

BUENA BASEBALL BOOSTER CLUB

Executive Board Meeting

November 12, 2008

Board Members Present: Eric Norris, Lester Miyasaki, Kim Wilkins, John Zeman, Scott Zeman, Randy Jordan, Lori Urban, Jeanne Dietz, Rachel Bravo, Tom Burke, Julie Boys

Board Members Not Present: Gloria Flores

Also Present: Shirlyn Burke, Debby Norris, John McConnell, Jake McConnell, Alex Gallardo, Susie Gallardo, Ken Doolittle, Jeff Shoop, Joe Contreras, Sophia Contreras, Dave Patterson, Chris Russell, Kevin McDaniel, Becky Schwartz, Men Milbery, Michael A. Espitia, Phyllis Zeman, Cheryl Fitzgerald

- Meeting called to order by Lester Miyasaki at 7:07 pm.
- Motion by Debby Norris to approve the 10/28/08 meeting minutes – seconded by Dave Patterson – passed.

REPORTS

President

- Lester outlined special currently being offered by Mavericks Gym in Ventura. Noted that the flyer [Buena High School Baseball offer.doc](#) was available for anyone interested.
- Chad Briner, a former Buena player who passed away will be memorialized in the 2009 program, having stickers with Chad's initials on batting helmets for all teams and a plaque for an annual scholarship which will be provided by the family will be given to a senior player in Chad's name.
- The players who don't satisfy fundraising requirements will be addressed by their coaches.

Head Coach

- Per Anthony, the fence will go up on November 17th.
- Needs volunteers for Thursday, November 20th at 7 pm. to count pie tallies and money
- New players must have physicals completed and transportation fee paid, etc. before tryouts on December 2nd. Packets are available for pick up in the office. Returning players must have packet completed by first day of practice on January 26, 2009. Noted that physicals for fall sports are good for the entire school year.

Vice President – *No Information*

Secretary – *No Information*

Treasurer

- Per Julie, currently \$10,991.81 in account. Snack bar is averaging a little over \$100.00/week
- Lester thanked John Zeman for his generous donations made during the off-season.

Player Representative - *No Information*

Field Maintenance Chairman

- Tom noted that he mowed and soaked the JV field and that it still needs a lot of work.
- Will need dirt to bring it up to safe playing standards.
- Tom will schedule a work day at first availability. Plans to be out there at 9 am Saturday for anyone who is available to come and help. Discussion held.
- Lester thanked Tom Burke, Robert Dietz and John Zeman for all their hard work at maintaining the fields. Noted that we need to prepare for influx of players. Will have work days scheduled for each team, but any Saturday someone is out there working, they could use the help.
- Steve Thomas donated 250 feet of fence for the bull pen.
-

Soft Goods Coordinator – *No Information*

Fundraising Coordinator

- Still working on letters and ads
- Barbeque will be on February 28, 2009
- Discussion over possibility of holding a casino night.
- Per Dave Patterson, golf tournament may possibly be in May at River Ridge. Need a game schedule in order to determine possible tournament dates. Will get available tournament dates next week so we can discuss next month. Discussion held.
- Lester brought up December baseball tournament. Chris Russell noted that if we want to do it, we have to act quickly. Would have to be pool play and could be held the weekend of December 12th or December 19th. Entry fee would need to be determined and he would need contact information to solicit teams for participation. Lester noted that the only available weekend is the 12th and it might be better to wait until January. Discussion held.
- Chris submitted a bid for sod on the JV field. Discussion held.
- Tom noted that Ventura High is hosting a tournament in February, 2009.
- Debby Norris noted that she got about \$1500.00 in donations that should be deducted from the maintenance list.

Snack Bar Coordinator – *No Information*

Program Coordinator – *No Information*

Webmaster

- Rachel will post schedule once it's available
- Lester recommended visiting site often as it's the best source of current information

Member at Large – *No Information*

Old Business – *No information*

New Business

- Shirlyn Burke inquired about team photos. Lester asked if she could coordinate. Chris Russell volunteered to get quotes for team photography.

Next meeting will be held on Wednesday, December 10th – 6:00 pm.
Meeting adjourned at 8:04 pm.