

## Point Loma Baseball Boosters- Board

Meeting Notes- final

April 11, 2011 (Davis Res)

In attendance:

Byron Wear	Julie Urbon	Bonnie Baker
Darold Davis	Carlos Huelga	Rosemary Avalos
Julie Mudgett	Debbie Ament	Doug Ament
Maureen Zander	Sonia Lopez	Peter Urbon
Kathy Seymour		

### Call to Order

Approved March Minutes with changes (addition of Bonnie B. to attendance roster)

### Treasurers Report

\$35,000 in bank (approximate)

Estimated outstanding pledges - \$10,800

- PL Optimists - \$3,500
- AXA Foundation - \$200
- NY Yankees - \$5,000
- T. Neilsen - \$2,100

Additional dollars pledged, not yet received:

- Wear Fund - \$1200
- Jersey Mikes - \$150
- Mr. Terry Love - \$50

### Discussion Items

- Stadium Seating – Old Globe Theatre has made old stadium seats available to community. PLHS BB Boosters will take possession of them and store until plan for their use (2012) is determined.
- Parking – Board to monitor small parking at Dana Field (access point off Chatsworth) – guests, coaches, players should be parking in marked stalls only per request of Dana Admin.
- Challenger game – Julie Mudgett to provide date to board officers and coach P that works with Challenger league.
  - Photographer needed
- Locker Room – Parents are asked to reinforce to all players the Privilege of the locker room – this is a trial and not guaranteed for future years. Locker Room needs to be kept clean and secure.
- JV Bags : J. Mudgett/ R. Avalos check on availability, type, and order JV bags with their supplier in lieu of having Coach P. order bags .
- JV Catcher Gear: P. Urbon to investigate JV catcher gear needed with Coach Kyle H. and order quality gear for JV. From boosters.
- Frosh Bags: D. Davis double check with D. Sullivan and order draw string bags for frosh team gift.

April 11, 2011- continued

Budget Items:

- Approved Expense estimates by Board as follows:

Baseballs, 3 boxes at \$400 each--> \$1,200	\$1,200
Catcher's Gear Varsity, \$260	\$260
Catcher's Gear Junior Varsity, \$260 +\$100	\$360
Batting Cage Turf, \$750	\$750
Protective Cages for Speakers & Installation, \$800	\$800
Senior Gifts, \$800	\$800
Team season Meals for Varsity, \$250	\$250
Team season Meals for Junior Varsity, \$250	\$250
Lawn mower, \$200	\$200
Overage spent on Varsity Uniforms, \$1,400 (see additional motion conditions)	\$1,400
Bags for Junior Varsity, \$1,300	\$1,300
Bags for Freshmen Team, \$200	\$200

**Total Approved at April Meeting: \$7,770**

**\$7,770**

Items in **blue highlight** indicate additional “player” items that were made possible by the NY Yankees donation. Remaining amount will be rolled over to 2012 year and allocated for Varsity expenses.

Action: K. Seymour : generate Thank you letter to NY Yankees should reference these “players” items.

Action: J. Mudgett : get contacts name of NYY for thank you letter (Carlos has copy of check with address)

Motions: after discussion the following motions were made and approved:

1. Approve \$1400 in additional expense for Varsity uniform, if the following items are met:
  - Receipt is provided to show overage from original approved amount
  - Complete set of Old JV uniforms are made available to Boosters for cleaning and distribution to Freshman team
  - Action: D. Davis to help clarify for Board:
    - Source for Varsity uniforms.
    - Confirm ‘long sleeve maroon overshirt’ is varsity uniform item part of the \$ overrun, and not something that players will keep.
2. Provide up to \$1,000 for end of year dinner, for player meals, if necessary.
3. Provide an addition \$800 to complete installation of sound system and home field (David Wells Field at Dana Middle School).
4. Approve \$100 for each graduating senior, to be used as senior gift if necessary to reduce ticket price.

Meeting Adjourned without discussion of Subcommittees agendas.