

# **BUENA BASEBALL BOOSTER CLUB**

## **General Membership Meeting**

*March 11, 2009*

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

**Board Members not Present:** Anthony Espitia, Scott Zeman, Lori Urban, Randy Jordan, Debby Norris, Chris Russell

**Also Present:** Jack Fitzgerald, Chuck Brady, Fran Buker, Terry Buker, Tom Brady, Shirlyn Burke, Becky Schwartz

- Meeting called to order by Lester Miyasaki at 6:39 pm.
- Motion by Tom Burke to accept January minutes. Seconded by Rachel Bravo. Motion passed.

### **REPORTS**

**President** – *No Information*

**Head Coach** – *No Information*

**Vice President** – *No information*

**Secretary** – *No Information*

**Treasurer**

- As of March 11, 2009, balance of \$8209.44 which includes the snack bar and spirit packs. Distributed snapshot report. Emphasized money has been spent on equipment and field prep.
- Lester noted he'd like to see a paper trail of money spent/received. Tom noted that it takes ASB a while to process a reimbursement which creates a hardship. Discussion held.
- John Zeman mentioned providing a debit card with a small limit and turning in all receipts from card usage to treasurer. Issue tabled.

**Player Representative** – *No Information*

**Field Maintenance Chairman**

- Tom noted that the fields are looking pretty good.
- Lester noted that he received an email from a Buena alumnus about how nice fields looked.
- Still need more dirt for the field – about four yards.
- Fields are still taking beatings from outside team usage. Tom looking into getting reimbursement from adult league for their field use. Discussion held.
- Tom noted that we can't use the donated fence because barbs are sticking out and it's a safety issue. Bullpen project is now on hold pending new fence.
- Scaffolding still out next to batting cage. Discussion held.
- Sprinkler system still needs work.
- Flag pole still in maintenance waiting for installation. Discussion held.

## **Soft Goods**

- Gloria displayed samples
- Deadline to turn in orders has been extended to March 20<sup>th</sup>
- Lester noted that Gloria has done a tremendous job

## **Fundraising Coordinator**

- BBQ tickets done and ready to go out
- Still waiting for donations from police and rotary
- Lester noted that Ameci is interested in having a Buena Baseball fundraiser and mentioned possibility of Cronies fundraiser. Discussion held.
- Dave Patterson noted that Golf Tournament flyers available. Tournament is on Friday, May 15<sup>th</sup>. Needs more email addresses. Also needs raffle prizes donated to make this a successful fundraiser. Discussion held.
- Need response from Randy Jordan about sponsorships. Discussion held. Lester will contact Randy.
- Motion by Eric Norris to reduce business card ads to \$25.00. All previously sold business card ads will now be quarter-page. Seconded by Becky Schwartz – motion passed. Discussion held.

## **Snack Bar Coordinator** – *Lester Miyasaki reporting*

- Pepsi trailer has become a concern because of lack of volunteers. We have to buy 50 cases of product to get the trailer and it's very unlikely all will sell. Discussion held.
- Lester has asked Lori to look into setting up tables at home games with possibility of power line for crock pot. He does not feel the need to get the Pepsi trailer.
- Motion by Tom Burke to **not** purchase product for use of the Pepsi trailer. Seconded by Julie Boys – motion passed.
- Lester noted that Ameci will give us a good deal on pizza and we can sell at the snack bar for \$2.00 per slice. Discussion held.
- Shirlyn has volunteered two tables for the snack bar. She thinks boosters should buy a couple tables. Lester will ask Lori to get pricing on new tables. Discussion held.

## **Program Coordinator** – *No information*

## **Webmaster**

- Rachel still needs rosters and photos for the website.
- Noted that directions to opposing fields will be posted.

## **Member at Large** – *No information*

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

## **JV Representative** –

- Laz and Barbara Salinas have volunteered to be this year's JV Representatives

**Freshman Representative**– *Lester Miyasaki reporting*

- Warm-up jackets not in yet
- Shorts too big; Anthony is working on issue and needs a list of smaller sizes to order

**Old Business** – *No information*

**New Business**

- Discussion about debit card. Need to know how much is still needed. Can purchase a card at the mall. This needs to be done so Tom Burke doesn't continue to spend out of his own pocket. Funds have already been approved.

*Meeting adjourned at 7:46 pm.*

*Next meeting will be held at 6:30 pm on Wednesday, April 8, 2009.*