

BREA BASEBALL BOOSTER BOARD MEETING JANUARY 8, 2018

Called to order- Mike Nienhouse: 7:25 pm

Treasurer's Report- Annette Aguirre:

- Total Assets: \$36,692.16
- Total income for December 2017- \$12,738.05
- As of now, there will be 2 Frosh coaches, 2 JV coaches, 4 Varsity coaches.
- Coach Baker picks his staff. Head coaches at each level are paid through the school district; Boosters pays for the additional staff.

Motion to approve the December Balance Sheet:

1st- Marie Ryan; 2nd- Scott Sims; Approved

Field Update- Mike Nienhouse:

- The field renovation is complete. There were a few hiccups along the way. Sprinklers were added; fixed leaking sprinklers; mowed and fertilized. Field to be rolled and dragged this coming Monday. Artificial turf for the on-deck circles and at the entrances and exits of the dugouts to be added.
- Moving dirt from Varsity to JV field. Help will be needed
- Must purchase a new lawnmower specifically for Bermuda G1 grass. Typically \$2500-\$10,000, looking at an off-brand option that is around \$1500 with warranty

Christmas Tree Update- Marie Ryan:

- Received a check from Oregon Fresh to reimburse a portion of the cost to replace the missing trees in the amount of \$576.00.

Blast Fundraising Update- Christine Denbo:

- Recurring donations still coming in.
- As soon as rosters are available, players will be moved to the appropriate teams to use the full functionality of the program/app.
- Thank you video to be sent to all sponsors is in production.

Discount Cards- Pauline Hirose/Deanna Gackstetter:

- Will call to check out times/dates to sell at grocery stores
- Possibly sell at BLL try outs this coming Saturday
- List of other available cities to be sent out
- Money due on 2/2/18

Dinner Nights- Joy Gustafson:

- 01/23/18 at Round Table Pizza 11am - 9pm

Angel Vouchers- Annette Aguirre:

- BOHS Game at Angel Stadium will be played on 04/12/18 at 6:30 pm
- Must sell 700 vouchers; cost to the program is \$10,000 up front
- Each player will probably be given 10 vouchers to sell at \$20/each

Membership- Dana Sims:

- All Booster Memberships due on 2/1/18

Green & Gold Dinner:

- Dinner will be held on 2/24/18 at 6 pm in the BOHS cafeteria.
- Teams will have games to play that day.
- Look for sign up genius to come out for different team assignments- Frosh/desserts, JV-drinks, All levels/set up volunteers, tables
- Planning meeting directly following this meeting

Old Business:

- Pauline Hirose thanked all the teams and parents for supporting the foster youth by sponsoring children during the holidays.

New Business:

- Look for additional volunteer opportunities for our boys to participate in throughout our community.

Meeting Adjourned. 8:20 pm