



P.O. BOX 664 - ALTAVILLE, CA 95221

### December 03, 2009 Meeting Minutes

The REGULAR MEETING of the Angels-Murphys-Arnold Boosters Club was called to order by President S. Ziehlke at 7:09 pm at Murphys Hotel, Murphys, California.

- DIRECTOR'S ATTENDING:
  - B. Barnett, C. Carpenter, S. Davis, M. Ziehlke, S. Ziehlke
- DIRECTOR'S ABSENT:
  - D. Barnes, T. Sherrow, J. Wood
- GUESTS:
  - Carson Klein, John Lora- Interested in starting up a flag football league for their Senior Project. Outline to be submitted by next meeting.
    - Cost of Program/Budget
    - Time of Year
    - Locations, Practice/Game Days
    - Age Limits
    - Coaching Techniques/How many?
    - Rules
    - Insurance requirements
      - M. Ziehlke and S. Ziehlke think it is a great idea and will help "kick start" the program for AMA.
  - Jock Piel, Webmaster
    - Brief overview of current status of website.
    - Reminders to Directors to supply him with information so he can update site.
    - Adamant about getting email address's for master list. Discussion from Directors as to separating lists or creating one master. J. Piel will work on it.
    - Discussed maintenance and fees.
- MEETING MINUTES:
  - Reviewed, Tabled due to no quorum.
- TREASURER'S REPORT:
  - Reviewed, Tabled due to no quorum.

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

Total Amount of Income for December:	\$ 1,540.95
Total Amount of Expense for December:	<u>\$ 2,960.72</u>
Net Income/Loss:	\$ -1,419.77

Monthly Balance Sheet for December: \$556,112.37

- INCOMING CORRESPONDENCE:

- None

- OLD BUSINESS:

- Director Issue:

- No report.

- Fair Parking:

- No report.

- Kautz Parking:

- S. Ziehlke needs to employ details with Kautz, but basically same as last year.

- Advertisement Update:

- J. Piel, discussion of website.

- S. Davis will put up banners before January 1, 2010 for softball.

- Concession Update::

- S. Davis reported Slush Puppy Supplier will be at Copello on Wednesday, December 10, 2009.

- D. Barnes/T. Sherrow need to get in contact with V. Sheehan with regards to the wrestling tournament.

- Sherman Acres:

- S. Ziehlke reported that he needs a better description of property as when he went and looked at lots, he was unsure which was which. S. Davis provided him with Parcel Detail.

- Crab Feed:

- S. Ziehlke reported that the Crab Feed on January 30, 2010 has tickets available.

- Ticket Sales –
  - 2501-2520 Warren
  - 2521-2540 Shawna
  - 2541-2560 Mike
  - 2561-2580 Bob
  - 2581-2600 Steve
  - 2601-2620
  - 2621-2640
  - 2641-2680
  - 2681-2700
  - 2700-2800

➤ Sports Updates:

- Copello Park:
  - Keys/Locks Update:
    - S. Ziehlke reported that local supplier can rekey everything for ½ the cost as other quotes. B. Barnett had discussion and questions, and he and S. Ziehlke will discuss details later.
  - Copello Improvements:
    - Some discussion on Copello Improvements. Still unclear as to where to begin.
- Football: Mike Ziehlke reported;
  - M. Ziehlke reported that most equipment was turned in. He will call remainder of people from list in Football Shack and get rest of the equipment turned in before Continental Athletics comes to go through helmets and pads for reconditioning.
- Ponytail Softball/Summer Softball: S. Davis reported;
  - S. Davis reported that applications are available and advertisements will be out before Christmas Vacation. She will get banners up before the new year.
- Snow Sports: W. Alford reported;
  - REVISION to November meeting minutes
    - AMA will split money between VSUD / MTESD / BVSD, as last year +/- \$3,500.00 TOTAL. (not EACH)
  - Both fundraisers, the Warren Miller Films, were a success.
  - Mark Sime's won a new car from Sonora Subaru.
  - Income to date is +/- \$9K – Expense to date is +/- \$2K.
  - New fundraiser, "Golden Ticket", only 200 sold, entitles a one day lift ticket and other raffle prizes for a drawing on December 19, 2009.

- Reminder, as last year, AMA will give money to Bear Valley Ski Team for travel assistance.
  - Reminder, trying to implement a K-1 Ski Mighty Might Program in 2010-2011.
  - Unfortunately, Mark Twain will not participate in the school ski program this year due to a decision made by the Superintendent, Cathy Northington, because of "liability issues" and "funding issues". This was not a "Board Vote" item and other schools aren't having these problems. W. Alford met with Carl Keller, Mark Twain Superintendent, to reiterate the fact that AMA Snow Sports will help fund this program and explain the benefits of this program. W. Alford does not believe that it is too late to get the program back online from the standpoint of AMA or Bear Valley Mtn. Resort. S. Ziehlke will set up a meeting with Cathy Northington and W. Alford to discuss above issues.
- Summer Softball:
    - No report.
  - Volleyball:
    - No report.
  - Wrestling:
    - No report.
- NEW BUSINESS:
    - No report

There being no further business, 1<sup>st</sup> motion by S. Davis to adjourn meeting at 8:42pm, 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, January 7, 2010, 7:00pm at The Murphy's Hotel in Murphys, CA.