

**PLHS Baseball Booster Board**  
**Meeting Notes -final**  
**March 14, 2011 – (Davis Res)**

**Attendance:**

Darrold Davis – Pres.  
Peter Urbon – Vice Pres.  
Carlos Huelga – Treasurer  
Kathlene Seymour – Secretary  
Julie Mudgett  
Rosemary Avalos  
Sonia Lopez  
Julie Urbon  
Call to Order

**Treasurer's Report:**

- Based on deposits from July 1, 2010 – March 14, 2011
  - \$17,000 in expenses (approximate)
  - Revenue approximately \$10,600 (approximate)
- Don Larsen event
  - To date \$16,370 in revenue
    - Optimist gift of \$3,500 is outstanding
    - Additional checks received on March 14 – not included in this total)
  - To date \$8,151 in expenses
    - Outstanding expenses still need to be paid
  - Net Revenue is expected to be approximately \$12,000
- Action: Darrold/Carlos to develop a short income/expense report for Frosh Orientation /Booster meeting march 16<sup>th</sup> (WED)

**Merchandise:**

After discussion, a Motion (see below) to address policy on access to Booster merchandise was approved:

***Booster Merchandise is only available via membership - consult the booster member form for donation levels and merchandise offerings at each level. Only board members have the ability to 'purchase' any/all booster merchandise. Members may 'purchase' merchandise at a level lower than their membership level – (i.e. Grand Slam members have the ability to purchase any merchandise offered at lower membership levels.)***

- Action: Darrold to notify merchandise subcommittee captain D. Sullivan of board's intentions/motion impacting booster gear.

**General Budget:** The Board approved the following expenditures:

- \$200 expense payable to Peninsula Little League for field equipment (Darrold/Carlos to research payable to and issue check request)
- Authorized \$500 budget for Freshman field maintenance expenses
- Authorized \$50 field expense for Adult League field maintenance- (thank you for continued locker room help)

**Don Larsen Event:**

Julie Mudgett reported that the New York Yankees organization has pledged \$5,000 in support of the PLHS Baseball program – specifically to be used to purchase items for the players and requested all of the \$ spent for 2011 season.

After discussion - several options for the use of the NYY donation is summarized as follows:

- Bags for all JV/Varsity players – embroidered with name
- Catchers Bags will be offered to all catchers (slightly larger bag)
- Bats for teams
- Jackets for JV/Varsity players
- Draw String bags for freshman team
- Baseballs for program
- Turf repair for batting cage
- Save portion for next year player needs

After further discussion, those present agreed to research costs for merchandise and not to authorize purchase of additional merchandise until check is received and cleared.

- Action: Darrold will ask Coach P to confirm board's estimated budget cost of \$60 per players bag.
- Action: Darrold Davis/Peter Urbon will research cost of practice baseballs
- Action: Darrold will ask D. Sullivan how many extra draw sting bags are available and how much they cost.

Julie Urbon reported on remaining tasks of Receipting/Thank you letters  
Sponsors will receive thank you.

- Action: Carlos will prepare excel spreadsheet with all donor/sponsor information and pass on to Julie Urbon/Kathy Seymour for review. Once complete, Sonia Lopez will be asked to merge /print thank you letters. Kathy Seymour will draft Sponsor thank you letter and submit for Board's review and approval.

Auction donors will receive thank you letter.

- Action: Julie Urbon will provide final list of all donors. Kathy Seymour will create excel list. Once complete Sonia Lopez will be asked to merge/ print thank you letters. Kathy Seymour will draft auction donor thank you letter and circulate for review and approval.

### **Freshman Team Snack Shack**

Darrold Davis reported that Frosh mom wants to try a snack shack service at Correia during game

- Action: Darrold will remind frosh of rules and regs of reporting profit/expenses to Board for 501 C compliance.

### **Banners:**

The following donors have renewed their banners for 2011:

- Freestyle Karate
- Sids Carpet Barn
- Sunrise Bank (formally PL comm. Bank)

Adjourn

next Board Meeting date: April ??, 2011 – or when NYY check is received

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