

PLHS Baseball Booster Board Meeting- Draft Notes (Davis Residence)

WED- NOV 3, 2010

In attendance:

Darrold Davis
Peter Urbon
Debbie Sullivan
Julie Mudgett
Kathlene Seymour

Bonnie and Steve Baker
Carlos Huelga
Rosemary Avalos
Maureen Zander

Minutes:

- Review/approve draft from 10-5-10 - **APPROVED**

Treasurer Report

- Balance \$24,907
 - Since July 1 - \$770 income
 - Expenses since July1- \$864
 - \$14,000+ in anticipated expenses
- Action – Darrold/Peter - consider reviewing snack shack menu /offerings to increase income.

General:

- **Holiday Social – Dec 3rd (FRI)**
 1. Grandslam levels start dec 3rd – need to tract
 2. Pat Baker coming to our Dec 3rd (fri) social to sign people up for EScrip – bring your Vons card for check in.
 3. Urbon's to give assignments as needed
 4. Julie U. – making flyer
 - i. Action – Add to flyer – “bring your Vons Card”
- **PA Gala Nov 13th** – Darrold to deliver baseball booster donation package to PA rep
- **AAU/Frosh** – share update from Coach P.
 - Boosters have pledged \$1K max for Field Maintenance (need more participation from Frosh to help their own program)
- **Hitting Consultant:** Discussion with Board
 - Motion to approve using allocated \$1,000 for hitting or pitching clinic in lieu of pitching only - **APPROVED**

ACTIONS:

1. Motion to Approve 2011 Booster member level flyer draft with designated merchandise- **APPROVED**
 - a. Window Decal - Single
 - b. Draw String Bag & Visor - Double
 - c. Draw String Bag and Visor and Tote Bag, – Triple
 - d. Jacket or Travel Bag - Home Run
 - e. Jacket or Stadium Seat and two tickets to each event (holiday social , spring social , March community Event)– Grand Slam
2. Approve Clinic dates
 - a. Davis generate flyer and order T- shirts

Subcommittees:

Clinic- (Davis – Urbon)

Approve Clinic dates

Design flyer and order T- shirts

TV Raffle (?) –whoever wants to come can go to Dave's Wholesale just after x-mas and secure TV

1. (need help with ticket printing and distribution to strategic team reps.
2. I purchased 4 bottles of wine at Bev-Mo .05cent sale for consolation prizes

Snack Shack - (Davis)

Outfield Fence Banner – (Baker)

Coach Delgado will provide printing (u.o.n.)

Community Gala – (Mudget and All)

1. Break down primary tasks –give assignments

Team Building Event (if Bowling) – (Miranda) with V, JV & AAU

1. Proposed Date: Second Sunday after alumni game

Communications / Web Site- (Davis)

1. P Grimes was paid for last year's service this Oct \$100
2. Need to post new level flyer.

Fields (Azar)

1. Dana Dug out safety gates- (Azar)
2. Dana Sound System upgrades (Urbon)

Souplantation Night – November 30 – Kathy to call and find out if date is available.

Recognition Dinner – (All)

Next Meeting Dates:

Nov 8th - MON (6:30pm) Coach P classroom- all baseball boosters meeting

Dec 3rd - FRI (?pm) Booster Holiday Social (Urbon House)

Dec. 8th – Hold for Board meeting

Coach P December meeting - TBD