



P.O. BOX 664 - ALTAVILLE, CA 95221

### November 05, 2009 Meeting Minutes

The REGULAR MEETING of the Angels-Murphys-Arnold Boosters Club was called to order by President S. Ziehlke at 7:05 pm at Murphys Hotel, Murphys, California.

- DIRECTOR'S ATTENDING:
  - D. Barnes, B. Barnett, C. Carpenter, T. Sherrow, S. Ziehlke
- DIRECTOR'S ABSENT:
  - S. Davis, J. Wood, M. Ziehlke
- GUESTS:
  - None
- MEETING MINUTES:
  - 1<sup>st</sup> motion to approve minutes by B. Barnett, 2<sup>nd</sup> motion by T. Sherrow, all approved, motion passed unanimously.
- TREASURER'S REPORT:
  - 1<sup>st</sup> motion by C. Carpenter to approve Treasurer's Report, 2<sup>nd</sup> motion by T. Sherrow, all approved, motion passed unanimously.
  - M. Walraven reported that the missing account was a Savings Account at Umpqua Bank. 1<sup>st</sup> motion by C. Carpenter to allow M. Walraven to transfer an appropriate amount of money from the General Checking Account Fund to the Savings Account, 2<sup>nd</sup> motion by T. Sherrow, all approved, motion passed unanimously.

Total Amount of Income for October:	\$ 13,212.91
Total Amount of Expense for October:	<u>\$ 17,876.80</u>
Net Income/Loss:	\$ -4,663.89

Total Amount of Income for November:	\$ 8,767.97
Total Amount of Expense for November:	<u>\$ 3,501.66</u>
Net Income/Loss:	\$ 3,245.89

Monthly Balance Sheet for September:	\$558,579.00
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- INCOMING CORRESPONDENCE:
  - None
- OLD BUSINESS:
  - Director Issue:
    - No report.
  - Fair Parking:
    - No report.
  - Kautz Parking:
    - S. Ziehlke still needs to discuss details with Kautz with regards to additional parking dates.
  - Advertisement Update:
    - M. Walraven reported that banners are ready for all sports.
    - M. Walraven reported Snow Sports web page is up and running.
    - J. Piel needs any information regarding upcoming events.
  - Concession Update::
    - M. Walraven reported that V. Sheehan will have inventory done within a couple of weeks.
  - Keys/Locks Update:
    - S. Ziehlke reported that the vendor still won't call him back. He will try Swendemans.
  - Golf Tournament:
    - S. Ziehlke reported that AMA was not going to be involved with tournament this year.
  - Sherman Acres:
    - S. Ziehlke reported that he needs a better description of property. AMA will not sell at this time due to the low market.
  - Cosgrave Property:
    - S. Ziehlke reported that he still needs to have a meeting with D. Cosgrave to discuss sale of property.
  - Crab Feed:
    - S. Ziehlke reported that Crab Feed will be January 30, 2010.
      - Tim Anastasio is in charge this year.
      - Tickets are printed and are available, price increased to \$40.00.

- AMA needs to have better control of the grouping of the money, such as spreadsheets, etc.
    - AMA needs to have some way of securing area for feeding people. Possible wrist bands, guards at doors, etc.
    - AMA needs to find a group to serve this year.
    - Top Hatters sold majority of tickets last year. That has to change.
    - Top Hatters requested that AMA get more raffle prizes, someone needs to be in charge.
- BBVA Compass:
  - S. Ziehlke reported that the concerns of Guaranty Bank being “bought out” by BBVA are unwarranted. He provided significant support to prove otherwise.
- Sports Updates:
  - Copello Park:
    - S. Ziehlke reported that J. Stoy had to install some additional locks as well as some warranty work to complete. T. Sherrow will try to get a hold of him.
    - No discussion on Copello Improvements.
  - Football:
    - M. Walraven reported on needing \$600.00 to put into Football Checking Account. 1<sup>st</sup>. motion by C. Carpenter to use \$600.00 from Summer Softball funds to bring checkbook to positive balance. 2<sup>nd</sup> motion by B. Barnett. All approved, motion passed unanimously.
    - M. Walraven reported that end of year banquet ran smooth, although there are still people with missing equipment. The list is available in football shack and will need to set up another day of equipment returns as all coaches turned in there books.
    - M. Walraven reported that a letter was sent to all players/cheerleaders discussing the volunteer fee. If the five hours of service was met, then the volunteer had the option of receiving their money back or donating back to the club. They have thirty days to complete this form or their money will be automatically donated back to club. When the thirty days are up, M. Walraven will need to write a check out of the General Fund to the Football Account for this amount as all registration, volunteer and sponsor money went directly into General Account. This was ok with the Board.
  - Ponytail Softball/Summer Softball:
    - C. Carpenter reported that he and R. Davis met to discuss the following:
      - Setting goals of getting these two sports back to how they used to be such as having more interest and support.

- Possibly combining sports to one:
  - Much discussion. C. Carpenter wants to have same sign up day for both sports, shorten ponytail season, use ASA rules for both sports, use equipment for both sports and simply work together with umpires, coaching techniques, etc. S. Ziehlke was concerned about making the girls aware of one league is a recreational league and one league is a tryout/competitive league. Also, Summer Softball needs to raise funds for tournament play and that the funds raised should be kept directly in Summer Softball not Ponytail Softball. There were suggestions to split equipment 80/20 Ponytail/Summer and to keep accounting separate. Much more discussion.
- End result:
  - Directors have discretion to operate their own programs as they see fit provided that all information is disclosed up front to the Board, parents and players.
  - Accounting for sports will remain the same.
- Snow Sports:
  - Fundraiser, November 20, 2009, Warren Miller Movie, 60<sup>th</sup> Anniversary, free lift ticket to Bear Valley and/or Cross Country.
  - Higher budget this year.
  - Implementing a new program this year; Wednesday's, Nordic Cross Country.
  - Will split money between VSUD / MTESD / BVSD, last year +/- \$3,500.00/ea.
  - Academic Scholarships will be issued to members of the Bear Valley Ski Team (guidelines from other ski scholarship programs)
  - As last year, will give money to Bear Valley Ski Team for travel assistance.
  - Trying to implement a K-1 Ski Mighty Might Program in 2010-2011.
- Summer Softball:
  - See Ponytail Softball.
- Volleyball:
  - Tabled.
- Wrestling:
  - D. Barnes reported that he had +/- 50 kids sign up for wrestling. Most kids were under 10. He had flyers at the schools and held sign-ups on October 22, 2009.

- D. Barnes reported that he has people interested in coaching which may not be worthy. It is at the Directors discretion to sign on coaches, however, since USA requires background checks, all coaches should have to go through that process.
  - First practice will be November 9, 2009 directed by head coach Damien Stevens.
- NEW BUSINESS:
    - No report

There being no further business, 1<sup>st</sup> motion by T. Sherrow to adjourn meeting at 8:57pm, 2<sup>nd</sup> motion B. Barnett, all approved, motion passed unanimously.  
Respectfully submitted by M. Walraven

The next regular meeting of the Angels-Murphys-Arnold Boosters Club is the first Thursday of next month, December 3, 2009, at 7:00pm at The Murphy's Hotel in Murphys, CA.