

# **BUENA BASEBALL BOOSTER CLUB**

## **General Membership Meeting**

*April 8, 2009*

**Board Members Present:** Lester Miyasaki, Eric Norris, Kim Wilkins, Julie Boys, Tom Burke, Gloria Flores, Jeanne Dietz, Rachel Bravo, John Zeman, Laz Salinas, Chris Russell, Lori Urban, Randy Jordan

**Board Members not Present:** Anthony Espitia, Scott Zeman, Debby Norris, Chris Russell

**Also Present:** Tom Brady, Fran Buker, Terry Buker, Jay Jacobs, Jack Fitzgerald, Kathy Hammerand, Matt Burke, Shirlyn Burke, Jon Urban

- Meeting called to order by Lester Miyasaki at 6:40 pm.
- Motion by Chris Russell to accept March minutes. Seconded by Lori Urban. Motion passed.

### **REPORTS**

**President** – *No Information*

**Head Coach** – *No Information*

**Vice President** – *No information*

**Secretary** – *No Information*

**Treasurer**

- Distributed report. Balance \$1,589-85 as of April 7<sup>th</sup>. Snack Bar is averaging about \$70 per game. Has made a deposit from soft goods sales. Barbeque money has not been recorded. Discussion held.

**Player Representative** – *No Information*

**Field Maintenance Chairman**

- Waiting for sprinklers to be fixed and flagpole to be installed.
- Fence for the bullpen has been approved.
- Need new microphone for the P.A. system.
- Still waiting for the donation from the adult baseball league. Discussion held.
- Foothill H.S. is supposed to donate money. Needs follow-up. Discussion held.
- Lester inquired about debit card. Anthony said he'd get it but Tom has not received it yet.
- Eric inquired about returning fence we can't use. Discussion held.

**Soft Goods Coordinator**

- Will do another order if people want to buy. Can get everything except bat bags. Representatives will let parents know. Discussion held.
- Has leftover inventory from previous years and can sell at reduced prices. Discussion held.

## **Fundraising Coordinator**

- BBQ scheduled for the 18<sup>th</sup>. Has only received money from three players so far. Discussion held.
- Lester noted that there would be consequences of running for kids who turn nothing in. Discussion held.
- Julie noted that incentives might work in getting kids to participate. Discussion held.
- Work schedule for BBQ is as follows:
  - o JV – 3:30 to 5
  - o Varsity – 5 to 6:30
  - o Freshman – 6:30 until cleaned up
- Chris Russell reported on golf tournament: Goal is 25 groups. 7 have confirmed. Pushing for more groups
- Needs raffle prize donations and tee sponsors.
- Julie noted that it would be a good idea to solicit last year's sponsors with letters.
- Debby suggested each player bring raffle prizes.

## **Snack Bar Coordinator**

- Average of \$70 per game
- Four games still have no volunteers. Unless we get volunteers, there will be no snack bar after April 24<sup>th</sup> Discussion held.
- Lester thanked Lori for her hard work.
- Shirlyn inquired about purchasing tables. Gloria donated a square table. Two tables still needed.
- Motion by Eric Norris to take snack bar money and buy two tables at \$49.99 each. Seconded by Julie Boys. Motion Passed.

## **Program Coordinator**

- Program may be ready next week.
- Need Briner's letter so he can send to printer.
- Needs the coach's message. Lester noted we can proceed without him or use last year's.
- Eric inquired about any outstanding ads. Randy will check mail but hopes not because the book is about done. Discussion held.

## **Webmaster** – *No information*

## **Member at Large**

- John inquired about ad money total. Discussion held.
- Waiting for district approval for flagpole installation.

## **Varsity Representative** – *No information*

## **JV Representative** – *No information*

## **Freshman Representative** – *No information*

## **Old Business** – *No information*

## **New Business**

- Lester opened discussion about coach's gifts at banquets. Many assistant coaches must be considered.
- Randy noted that he will need five sponsor plaques. Discussion held.
- Ken Milbury noted that there may not be any district transportation next year and we should be prepared. Discussion held.
- Gloria inquired about selling old uniforms. Discussion held.

*Meeting adjourned at 8:30 pm.*

*Next meeting will be held at 6:30 pm on Wednesday, May 13, 2009.*