



LOS ALAMITOS BASEBALL BOOSTER CLUB

Meeting Minutes: Tuesday, January 6, 2009-

1. **Welcome:**
2. **Old Business**
 - A. Approval of December, 2008 Minutes
Motion made and approved.
3. **New Business**
 - A. Treasurer's Report – Darin
 - ✦ Player statements have been reformatted. Please see Darin if there are any questions or concerns about your child's statement.
 - ✦ New categories have been created for clarity purposes on the income/expense report.
 - ✦ There is approximately 37K, but we still have large expenditures (2009 transportation, uniform balance, coaches' stipends & continued field improvements).
 - ✦ Fundraising revenue is down and there is a need for more fundraising.
 - ✦ Registered for online banking, ATM deposit card-funds cannot be transferred out.
 - ✦ \$10 fee for any returned checks.
 - ✦ Looking for a CPA who will do some pro-bono work for our non-profit status.
 - B. Player Responsibilities (Dues) – Darin
 - ✦ Final sophomore, junior & senior player should be paid.
 - ✦ Freshmen February dues \$100 & March \$150
 - C. DVD-CDR Orders-Mike
 - ✦ DVD & a CD-R of individual action photos
 - ✦ **\$50** payable to **LABBC**
 - ✦ Mike Godoy will take orders today or next meeting.
 - D. Uniform Update-Mike
 - ✦ Most items have arrived-waiting for hats and equipment bags. We are about a month ahead of schedule from last year.
 - ✦ Uniforms will be distributed before or after a winter league game.
 - E. Banquet Committee-Kathy Nakaki
 - ✦ January 9 meeting and the Maiolfi residence
 - ✦ 12-14 moms have volunteered, all classes represented.
 - ✦ More information (prices, etc. is forthcoming).
4. **Fundraising**
 - A. Christmas Tree Recap – Cortez Family
 - ✦ Not many extra trees
 - ✦ Tree sales were down about a 100 from December 2007.



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- B. Griffin Gear – Kathy Nakaki
 - ✪ Kathy brought existing orders
 - ✪ In the process of taking inventory
 - ✪ Taking new orders
- C. Banners - Chuck Lawhon
 - ✪ Banners are slowly coming in-we have about 20 banners sold.
 - ✪ Banner sales are down from 2008's 60 banners
- D. Snack Shack – Shari Mestrin
 - ✪ Freshmen tournament went well and there was enough help
 - ✪ Snack shack is in the need of Gatorade
 - ✪ Big thank you to the Shiotis family for the pasta salad.
- E. Paper Drive – Matt Lorenzini
 - ✪ **January 31st: Andrew Oelkers, Brandon Reynolds, Andy Lawhon and Kenny Uyetake**
 - ✪ Motion made and passed to invite/pay for Mr. & Mrs. Geckler (paper drive organizers) to the 2009 banquet.
- F. Car Wash-Richard Nighswonger
 - ✪ February will we begin to sell pre-paid coupons for the Rossmoor Car Wash as a fundraiser
 - ✪ Discussion of a Subway fundraiser, but the coupons were not much different than what arrives in the mail
- 5. **Questions**
 - ✪ The question & discussion of the income/expense report. More details were requested to show future expenditures of large ticket items yet to be paid. Also, the request was made to show the amount of outstanding player dues as potential income on the report.
- 6. **Coach Clabough**
 - ✪ Clarified his comments from the December meeting about private lessons and showcases. Coach stated that showcases run by college coaches are reputable. For example, like the Big West Showcase held by CSULB, CSF & UCI.
 - ✪ Coach warned parents about private lessons, and reminded parents that private instructors are business people looking to make money.
 - ✪ Paul Publico will be the new JV coach.
 - ✪ Concerns from last year were brought up about player supervision during JV practices. Coach Clabough released the JV players at the end of 6th period when the JV coach was not present. Therefore, the players were not unsupervised as claimed.
- 7. **Next Meeting** - Todd DeAngelis - **Tuesday, February 3, 2009**-Room 153
- 8. **Adjourn** -DeAngelis