



P.O. BOX 664 - ALTAVILLE, CA 95221

November 3, 2011 Meeting Minutes

The November REGULAR Meeting of the Angels-Murphys-Arnold Boosters Club, Inc. was called to order by Vice-President, S. Davis at 7:09pm at the Murphys Hotel, Murphys, California.

- DIRECTOR'S ATTENDING:
 - D. Barnes, B. Barnett, R. Dunn, T. Sherrow, J. Wood, M. Ziehlke
- DIRECTOR'S ABSENT:
 - D. Diebold, S. Ziehlke
- GUESTS:
 - Mary Boblet – Swim Program Coordinator – Introductions – M. Boblet has experience with non-profit organizations, writing grants and leadership in other groups. She is looking to structure/coordinate a Recreational and/or a USA Competitive Swim Program under the umbrella of AMA or under the “shell” of AMA and create their own non-profit. There is also the possibility of building a water polo league. She has numbers available, unfortunately, she was having printing problems. Rough figures are \$900.00/6 week season or a \$134.00/swimmer. Costs include USA insurance, uniforms, aquatic center rental, tournament meet fees, awards and possible coaching pay. She will have volunteers including a group that could operate this program for a minimum of 5 years. They are not sure which area at this time to pursue until they know how to structure their program. AMA's suggestions were:
 - AMA Directors appear to be in favor of adding this program.
 - M. Boblet needs to see if group is willing to commit to 5 years under AMA as its own sport....not as another non-profit tiered under AMA.
 - M. Boblet needs to contact W. Alford, AMA Snow Sports, and see if coaching staff compensated, how fundraising works within his program and just an over-all view of his operations.
 - M. Boblet should find out about committing to either a “recreational” or “competitive” swim meet.
- MEETING MINUTES:
 - 1st motion by J. Wood to approve the October REGULAR Meeting Minutes. 2nd motion by B. Barnett. All approved. Motion passed unanimously.

- TREASURER'S REPORT: M. Walraven reported;
 - Tabled. Financials are at Tribble & Ayala for review.
 - B. Wenbourne Loan – Late. Letter has been sent.
 - Kautz still owes for 4th of July as well.

- INCOMING CORRESPONDENCE:
 - J. DeValle scholarship payment request
 - S. Garrison scholarship payment request

- OLD BUSINESS:
 - Fair Parking:
 - No report.

 - Kautz Parking
 - Kautz owes for 4th of July. S. Ziehlke was checking into this and is not in attendance at this time.

 - Advertisement/Website:
 - No report.

 - Concession Update:
 - Vanessa Sheehan will no longer be able to help us out with concessions on a regular basis. She has done a great job for us and has continually participated with no kids in the program.
 - 1st motion by J. Wood to give V. Sheehan a gift and crab feed tickets for her ongoing help with concessions. 2nd motion by D. Barnes. All approved. Motion passed unanimously
 - M. Ziehlke purchased shelving for BH snack bar to separate BH and AMA commodities.
 - M. Ziehlke reported that football sold all snack shack items to BH Football which is being operated by S. Kraft. She has also run all of AMA Football Snack Shack as well.

 - Scholarship Report:
 - S. Davis has reworded the application for BH.

 - Crab Feed Recap:
 - 1st motion by J. Wood to sponsor Mark Twain and Vallecito School District's Athletic Programs by fronting the money and over-seeing operations for the crab feed. 2nd motion by B. Barnett. All approved. Motion passed unanimously. (October Meeting)
 - 1st motion by M. Ziehlke to split the proceeds of the crab feed between Vallecito and Mark Twain School Districts **Athletic** Programs with the

condition that they provide plenty of help for this function. 2nd motion by T. Sherrow. All approved. Motion passed unanimously.

- Crab Feed Date: Saturday, February 25th, 2012.
- AMA Board – Design layout, manage bar, admission
- B. Barnett – Crab prices
- M. Walraven – 400 tickets, facility contract, liquor license, spreadsheet for tickets
- Mark Twain/Vallecito School Districts – Sell tickets, raffle prizes, door prize, find volunteers to set-up, cook, serve, clean-up.
- To Do:
 - Make up flyers
 - Sell tickets at AMA Basketball Tournament
 - Advertise – radio and newspapers
 - Use Bob Barnett as contact

➤ Director Hats & Shirts:

- Hats not in. Shirts are done.

➤ Copello Park Updates: B. Barnett reported;

- Aerate Fields: R. Dunn said Greenhorn aerator is a “patch” machine. It is not capable of pulling plugs. “Torro” representative can give prices on a new/used aerator or the Ag. Site used equipment paper.
- Infields/Lip: No discussion.
- All Fencing: M. Ziehlke spoke of the fence and gate are broke in upper parking access. He suggested pre-made bollards and will check into pricing. J. Wood will check into piping. J. Wood said he would take this fencing issue on. We will need the following:
 - Field fencing and posts
 - Other misc. fencing
 - Outer fencing of property
- Retaining Wall: No discussion.
- Roofing/Gutters: No report. S. Ziehlke not in attendance.
- Shadow Boxes: Frame finished, M. Walraven needs to get prices on felt and lettering before they install.
- Other Improvements: No discussion.

➤ Sports Updates:

- Basketball: M. Walraven reported;
 - AMA Tournament will be held the 2nd week in November.
- Football: M. Ziehlke reported;
 - The 2nd round of play-offs, superbowl, all-star game and banquet is still to come.
 - M. Ziehlke had a MLYAC issue on how they handled a facebook incident between some Redskin players and the injury inflicted upon

a Jr. Bullfrog player. He disagreed with their decision on how they handle the situation. J. Wood and M. Walraven said it was handled diplomatically through the MLYAC Board process no matter what the outcome.

- Ponytail Softball: S. Davis reported;
 - No report.
- Snow Sports: W. Alford reported;
 - No report.
- Summer Softball: S. Davis reported;
 - No report.
- Wrestling: D. Barnes reported;
 - Wrestling registration is still trickling in.
 - Practices begin 11-07-11.
 - AMA Tournament is 12-04-11.
 - May need some help from Directors. He will see how sign ups go.
- NEW BUSINESS:
 - M. Ziehlke is resigning. This will be his last meeting. He will close out this year's football and help J. Wood get on target for next year. Therefore, a Director position is available.

There being no further business, 1st motion by B. Barnett to adjourn November REGULAR Meeting at 9:10 pm. 2nd motion by D. Barnes. All approved. Motion passed unanimously.

Respectfully submitted by M. Walraven

The next REGULAR Meeting of the Angels-Murphys-Arnold Booster's Club will be held on the 2nd Thursday of next month at Murphy's Hotel, Murphys, California.