

**BOHS Baseball Booster Meeting
December 5th, 2016 at 7pm**

Attendees:

Annette Aguirre	Jennifer Buys	Philip Gackstetter
Brigette Barron	John Wiemann	Rudy Barron
Christine Denbo	Laura Nienhouse	Sandy Ewens
Dana Sims	Luanne Williamson	Scott Sims
Dean Gutierrez	Mario Villanueva	Shaana Gutierrez
Deanna Gackstetter	Mike Baker	Sheri Moody
Erick Gustafson	Mike Nienhouse	Stephanie Wiemann
James Freeland	Pauline Hirose	Tony Curatolo

Meeting called to order at 7:05 by James Freeland

I. Approval of Booster Meeting minutes

- A. Motion to approve November, 2016 meeting minutes made by Sheri Moody, seconded by Sandy Ewens.
- B. All in favor motion, approved.

II. Income and Expense Financial Summary

- A. Motion to approve November, 2016 Income/Expense statement made by Dean Gutierrez, seconded by Christine Denbo.
- B. All in favor motion, approved.

III. Fund Raising

- A. Christmas Trees – Went well. Don't have final numbers just yet.
- B. Golf Tournament – We had 52 Golfers
- C. Discount Cards – These will be coming out in January. We have 6 weeks to sell. Pauline Hirose will be handling this effort.
- D. Angel Stadium Series – We have been invited to play. 50/50 on whether we will actually play. It does cost a lot of money to play and we have to sell the vouchers in order to do that. We cannot risk not breaking even.
- E. Dinner Nights - Chic-Fil-A Dinner Night out is 12/6 from 5-8pm. We need parent volunteers in shifts from 5-6, 6-7 and 7-8. Boys will help bus tables. They are all signed up. It has been posted on the website and at school. Christine is posting it on Facebook. Stephanie Wiemann volunteered for the 5-6 shift. There will be another Dinner night at I-Hop in January.

IV. Alumni Game

- A. Game will be on 2/18 at Brea Sports Park. We are looking for BOHS Alumni to play in the game vs. the Varsity players.
- B. Game will coincide with the 100th Anniversary of Brea.
- C. There will be a reenactment of the Brea Bowl game.

V. Green and Gold Banquet

- A. Banquet will be on 2/25. Boys will receive their hats.
- B. Sandy Ewens is coordinating the Banquet and will need help with raffles, decorations and setup.
- C. Christine Denbo will get extra tables and chairs. Stephanie Wiemann volunteered to help.

VI. Program Update

- A. Coach Baker gave an update that - Try outs took place and the boys were informed today.
- B. Merchandise night will be Thursday, 12/15 from 6pm – 8:30pm in the Teacher's Lounge. This will be the night for boys to order gear, practice shirts, etc. Form is on the website.

VII. Field Update

- A. New home plate has been dropped in.
- B. Laser leveled field but with all the rain, may have to be redone.
- C. Trying to coordinate the date for the fence. Hopefully starting with winter break so there's minimal interruption.
- D. Golf Cart needed a new tire.
- E. Field Day will be on a Saturday in January. Parents can come and help as well with things such as cleaning out the dugouts, trimming the hedges by bullpens. This is a mandatory function for the boys.

VIII. Coach Baker Update

- A. Make sure your sons know that when they get back from Christmas break there will be a lot of cardio vascular conditioning. Encourage them to lift weights thru the Christmas break.
- B. Looking to see if anyone has any ties to someone that knows construction that could help make some changes to the bullpens and have them face the other way.

Meeting adjourned at 7:32 pm