

**BOHS Baseball Booster Meeting
November 7th, 2016 at 7pm**

Attendees:

Sondra Agrusa	Philip Gackstetter	Mike Nienhouse
Annette Aguirre	Deanna Gackstetter	Laura Nienhouse
Jennifer Buys	Erick Gustafson	Bryan Parish
Keenan Buys	Shaana Gutierrez	Dana Sims
Sandy Curatolo	Pauline Hirose	Scott Sims
Christine Denbo	Tad Hirose	Mario Villanueva
Sandy Ewens	Ximena Mejorado	Luanne Williamson
James Freeland	Olga Mejorado	

Meeting called to order at 7:05 by James Freeland

I. Approval of Booster Meeting minutes

- A. Motion to approve October, 2016 meeting minutes made by Deanna Gackstetter, seconded by Pauline Hirose.
- B. All in favor motion, approved.

II. Income and Expense Financial Summary

- A. Motion to approve October, 2016 Income/Expense statement made by Pauline Hirose, seconded by Deanna Gackstetter.
- B. All in favor motion, approved.

III. Christmas Tree Update

- A. Sherri Moody still working on final #s. Preliminary count is 190 trees sold. Last year # was 225.
- B. If your child hasn't turned Tree orders or you have last minute orders, they can be given to Dawson Moody or brought to 6th period on Thursday, 11/10.

IV. Golf Tournament

- A. Still accepting gift baskets
- B. Link to the Sign up Genius will be going out in an email
- C. Dana Sims volunteered to take pictures at the tournament.
- D. We are still taking players for the tournament.
- E. Helicopter Golf Ball Drop money and forms are due on 11/14 and Annette will be at 6th period to collect.

V. Alumni Game

- A. Game will be on 2/18 at Brea Sports Park.
- B. Game will coincide with the 100th Anniversary of Brea. There will possibly be a reenactment of the Brea Bowl game.

VI. Field/Facilities Update

- A. Contract has been awarded for new fencing.
 - 1. Poles to be pressure washed and painted, new fencing, irrigation for wings, seeding, laser level infield, and home plate dropped in.

2. Date not solidified, but tentatively planning for Thanksgiving week.
- B. Christine Denbo brought up the rotted out boards on the backstop. James said they were aware and were looking at fixing that.
- C. Keenan Buys asked if it was possible to raise the backstop horizontal bar up to 8 feet so you can have a clear view, while we have the fencing down.

VII. Board Member Updates

- A. Banquets – we still need someone to handle the Green and Gold banquet and the End of the Year banquet. We have a few people that have volunteered to help, but we need someone to coordinate.
- B. Angel Stadium – No updates yet on date
- C. Merchandise night – 12/15 Thursday night will be the night for boys to order gear, practice shirts, etc. We will send forms out.
- D. Try Outs – we don't have dates on try outs yet.
- E. Sponsorship – Laura Nienhouse volunteered to handle Banner/Sponsorships.
- F. Dinner Night Out
 1. Next dinner night will be on 11/28 at Chipotle
 2. 12/6 at Chic-Fil-A (Boys will have to work shifts this night.)
 3. IHop date TBD

Meeting adjourned at 7:38 pm