and since we raised significant funds, we asked ourselves, "Would David Wells want us to spend the \$\$ on the teams/coaches?" Absolutely!

Team Programs—The provider has gone out of business. Does the Board want to provide 60+ programs with team photos and individual pictures of players like in the past years?

The Board authorized \$250 to see if we could produce at least 60, but preferably 100 Programs. The additional 40 could be given to our Corp Sponsors. We plan to charge about \$5-\$10 per program. **M-S-A**

Byron Wear raised the motion to invite Don Larsen to our 2011 Community Event.
M-S-A

Old Business

The Board already authorized \$500* earlier in the season for a new sound system. The Board authorized an additional \$1,000 towards the following: 4 speakers at a cost of \$500, New Amplifier at a cost of \$200, Microphone at a cost of \$50 and Wiring expenses of \$100 if needed. Since this will be a very nice system, we also budgeted \$400 for Security enclosures at \$400 (2 @ \$200) Total needed \$1,250 to \$1,500. **M-S-A**

The following was approved at the January 2010 Board meeting:

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**

Coach Posternack requested new gates for the dugout. Peter will investigate the cost. The cost is approx. \$800. The Board approved \$800 to order and install gates. **M-S-A**

We would like to have a U.S. Flag available for the Alumni Game. Pete Azar installed the flag pole. Thank you Pete!

Team Building Event-Bowling was discussed at the most popular option.

Hit-a-thon-Coach P plans to have the event at the end of the season.

End-of-Season Awards Banquet

We will begin to approach various businesses to start planning the end-of-season awards dinner.

Next Meetings

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

Meeting was adjourned at 9:50 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.