



P.O. BOX 664 - ALTAVILLE, CA 95221

March 5, 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 F. Artiaga B. Barnett M. Ziehlke D. Dryer
S. Ziehlke C. Carpenter
- **Directors Absent:** J. Wood, J. Sherrow
- **Guest: Rich Whitford – Top Hatters**
Rich needed expense check issued to Top Hatters for Crab Feed.
- **Guest: Mike Barajas – AMA Football Coach**
 - M. Barajas is requesting that the AMA Board of Directors implement the “Mighty Might” Program into our AMA Football Program. He believes that the kids will learn techniques, get a head start, learn structure, integrity, respect, etc. He has emails and parents to show interest in the program and he will head up the program.
 - D. Ferguson is a wrestling coach now and believes the same things M. Barajas does. He also says it would be a hardship for them to have to drive to another program when AMA could just have the Mighty Might division here.
 - K. Pierce is a parent interested in the Mighty Might program and says it would benefit the kids in many ways. He agrees with the above and would be willing to help out as well.
 - M. Walraven read a list of pro's/con's from a operations stand point. (see attached)
 - F. Artiaga – Opened up questions for S. Ziehlke/M. Walraven and Director's opinions/comments with regards to the above issue.
 - M. Ziehlke believes the league would be too competative, could become safety issue with regards to the skill level of the child, and “Drivers License” scenario. Overall opinion, against division at this time.
 - D. Dryer had a list of 9 reasons why this type of division could benefit the kids. He believe MLYAC should rethink the way

they are teaching the kids; possibly flag football. Overall opinion, for division at this time.

- C. Carpenter had concerns that this division is “parent-driven” and kids this age do what pleases their parents and do what they are told. “Grandpa Scenario”. He had questions as to ages, rules, commitment from parents, and other league/team play. Doesn't want kids to get burned out. Overall opinion, against program at this time.
- S. Ziehlke had many reasons why this program is not a good idea and has listed them in previous minutes. Basically, the kids are not ready for full contact, not enough help from parents to operate division, and at what point does a parent tell their kid NO,...you can play when you're old enough. Overall opinion, against program.
- S. Davis agreed with D. Dryer if there was a program such as flag football with no contact, it might work. However, starting up a division like this has many obstacles, especially finding continuous help. Overall opinion, against program at this time.
- B. Barnett says he is from a football family and he believes the kids are not physically ready for contact. He thinks that the kids will basically play “bunch ball” and most will not grasp the basic fundamentals needed to play this sport. Overall opinion, against program at this time.
- F. Artiaga gave the example of the “Sandlot” scenario and why kids need to have an organized sport at this age. He had concerns about injuries and kids expectations versus parent expectations. He had worried about having enough help to operate a division which has another 35 kids to deal with. He believes the safety issues outway the reasons to have division. Overall opinion, against program at this time.
- F. Artiaga – Opened up rebuttal to guests. Basically the men recapped what their opinions and views were. F. Artiaga said AMA will vote on it and get you an answer quickly.
- F. Artiaga called for a motion with regards to this issue. 1st motion by S. Davis to not have the “Mighty Might” division this year, but to actively look into 2010 season. 2nd motion by M. Ziehlke. Motion passed, with D. Dryer opposed. Discussion: D. Dryer very disappointed in Board Members and believes AMA was created to provide opportunities for youths and holding back this division is denying youth their opportunity to play at this age.
- F. Artiaga called for a motion with regards to clinics. 1st motion by S. Davis to make clinics available for this age/division with the help of the Board during the season. 2nd motion by B. Barnett. Motion passed unanimously.

- **Minutes:** 1st motion by S. Davis to approve January minutes, February minutes and February Special Session minutes. 2nd motion by S. Ziehlke. Motion passed, all approved.
- **Treasurer Report:** 1st motion by C. Carpenter to approve January and February Treasures Report. 2nd motion by M. Ziehlke. Motion passed, all approved.
- **Wenbourne:** Paid interest through ½ of February. Will be adjusted and applied to principal next month.

Total Amount of Income for February:	\$ 23,027.29
Total Amount of Expense for February:	\$ 5,438.55
Net Income:	\$ 17,588.74
Total Amount of Income for March :	\$ 6,811.93
Total Amount of Expense for March :	\$ 12,271.01
Net Income:	\$ - 5,459.08

** For detailed information refer to actual monthly balance sheet and profit and loss statement.*

- **Correspondence:** M. Walraven reported:
 - No correspondence to report.
- **Old Business:** Reports as follows:
 - S. Davis - Brunner Hill/Sherman Acre/Purchase 2/7 – tabled
 - S. Davis – M. Walraven will need to advertise for Board Meeting on April 2, 2009 for election of officers, by-law changes and election of directors.
 - F. Artiaga – Fair Parking. F. Artiaga reported that fair countered our offer. Here are the major issues.
 - Not the money AMA was used to getting
 - 3 year contract issue
 - Insurance issue
 - Discussion from all Board Members as follows: 1st motion by M. Ziehlke to approve their proposal and put together a letter defining our final terms and present to the Fair Board at their meeting on March 11, 2009. 2nd motion by B. Barnett. Motion passed unanimously.
 - Accept 20%
 - Park all areas our way
 - 1 year term to renegotiate
 - Find out from Fairboard insurance issue
 - Include the detailed information provided from AMA 1st letter and Fair counter letter.
- **Copello Park:** B. Barnett reported:
 - No cons to work at Copello yet, but it is in the process.

- Field are too wet to mow.
- Received a flyer for grounds keeping crew at UC Davis. 1st motion by S. Davis for two people to attend clinic at UC Davis. 2nd motion by D. Dryer. Motion passed unanimously.

- **Wrestling:** Report as follows: Tabled.

- **Football:** Report as follows: Listed above under guest.

- **Ponytail Softball:** Report as follows:
 - S. Davis reported 80+ girls are registered. 9 teams 2-7/8, 3-3/4, 4-5/6. C. Carpenter is heading up the umpires.

- **Summer Softball:** Report as follows: Tabled.

- **Volleyball:** Report as follows:
 - D. Dryer reported that 4 teams are going to the Qualifier coached by Lorraine.
- **New Business:** None

There being no further business, 1st motion to adjourn meeting at 9:55pm by B. Barnett, 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 first Thursday of next month, April 2, 2009 at 6:00pm at Copello Park, Angels Camp, CA.