

# **BUENA BASEBALL BOOSTER CLUB**

## **General Membership Meeting**

*October 28, 2008*

**Board Members Present:** Anthony Espitia, Lester Miyasaki, Eric Norris, Kim Wilkins, Tom Burke, Gloria Flores, Rachel Bravo, John Zeman, Lori Urban, Jeanne Dietz, Randy Jordan

**Board Member not Present:** Julie Boys

**Also Present:** Shirlyn Burke, Laz Salinas, Alex Gallardo, Susie Gallardo, Sherri Jordan, Lyssa Brady, Ken Milbery, Brian Richmond, Robert Dietz, Phyllis Zeman, Annette Chavez, Luz Reyes, Ade Horigan, Angela Isordia, Jana Miyasaki, Cheryl Mahoney, Will Randall, Becky Schwartz, Jay Jacobs, Terry Buker, Chuck Brady, Greg Bailey, Debby Norris, John McConnell, Lisa McConnell, Chris Russell, Chuck Watson, Dave Patterson, David Farlow, Sophia Contreras, Maria Bustillos

- Meeting called to order by Lester Miyasaki at 7:00 pm.  
- Introduced current Board members. Asked if there were any additional volunteers for any of the open positions (Secretary, Treasurer, Fundraising, Snack Bar, and Program). As there were no additional volunteers, Motion by Eric Norris to pass current ballot nominees ([BUENA BASEBALL Board ballot 2009.doc](#)). Motion seconded by Tom Burke. Motion passed. Individual team representatives will be determined at a later date.

### **Fundraising**

Lester referred to [Fundraising](#) handout. Noted that fundraising is generally PLAYER EFFORT. \$350.00 buyout only includes pie sales, program ads and BBQ ticket sales. Golf Tournament and freshman letters are not included.

### **Budget**

Lester explained Income 2009 and District Allocation 2009 handout. Discussed Priority Equipment List 2009. Noted that this year may be the last time the fence is put up as negotiations are in the works to keep it up year-round. Discussion held.

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Anthony thanked everyone for coming. Explained that the Baseball Boosters started up about 10 years ago and ended up dying out. Thanked Lester and others for starting it up again. Noted that all the money listed on handouts goes through the ASB account so we can have a Non-Profit Tax ID#. No other organization (sports, clubs, etc.) has access to the baseball money. Discussed treasurer's report.

### **Tryouts**

Anthony noted that tryouts for the 2009 season would be held Tuesday, December 2nd through Friday, December 5<sup>th</sup>. Tryouts will be for athletes new to Buena (incoming Freshmen, etc.) Athletes participating in winter sports who want to try out for baseball will tryout once their winter sport season has ended. Discussion held.

## **Practice**

Practice starts when the new semester begins on January 26<sup>th</sup>, 2009.

## **Spirit Packs**

Anthony discussed handout ([BUENA BASEBALL Spirit pack 2009.doc](#)) These are the things the players will need for practices and games. Everyone has to purchase a Spirit Pack in order to participate.

## **Holiday Pie Sales**

Thanksgiving Pie Sales is launching tonight. Pie sales packets distributed. This is the sixth year the sales have been held. It is the easiest fundraiser we have. The cost to buyout of participating in this fundraiser is \$100.00. Players must turn in the money and the tally sheets (making sure player's name is on the tally sheet). The first turn-in day will be 11/13/08 and the final turn-in will be lunch on 11/20/08.

## **Player Meeting**

There will be a player meeting at lunch on Monday, November 3<sup>rd</sup> in the gym which will be announced in the bulletin. Players will receive their pie sales packets and handouts with dates and other important information. Discussion held.

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Lester reiterated the fact that we MUST have a volunteer to do this year's program booklet. Mentioned that Soft Goods Coordinator, Gloria Flores, is working on getting pricing on several items which will be discussed at next month's meeting.

Tom Burke asked for volunteers to work a field day on Saturday, November 8<sup>th</sup>. Robert Dietz inquired about a player field day. Discussion held. It was determined that there will be a separate working day for each team and that the field day Tom mentioned would be deferred to the players.

Discussion held about pre-season games and schedules. Anthony noted that the Easton Tournament would be held the first weekend in March. More discussion about fence, fundraising and donations.

Rachel Bravo discussed website. Asked that anyone wanting photos posted to email them to her with identification as to which team it is. Web address is [www.bdogsbaseball.com](http://www.bdogsbaseball.com) – discussion held. Inquiry made as to whether soft goods can be sold on the website and/or the student store. Discussion held. Inquiry made about dates of fundraisers. The dates are still to be determined. Discussion.

## **New Business**

John Zeman inquired about doing something to honor the family of Chad Briner, a former Buena player who passed away. Discussion held.

Lester brought up proposal of hosting a baseball tournament in December. Noted that a volunteer is needed to organize and coordinate this tournament. Discussion held. **Chris Russell volunteered.**

Inquiry made about setting up the snack bar at an upcoming baseball camp being held at Buena High School  
Discussion held.

Tom Burke noted that the fields are very difficult to maintain and it would be helpful to book something every weekend. Discussion held.

### **Program**

Lester reiterated the fact that we MUST have a volunteer to do the program booklet before tonight's meeting is adjourned. Lester explained the process involved in putting together the program. **Randy Jordan Volunteered.** Lester also thanked him for the electrical work and improvements he made to the field.

Eric Norris noted that this is a VOLUNTEER organization and its success depends on everyone doing their part. The money we are trying to raise is to spend on the kids. Lester noted that this is our program and that the more people involved, the better it will be. There is no reason we can't have the best overall baseball program in Ventura County. Discussion held.

*Meeting adjourned at 8:11 pm. Next meeting will be held on Wednesday, November 19, 2008.*

### **Board Members**

The Buena Baseball Booster Club 2009 Board Members are:

#### **EXECUTIVE BOARD**

##### **Officers**

Lester Miyasaki, President

Eric Norris, Vice President

Kim Wilkins, Secretary

Julie Boys, Treasurer

##### **Board Members**

Anthony Espitia, Varsity Head Coach

Scott Zeman, Player Representative

Tom Burke, Field Maintenance Chairman

Gloria Flores, Soft Goods Coordinator

Jeanne Dietz, Fundraising Coordinator

Lori Urban, Snack Bar Coordinator

Randy Jordan, Program Coordinator

Rachel Bravo, Webmaster

John Zeman, Member at Large