

BUENA BASEBALL BOOSTER CLUB

General Membership Meeting

February 11, 2009

Board Members Present: Anthony Espitia, Julie Boys, Eric Norris, Kim Wilkins, Tom Burke, Rachel Bravo, John Zeman, Lori Urban, Randy Jordan, Scott Zeman, Jeanne Dietz, Chris Russell, Debby Norris

Board Members not Present: Gloria Flores, Lester Miyasaki

Also Present: Tom Brady, Kathy Hammerand, Dave Patterson, Michael A. Espitia, Becky Schwartz, Jay Jacobs, Fran Buker, Terry Buker, Jack Fitzgerald, Matt Burke

- Meeting called to order by Eric Norris at 6:37 pm.
- Motion by Kim Wilkins to accept January minutes. Seconded by Lori Urban. Motion passed.

REPORTS

President – *Eric Norris reporting*

- Eric inquired about when fence would go back up. Anthony noted that once the ground has dried out (from the rain), they will go up. He is waiting to hear from Tim Loomer about contributions from ASB/other teams for the cost.
- Eric asked about upcoming tournaments. Michael A. Espitia noted that the fields were not ready to play on due to rain. He was waiting to see if they would be dry enough to play on before making any decision. Eric noted that better communication from coaches was necessary if money from boosters was necessary in paying for tournaments. Michael noted that the boys are usually charged entry fees for tournaments. He said that the boys having to pay is incentive for them to show up. Anthony noted that booster money has never been used in the past to pay for pre-season baseball and that more money would have to be raised if this were to change. Julie asked if the tournaments are required of the players and if they are, she feels boosters should support the tournaments financially. Question was raised as to whether to keep the tournaments optional or to build them into the program. Anthony's philosophy is that players who want to move up to the next level will show up for the tournaments as they are. Discussion held. Motion by Chris Russell to keep the tournaments optional for players and keep format as is. Seconded by Debby Norris – motion passed.

Head Coach

- Anthony thanked everyone who came out to help on work day. Noted that the bobcat was extremely helpful. Thanked Tom Burke and John Zeman, noting that the field looks great; the best they have looked in a long time.
- Pictures will be February 19th. Forms should go out Tuesday. Noted that the date might have to be moved again depending on the basketball schedule.
- Spirit packs still not complete. Varsity will get uniforms next Tuesday. JV has new uniforms this year. Working on each team having a home jersey and an away jersey. Discussion held.

Vice President – *No information*

Secretary – *No Information*

Treasurer

- Julie needs more communication from everyone. Would like an email when money either comes in OR goes out so she can reconcile with ASB records.

Player Representative

- Scott inquired about lights in the cage. Anthony noted that this is the first time in ten years that volunteers have had to fill out forms and that he was previously unaware of the liability requirements. Forms get submitted and must be processed before any work can be done. There is about a three-week turnaround for the processing of the forms. Discussion held.

Field Maintenance Chairman

- Tom noted that the varsity field is done except the bullpen lights and fencing in the cage. JV field will be seeded when the weather improves. Fencing has been donated for the bullpen. Noted that Mr. Loomer needs to get rid of the scaffolding.
- Eric inquired about dirt. Anthony said we're waiting for ASB to buy it.

Soft Goods – *No Information*

Fundraising Coordinator

- Police and Rotary should be donating money to our program

Snack Bar Coordinator

- Lori inquired about Anthony signing for the Pepsi trailer. Anthony noted that he will talk to Tim Loomer to get approval.
- Lori would like coaches to hand out letters to freshmen to get kids to work the snack bar.

Program Coordinator

- Randy noted that he has received a few ads and money. Inquired about turning in money. He is keeping a spreadsheet to keep track of sponsorships.
- Randy noted that Mr. Loomer was very gracious when he stopped the light installation. He also noted that there is about an hour's worth of work left to do on the project.

Webmaster

- Rachel still needs photos for the website.

Member at Large

- John noted that the infield sprinklers are done on the varsity field.
- Flagpole is with maintenance and they will install.
- The bulldog flag will arrive Monday.
- John inquired about a way to thank the people who painted the blockhouse. Discussion held. Motion by Debby Norris to acknowledge the blockhouse painters with a picture in the program. Seconded by Chris Russell – motion passed.

Old Business

- Alumni game is scheduled for Saturday, March 21st.
- Eric noted that we need a date for the Annual BBQ Fundraiser. Discussion held. Motion by Kim Wilkins to hold the Annual BBQ Fundraiser on Saturday, April 18th. Seconded by Shirlyn Burke – motion passed.
- BBQ will be drive up and take out. Kids will work in shifts. Dinner will start at 4:00 pm. Kids will be required to sell 10 tickets each.

New Business

- Dave Patterson noted that the Golf Tournament Fundraiser will be Saturday, May 15th. Flyers will be available soon. Costs; etc. will be the same as last year. Dave will get coordinated with team representatives.
- Shirlyn Burke inquired about cuts. Anthony noted that there were still a few to be made. Discussion held.

Meeting adjourned at 7:54 pm.

Next meeting will be held at 6:30 pm on Wednesday, March 11, 2009.