

**BOHS Baseball Booster Meeting
November 14, 2018 at 7pm**

Attendees:

Mike Nienhouse	Christine Denbo	Jenny Chu
Henry Lo	Jennifer Buys	Keenan Buys
Steve Shrubbs	Kim Cabada	Kathleen Swain
Adam Grimm	Dan Cabada	Erica Viles
Pauline Hirose	Mario Villa	Marie Ryan
Melissa Rice	Herb Katz	Deanna Gackstetter
Donielle Grimm	Sandy Curatolo	Shaana Gutierrez

Meeting called to order by Mike Nienhouse at 7:04

I. Approval of Income/Expense Statement

A. Motion to approve July 1, 2018 through November 12, 2018 Income/Expense statement was made by Pauline Hirose, seconded by Adam Grimm.

1. All in favor motion, approved.

II. Approval of Booster Meeting Minutes

A. Motion to approve October 8 2018 Booster meeting minutes was made by Christine Denbo, seconded by Steve Schrubbs.

1. All in favor motion, approved

III. Expenses

A. Planned Expenses – Dec 3rd Laser Level over seed. Est. \$5000.00 still scheduled Pad Est. replacement \$3000.00. waiting for approval.

B. Wind Screen- Principal approved wind screen. Pictures by Christine Denbo. . Estimate is \$12,500. Still in talks with Alex Horowitz... he seems to want to move forward.

C. Field Treatment: Needs to be done every 3 months.

IV. Fundraising

A. Fund Raising Alternative- First installment is due on October 17. Second installment due November 17. No problems with collecting. Via Shaana Gutierrez

B. Christmas Trees – Marie Ryan will head up this effort. Trees will be delivered on Dec. 7th and be ready for pick-up on Dec. 8th. Marie needs help via parents and players on Dec. 7. We did not meet required sales of trees. Melissa Rice had the idea to ask the incoming boys to buy/sell the extra trees. We usually receive 24 extra trees from supplier.

C. Golf – Mike Nienhouse said it was a big success. This is our biggest fundraiser. All proceeds go towards our annual field expenses. There were three winners for our gold drop: 1st place Rice 2nd place Lo and 3rd place Jose Loren. We had about 12 more golfers than last year. Boys did not meet golf ball for the extra 5 sold per player, but Mike is in talks with Baker to reward the boys that did sell extra balls. More to come on this.

D. Discount Cards – Pauline Hirose & Deanna Gackstetter are heading this fundraiser. Any suggestions for additional business to be added to the card should be sent to them as soon as possible. Coming at the end of November. Pauline asked for special incentive to the boys that sell extra cards. 20 cards per player should be sold.

E. Dinner Night – Melissa Rice- Chik Filet = 211.85 and Chiptole = 226.55. December 13 will be McDonalds 4-8 pm.

F. Clothes for the Cause: We were asked by Cheer to join them in this fundraiser. It will be Jan 26. More info to come

V. Committees –

A. Gifts for foster children: are due Dec 10 in 6th period wrapped please via Pauline Hirose. Christine Denbo will go to 6th period November 16 to have boys pick the child they want to buy a special gift for.

B. Membership: Jenn Buys: memberships are due by January 18th. Memberships are still coming in.

VI. Coach Baker- Not Present.....via Mike Nienhouse – March 28 is the Halo Classic 550 vouchers need to be sold. Tryouts are on November 28,29 and 30. Teams will be announced Dec 3.

VII. Upcoming Events

A. Alumni Game Feb 2nd more info to come

B. Halo Classic Game- Thursday March 28th vs. El Modena. A few changes have been made. We have to sell 550 vouchers which we have to pay for upfront. The seats will be better and will cost \$20.00.

C. First Game: Feb 9th

VIII. Questions

A. Kim Cabada has three people who want to buy banners. She wanted to know if the buyers would be able to place the banners where they would like? Answer: The banner renewals get first priority.

B. Deanna Gackstetter asked about Ryan Lemon Tourney. Answer: yes we are having that tourney

C. Parents have requested a list of Merchandise that they need to order and what they are required to buy. Answer: We don't have proper teams yet. We can't require players to purchase anything.

IX. Miscellaneous – Merchandise : there have been a few kinks in system. Coaches choice is making adjustments to get merchandise out quicker. Work in progress.

Meeting Adjourned ay 7:55 pm