

**BOHS Baseball Booster Meeting
October 3rd, 2016 at 7pm**

Attendees:

Annette Aguirre	Erick Gustafson	Brea Owen
Jenny Chu	Shaana Gutierrez	Steve Shrubb
Tony Curatolo	Pauline Hirose	Dana Sims
Christine Denbo	Olga Mejorado	Scott Sims
Sandy Ewens	Sherri Moody	John Wiemann
James Freeland	Mike Nicassion	Luanne Williamson
Deanna Gackstetter	Mike Nienhouse	Mario Villanueva
Philip Gackstetter	Laura Nienhouse	

Meeting called to order at 7:05 by James Freeland

I. Introductions of Executive Board and Membership

II. Income and Expense Financial Summary

- A. Motion to approve September 2016 Income/Expense statement made by Erick Gustafson, seconded by Sherri Moody.
- B. All in favor motion, approved.
- C. Planned Expenses
 - 1. New netting, turtle and baseballs
 - 2. No big expenses planned at this time
 - 3. Uniforms
 - a. Next year, varsity will have new uniforms.
 - b. Working with Coach Baker to determine the brand and design. Membership will be updated as we go.
 - c. Money is put aside on a yearly basis for the uniforms.

III. Merchandise Update

- A. Luanne is collecting the Merchandise order forms
- B. Player Merchandise – The date is being finalized for Merchandise night. Should be around the 2nd week of December. There will also be a date for boys to come and look / try on merchandise.

IV. Fundraising Update

- A. Dinner Nights
 - 1. 1st Dinner night will be Tuesday, 10/11 at Blaze Pizza between 5 and 8 pm. Program will received 20% of sales. Must bring flyer or show flyer on phone.
 - 2. 2nd Dinner night will be in November (dates TBD) at Chipotle.
 - 3. 3rd Dinner night will be in December (dates TBD) at Chic-Fil-A.
- B. Golf Tournament
 - 1. Planning is underway.
 - 2. Christine Denbo and Jennifer Buys are handling goodie bags and the raffle.

3. James reminded attendees to ask for help. We need things like water donated. Boys are eligible to golf. We need players. We also need Tee sponsors. The company making the Tees will accommodate the sponsors as far as signage.

4. Golf Ball Drops

a. Boys should be selling at least 10 golf ball drops. Forms are in the packet from the first meeting.

C. Discount Cards

1. Pauling Hirose and Deanna Gackstetter are handling this fundraiser.

D. Christmas Trees

1. Sherri Moody is handling this fundraiser.

2. Order forms are due back to Sherri Moody by 10/28.

E. Fundraiser Buyout

1. Reminder- if you are planning on doing the fundraiser buyout, the first installment is due 10/14.

2. Buyout is refundable if child does not make the team.

V. Committees

A. We can use help with all of the fundraisers.

B. Need a volunteer to handle the banner sponsorships

1. Reminder that Banners cannot go up until Football is over.

VI. Pumpkin Patch Volunteers

A. Saturday, 10/15 is the date for boys to volunteer to help at the Pumpkin Patch. There are 3 shift: 8-11, 11-2 & 12-3. Boys signed up for shifts in 6th period.

B. Boys get community hours. Make sure they take the papers with them to have signed.

VII. Facilities

A. District has 3 bids for new fencing. Winning bid will be determined over next few weeks.

B. Varsity fence will be brought down and poles pressure washed.

C. Working with district to get the seed to help the outfield.

D. New Irrigation / Sprinklers are going to be installed for the wings. District is a little behind right now.

E. Dana Sims asked of the turtle behind the JV field was any good. James replied that it's old and won't be used. It needs netting. We might be able to get some \$\$ for it as scrap.

VIII. Angel Stadium game

A. Our Varsity team we will be participating again and playing at Angel stadium. Angels are going thru their dates to see which dates will be available.

B. The voucher program is required in order for us to be part of it.

C. In the past we sold vouchers for \$20 and made \$5 each for the program. We are currently working on the details for this year.

Meeting adjourned at 7:40 pm