

**BOHS Baseball Booster Meeting  
November 6, 2017 at 7pm**

Attendees:

Mike Baker	Christine Denbo	Rudy Barron
Luanne Williamson	Dean Gutierrez	Jennifer Buys
Annette Aguirre	Patty Walker	Pauline Hirose
Shaana Gutierrez	Marie Ryan	Adam Grimm
Mike Nienhouse	Tim Samuelson	Eric Gustafson
Mario Villanueva	Joel Corral	Steve Shrubbs
Dana Sims	Brigette Barron	

Meeting called to order by Luanne Williamson at 7:10 pm

**I. Approval of Booster Meeting Minutes**

A. Motion to approve October 2017 Booster meeting minutes was made by Jenn Buys, seconded by Christine Denbo.

1. All in favor motion, approved.

**II. Approval of Income/Expense Statement**

A. Motion to approve October 2017 Income/Expense statement was made by Pauline Hirose, seconded by Jenn Buys.

1. All in favor motion, approved

**III. Field Update**

A. Mike Nienhouse- We hit our goal for the Blast field fundraising. We have the approval form in to District along with our 2 bids. Title 9 considerations are in play because only boys use the baseball field so this means that girls' sports need to have similar funding. We don't have any updates from district as of this morning. We are planning on having approval by next week and break ground on Thanksgiving weekend to be ready for January.

Tim Samuelson asked if the Field approval was on the School Board meeting agenda scheduled for 11/13. Mike reported that school board had met with the 2 vendors we received bids from. They had also met with the softball team and looked at their field. Principal Halpin has been working hard to help us make this happen. Mike Baker also reported that our vendor had given a quote to laser level the softball field as well. District would pay for that effort.

**IV. Fundraising**

**A. Blast Field drive** – Christine Denbo – even though we met our goal of \$17,000 we are going to leave the Blast site open for a little longer.

**B. Golf Tournament** –

- Mike reported that we should have the 20 raffle baskets we asked for from the teams.
- We need to use the varsity sound system. Mike Baker authorized this.

- Mike asked for a volunteer to pick up coffee and donuts the morning of the tournament. Dean Gutierrez will pick up and deliver.
- We still need a few more golfers to hit our goal of 18 foursomes.
- Mike will be picking up the golf ball drop forms on Thursday at 6<sup>th</sup> period.

**C. Dinner Night** – We don't have the numbers back from Green Tomato Grill yet. Chipotle is tonight and January is Roundtable.

**D. Discount Cards** – Pauline Hirose - No new updates. Vendor has suggestions on new places. The plan is to start selling cards by 12/1. Pauline suggested that we advertise in Brea Buzz that our players will always be in uniform selling the cards to avoid issues with other people selling them. Also considering be able to "order" the cards ahead of time in case they aren't ready by 12/1.

**E. Christmas Trees** – Marie reported that we still have a few players that haven't turned in forms yet. Delivery date is 12/1 and pickup is 12/2. We will be sending sign-up sheets for shift sign ups to help with unloading trees.

**V. Angel Stadium** – No updates to report. Game will be on 4/12 at 6:30 pm. This will be a league game against Canyon.

**VI. Membership – Dana Sims** - We have not received any membership to date.

**VII. Coach Baker** – Tryouts will be 11/15 & 11/16. Players will be advised on Friday, 11/17. He is also talking to some coaches that have expressed interest in being part of our program.

Meeting Adjourned at 7:35 pm