



P.O. BOX 664 - ALTAVILLE, CA 95221

October 07, 2009 Meeting Minutes

The REGULAR MEETING of the Angels-Murphys-Arnold Boosters Club was called to order by President S. Ziehlke at 7:19 pm at Murphys Hotel, Murphys, California.

- DIRECTOR'S ATTENDING:
 - D. Barnes, B. Barnett, C. Carpenter, S. Davis, T. Sherrow, M. Ziehlke, S. Ziehlke.
- DIRECTOR'S ABSENT:
 - J. Wood

- GUESTS: None.

- MEETING MINUTES:
 - 1st motion to approve minutes by S. Davis, 2nd motion by M. Ziehlke, all approved, motion passed unanimously.

- TREASURER'S REPORT:
 - M. Walraven reported that Wenbourne had made payment and forgot to put on report and will put on for next month.
 - 1st motion by S. Davis to approve Treasurer's Report, 2nd motion by T. Sherrow, all approved, motion passed unanimously.

Submitted last month

Total Amount of Income for September:	\$ 3,332.37
Total Amount of Expense for September:	<u>\$ 1,337.48</u>
Net Income/Loss:	\$ 1,261.79

Revised with Wenbourne and other missing deposits

Total Amount of Income for September:	\$ 10,194.73
Total Amount of Expense for September:	<u>\$ 5,912.29</u>
Net Income/Loss:	\$ 4,282.44

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

Monthly Balance Sheet for September:	\$ 555,822.20
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- INCOMING CORRESPONDENCE:
 - BBVA Compass letter is new owner of Guaranty Bank.
 - Thank you from Kelli Carlon for 2009 Scholarship. 1st Quarter Enrollment.
 - Sherman Acres meeting minutes. - Discussion about possibly selling property. S. Davis passed around assessor's map of property and S. Ziehlke will look into real estate pricing and agents.

- OLD BUSINESS:
 - Fair Parking:
 - S. Ziehlke, C. Carpenter reported that they met with R. Malerbi regarding 2010 parking. The fair will write up proposal and AMA will have to decide if it is profitable or not.

 - Kautz Parking:
 - Crosby, Steels, Nash: S. Ziehlke, C. Carpenter reported that this was the busiest parking day of all.
 - Kautz: S. Ziehlke, C. Carpenter reported that Kautz seems to be satisfied with AMA parking and asked us to park next year as well. There may be some issue if there are, in fact, over 20 concerts. S. Ziehlke will find out more detail in the months to come.

 - Advertisement Update:
 - M. Walraven reported that banners should be ready within the month. J. Piel, our webmaster, has most sites up and running and things are going smooth. He still needs any current information from Directors.

 - Concession Update::
 - M. Walraven said J. Bennett and V. Sheehan have been working together on football. V. Sheehan will get new inventories and label all equipment before wrestling. She will need dates, times and contacts of who is in charge of wrestling snack bar.

 - Keys/Locks Update:
 - S. Ziehlke reported no local businesses have called back.

 - Sports Updates:
 - Copello Park:
 - B. Barnett reported that there is still leak in field that Darby Plumbing and Angels Sewer can't locate. Discussion. No outcome.
 - M. Ziehlke wants to put shut off valve on main. Discussion. No outcome.

- S. Ziehlke has not spoke with Cosgrave's yet about possibly purchasing adjacent property.
 - No discussion on Copello Improvements.
- Football:
 - M. Ziehlke reported that our games against Argonaut Mustangs were brutal. JV's had issues with the score being run up 48-0 with Argonaut's first string in when they had a deep bench. There were issues with coaching conflicts with Argonaut due to outcome of game. M. Ziehlke spoke with J. Cramer, MLYAC President, and he said there was nothing wrong with how Argonaut handled things and that the mercy rule should have come into effect placing focus back on AMA coaches. M. Ziehlke still disagrees.
 - M. Ziehlke reported that AMA had its first home game against Amador Nuggets and it went well. Bantam and JV won and Varsity lost. There were low numbers on each team triggering low proceeds.
 - J. Wood needs to go to next MLYAC meeting and find out details on play-off games and seeding.
 - M. Ziehlke reported that AMA had two more home games and that he had to go to his daughter's basketball tournament during the first play-off game which is October 24, 2009. He spoke with J. Wood and he will run things while he is gone.
- Ponytail Softball:
 - S. Davis reported that December 12, 2009 @ Holiday Inn is an ASA meeting. R. Davis, Ponytail Softball commissioner, plans to attend.
 - C. Carpenter reported that he and R. Davis will meet before next meeting to discuss strategies, commitments, equipment and combining softball sports into one for AMA.
 - S. Davis said M. Walraven has to do forms since they are all going to be uniform.
- Snow Sports:
 - M. Ziehlke reported that W. Alford needs to attend meeting to inform Directors on what is going on. M. Walraven reported that J. Piel has been in contact with him and snowsports website is up and running.
- Summer Softball:
 - C. Carpenter questioned if we had received umpire bills yet. Answer was no.
- Volleyball:
 - Tabled.

- Wrestling:
 - D. Barnes reported that wrestling sign-ups are going to be held October 22, 2009 and he has forwarded J. Piel all wrestling forms and information available at this time.
 - D. Barnes reported that the AMA Wrestling Tournament is scheduled for January 24, 2010.
- NEW BUSINESS:
 - Director Issue:
 - Replacement of Director issue:
 - Discussion as to finding permanent or temporary replacement.
 - M. Ziehlke suggested B. Loring, Principal of Hazel Fischer. He is a football dad and has totally volunteered his time with the fundraiser. He will discuss it with him.
 - S. Davis suggested bringing back Dorsey to fill term until spring.
 - More discussion, Directors will continue to look and bring someone to next meeting.
 - Crab Feed:
 - S. Ziehlke reported that he heard that Top Hatters were looking for our replacement to organize crab feed. He asked what AMA wants to do. B. Barnett suggested we find old contacts and figure out who is in charge this year. Are tickets already printed? Will colors be allowed if we continue? T. Sherrow will talk with Rich, last year's Top Hatter contact.
 - Charity Golf Tournament:
 - S. Ziehlke reported there was a meeting with G. Fry to discuss our involvement with a charity golf tournament. Tickets are \$75.00 and tournament is October 28, 2009 at Greenhorn. S. Ziehlke said unfortunately flyers have already been printed and our name is on there. Board unanimously agreed to have no involvement at this time due to lack of communication with tournament director and time constraints.

There being no further business, 1st motion by S. Davis to adjourn meeting at 9:08pm, 2nd motion M. Ziehlke, 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, November 5, 2009, at 7:00pm at The Murphy's Hotel in Murphys, CA.