

**BOHS Baseball Booster Meeting
December 10, 2018 at 7pm**

Attendees:

| | | |
|----------------|-----------------|------------------|
| Mike Nienhouse | Christine Denbo | Mike Baker |
| Patrick Amaya | Jennifer Buys | Donielle Grimm |
| Darlene Amaya | Tony Curatolo | Kathleen Swain |
| Adam Grimm | Steve Shrubbs | Shaana Gutierrez |
| Pauline Hirose | Dean Gutierrez | Donielle Grimm |
| Melissa Rice | Herb Katz | Marie Ryan |

Meeting called to order by Mike Nienhouse at 7:04

I. Approval of Income/Expense Statement

A. Motion to approve December 10, 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 November 2018 Booster meeting minutes was made by Christine Denbo, seconded by Adam Grimm.

1. All in favor motion, approved

III. Expenses

A. Planned Expenses – Dec 3rd Laser Level over seed. Est. \$5000.00

Pad Est. replacement \$3000.00. Weed every three months. Varsity field shut down for the time

B. Wind Screen- Waiting on approval of wind screen. Pictures by Christine Denbo. Principals approval needed. Estimate is \$12,500 Horowitz has donated the funds. Has to go through BOUSD still.

C. Tournaments- A couple of tournaments dates TBA

D. Padding Ordered- 5-6 weeks to get it in.

IV. Fundraising

A. Fund Raising Alternative- First installment is due on October 17. Second installment due November 17. Still need some of the payments to be turned in. Herb will check on these.

B. Christmas Trees- Great Job by Marie Ryan. She thanked Denbo, Hirose for all their help! Final Numbers still to come. There was a shortage of wreaths this year. Freshman parents expressed their concerns of fundraising when the teams aren't set!! The community outreach was great and encouraging. Trees were beautiful this year!! Booster Members questioned if we would sell Trees or just the Wreaths next year.

C. Clothes for a Cause- We will partner up with Cheerleading on Jan. 26th clothes, bedding etc. will be collected. We will get a % of the money of the final poundage collected. Schedule for players to load truck will be sent out soon.

D. Discount Cards – Pauline Hirose & Deanna Gackstetter are heading this fundraiser. Concern raised regarding not knowing final roster to hand the cards to the teams etc. Pauline will be handing them out ASAP.

E. Dinner Night – Melissa Rice-Next dinner night out will be at Mcdonalds Thursday Dec 13th from 4-8pm.

F. Angel Vouchers- We should have the vouchers out to sell by the end of the month.

G. Membership- Jenn Buys- slowly coming in. Due January 18th

V. Committees – Green and Gold Dinner Christine Denbo: The date is February 8th 6:30 pm in the cafeteria. We will need lots of help with set up: chairs, tables, decorations. Christine is looking for donations from business for our silent auction. Christine is still looking for the right caterer. Sign up Genius will be sent out to teams once team reps are final.

VI. Coach Baker- Try outs are complete. 8 winter games will be scheduled

VII. Upcoming Events

A. 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

B. Green and Gold Dinner February 8th

VIII. Questions: See above in sections

VIII. Miscellaneous

Meeting Adjourned ay 7:40