



P.O. BOX 664 - ALTAVILLE, CA 95221

July 02, 2009 Meeting Minutes

The REGULAR MEETING of the Angels-Murphys-Arnold Boosters Club was called to order by President S. Ziehlke at 7:10 pm at Murphys Hotel, Murphys, California.

- DIRECTOR'S ATTENDING:
 - D. Barnes, B. Barnett, C. Carpenter, S. Davis, T. Sherrow, J. Wood, M. Ziehlke, S. Ziehlke.
- DIRECTOR'S ABSENT:
 - D. Dryer
- GUESTS: None.
- MEETING MINUTES:
 - 1st motion to approve minutes by S. Davis, 2nd motion by J. Wood, all approved, motion passed unanimously.
- TREASURER'S REPORT:
 - M. Walraven reported that Wenbourne is up to date on payments until July 12, 2009. We had no major income this month. CD needs to be rolled over at Umpqua/presented figures. Bank signers need to be changed due to director changes.
 - 1st motion by S. Davis to approve Treasurer's Report, 2nd motion by J. Wood, all approved, motion passed unanimously.
 - 1st motion by S. Davis to roll over CD at Umpqua Bank and add an additional \$5,000.00 to receive better rate, 2nd motion by J. Wood, all approved, motion passed unanimously.
 - 1st motion by S. Davis to change bank account signers as necessary, 2nd motion by M. Ziehlke, all approved, motion passed unanimously.

Total Amount of Income for June:	\$ 7,187.61
Total Amount of Expense for June:	<u>\$ 9,154.47</u>
Net Income/Loss:	\$ (1,966.86)

Total Amount of Income for July:	\$ 9,209.00
Total Amount of Expense for July:	<u>\$ 7,567.30</u>
Net Income/Loss:	\$ 1,641.70

Monthly Balance Sheet for June:	\$ 543,254.76
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- INCOMING CORRESPONDENCE:
 - Tabled.

- OLD BUSINESS:
 - Fair Parking:
 - Tabled.

 - Kautz Parking:
 - 4th of July: S. Ziehlke, C. Carpenter reported that they asked Bret Harte Football to provide 20 to 30 players/parents to help park for the 4th of July event since it was last minute and AMA could not come up with enough help. AMA would receive \$1,800.00 from Kautz for this event and AMA will pay BH Football \$1,500.00 for their services.

 - All Concerts: S. Ziehlke, C. Carpenter reported that all concerts would pay \$1,100.00 per concert provided that AMA had at least 20 parking volunteers with a maximum of 40 volunteers. C. Carpenter suggested that we had at least two directors at each concert for parking operations. All volunteers should sign up on a master list that S. Ziehlke will have. C. Carpenter and M. Ziehlke suggested that volunteers be based on priority of fair parking, prior concert parking and additional AMA support. All Directors agreed. Master list to enter concert for free has to be turned in 24 hours prior to the concert with no substitutions/changes made after list is turned in. All volunteers will report to the "Hay Station Gate Area" for direction from AMA Director in charge. There seems to be enough interest within AMA families and friends to provide enough volunteers. M. Walraven asked if they wanted to advertise. At this time, no.

 - Parking Committee:
 - The parking committee consists of B. Barnett, C. Carpenter, T. Sherrow, J. Wood and S. Ziehlke. C. Carpenter will order signs or banners saying "Parking by AMA Boosters Club". He will also order hats and shirts for the Directors, and vests, flags, flash lights, etc. for the volunteers. M. Walraven will make master sheets for parking at Kautz's and S. Ziehlke will be in charge of taking sign ups.

 - Sports Updates:
 - Copello Park:
 - B. Barnett reported that there are sprinkler issues and with that, there are some dead spots. M. Ziehlke and S. Ziehlke made suggestions as to watering times and watering certain areas.

- B. Barnett reported that he will get a hold of Gold Electric with regards to the lights.
 - B. Barnett reported that he received a quote from Art Mills on bathroom repairs but had questions on the "Waynes Coating" situation. M. Ziehlke and S. Ziehlke made suggestions as to certain ways to coat/cover areas in need in the bathrooms.
 - 1st motion by S. Davis to get firm quotes from contractors to remodel bathroom and bring "to code" as AMA will certainly be required to do so soon. 2nd motion by M. Ziehlke. All approved, motion passed unanimously.
- Football:
 - M. Walraven reported that 2nd Football Sign Ups are July 1st at Copello Park and so far about 30 kids are signed up. M. Ziehlke reported that J. Wood is the new MLYAC representative and the Director in charge of AMA Football Coaches. Physicals will be held July 22nd at Bret Harte Upper Gym.
- Ponytail Softball:
 - S. Davis reported that her budget was over in the "concession" area by \$328.00, but was under budget by \$600.00 over-all.???
- Snow Sports:
 - Tabled.
- Summer Softball:
 - C. Carpenter reported that there are not enough kids at one time in AMA to have a team to attend any tournaments. C. Carpenter said both AMA July Tournaments are cancelled due to lack of interest and confusion of ASA/Tournament website dates, address's, miscommunications, etc. C. Carpenter said he will clear up all websites to have one name, one address, one contact, etc. Things will be more organized next year. S. Davis said that AMA should never host a 4th of July tournament due to lack of players and staffing as it is just too big of a hassle. All Directors agreed.
- Volleyball:
 - Tabled.
- Wrestling:
 - D. Barnes reported that key situation is taken care of. The Alumni Wrestling Boosters dinner fed approx. 340 people and grossed approx. \$16,000.00. Seemed to be pretty successful.

- NEW BUSINESS:

- Oyster & Oinkers Parking:

- D. Mills asked AMA if they would be interested in providing 3 people to park Broglio's field for Bret Harte FFA's Oysters and Oinkers Event for +/- \$200.00. B. Barnett, C. Carpenter and S. Ziehlke said they would be willing to help out for the cause. C. Carpenter will report back to D. Mills with answer.

- Hardball Program:

- M. Ziehlke reported that he would still like to get a travel hardball program started. He would like to possibly have a 14 under team as well as a 12 under team. Travel ball runs the same time as C.A.L.L. Heath Lane would coach teams and possibly help operate the program. They would have fundraisers and organize practices/games with ponytail? Discussion: Some directors would not like to take away from C.A.L.L. as their numbers are low like our ponytail/summer softball numbers. They wonder what Director would take on this program and keep it running down the road. AMA would need more solid numbers and detailed outline of how operations of this sport would function.

- Meeting Minutes/Treasures Report/Agenda:

- M. Ziehlke would like agenda and minutes sent out a week ahead to Directors via email so Directors can prepare for next meeting. All Directors agreed. M. Walraven will try to request all bank statements be cut off on the 25th of each month.

There being no further business, 1st motion by S. Davis to adjourn meeting at 9:05pm, 2nd motion M. Ziehlke, all approved, motion passed unanimously.

✓ CLOSED SESSION BEGAIN 9:06 pm (2 ISSUES)

Respectfully submitted by M. Walraven

The next regular meeting of the Angels-Murphys-Arnold Boosters Club is the first Thursday of next month, August 6, 2009, 2009 at 7:00pm at The Murphy's Hotel in Murphys, CA.