



P.O. BOX 664 - ALTAVILLE, CA 95221

January 8, 2009

The regular meeting of the Angels-Murphys-Arnold Boosters Club was called to order by President F. Artiaga at 7:05 pm at Murphys Hotel in Murphys, California.

• **Directors Present:**

S. Davis S. Ziehlke J. Wood F. Artiaga B. Barnett
C. Carpenter D. Dryer

• **Directors Absent:** J. Sherrow, M. Ziehlke

• **Guest: Richard Whitford, Top Hatters**

R. Whitford reported on status of crab feed dinner.

- M. Walraven was given cash totaling \$280.00 and checks totaling \$910.00 for recent ticket sales from Top Hatters.
 - Live auction items are still being collected. S. Ziehlke reported helmets are done.
 - Baskets are complete. D. Dryer has shelving for a display and is available for setting donations up on Friday if that is acceptable to Top Hatters.
 - Tables for parties of 10 will be available. F. Artiaga contact Arnold Rental for availability.
 - M. Walraven to get ABC License and will contact D. Rehling for details.
 - J. Wood is in charge of kegs and servers. So far there are about 10 cheerleaders.
 - Need head count for crab order on January 18th to B. Barnett.
- No further discussion.

• **Guest: Mike Barajas – AMA Football Coach**

M. Barajas inquired about AMA Boosters views on organizing a “Mighty Might” league which ranges from kids 8 and 9 year olds. M. Barajas believes that coaching is a strong factor in why kids quit at the older ages. He doesn’t believe that it is an all “burned out” decision not to play. AMA is the only league not participating in this program through the MLYAC League. Kids will be playing football 6 years before high school. S. Ziehlke and B. Barnett explained that 1. League has become too competitive and “Mighty Mights” would not be an instructional program as

it should be **2**. Kids do not retain the skills and attention span needed for safety purposes **3**. There is not enough interest in this age group **4**. Kids will be burned out by the time they should be playing (the appropriate ages) **5**. Kids that get “hit hard” quit trying, get scared and lose their confidence don’t want to play **6**. Coaches with kids in the program, is not a good enough reason to start “Mighty Might”...who will continue program **7**. AMA can’t get help now with three teams, what will four do? M. Walraven will get coaches together for meeting with BH coaches and discuss this situation. If there is an overwhelming acceptance of this, then coaches can bring this to the AMA Board of Directors for a vote.

- **Guest: AMA Cheerleaders**

Joey Lopes, coach of AMA Cheerleaders, thanked AMA Board for their donation to the cheerleaders that were selected to perform at the Capitol One Bowl. In attendance with uniform, Veronica Campos, Sammy Lopes and Amanda Sheehan performed partial routine for Board Members and thanked them profusely.

- **Minutes:** 1st motion by S. Davis to approve minutes from December meeting, 2nd motion by B. Barnett. Motion passed unanimously.
- **Treasurer Report:** The Treasures report of monthly income/expense and balance sheet were read aloud by M. Walraven.

Total Amount of Income for December:	\$ 1,723.97
Total Amount of Expense for December:	<u>\$ 11,964.44</u>
Net Income:	\$-10,240.47
Total Amount of Income for January :	\$ 10,175.43
Total Amount of Expense for January :	<u>\$ 4,404.48</u>
Net Income:	\$ 5,770.95

** For detailed information refer to actual monthly balance sheet and profit and loss statement.*
 1st motion by C. Carpenter to approve treasurer's report. 2nd motion by D. Dryer. Motion passed unanimously.

- **Correspondence:** M. Walraven reported:
 - Sherman Acres December 2, 2008 letter – Winter parking assessments
 - Calaveras Cement Group - -Vendor maintenance form
 - City of Angels - -Backflow inspection
- **Old Business:** Reports as follows:
 - S. Davis - Brunner Hill/Sherman Acre/Purchase 2/7 – tabled
- **Copello Park:** B. Barnett reported:
 - North State completed work. Need to stay off until grass roots itself.

- North State quote for fertilization program \$12,000.00/year.
- 4 wheeler and tractor need servicing. Check alternator and air filter in tractor.
- **Wrestling:** J. Sherrow not available for report.
- Discussion regarding background check on Mr. Valentine.
- **Football:** Discussion with guest, Mike Barajas.
- **Ponytail Softball:** Reports as follows:
 - S. Davis reported registration dates are January 10 and January 24 at Copello Park.
 - F. Artiaga reported ASA meeting on January 17, 2009.
 - C. Carpenter suggested that one person be in charge of umpires. This would include certifications, scheduling and recruitment.
- **Summer Softball:**
 - F. Artiaga reported that he scheduled tournaments for the first and last weekends in July.
 - S. Davis suggested no tournament on July 4, 2009.
- **Volleyball:** No report.
- **New Business:**
 - Budget Meeting, Monday, January 19th at 5:30pm at S. Davis's house.
 - Re-election/Terms: April meeting will hold new officer elections.

B. Barnett (Angels) 2008

C. Carpenter (Murphys) 2008

D. Dryer (Murphys) 2008

M. Ziehlke (At Large) 2007

J. Wood (At Large) 2007

J. Sherrow (Arnold) 2007

S. Davis (Angels) 2006

S. Ziehlke (Murphys) 2006

F. Artiaga (Arnold) 2006

- F. Artiaga suggested W. Alford to be new Arnold Director. Discussion.
- Friends of the Fair: F. Artiaga was unable to attend their meeting.

There being no further business, 1st motion to adjourn meeting at 8:57pm by D. Dryer, 2nd motion by S. Davis. Motion passed unanimously.

Respectfully submitted by:

M. Walraven

** The next regular meeting of the Angels-Murphys-Arnold Boosters Club is the second Thursday of next month, February 12, 2009 at 7:00pm at The Murphy's Hotel in Murphys, CA.