



P.O. BOX 664 - ALTAVILLE, CA 95221

July 1, 2010, Meeting Minutes

The REGULAR MEETING of the Angels-Murphys-Arnold Boosters Club was called to order by President S. Ziehlke at 7:23 pm at Copello Park, Angels Camp, California.

- DIRECTOR'S ATTENDING:
 - B. Barnett, C. Carpenter, S. Davis, T. Sherrow, S. Ziehlke
- DIRECTOR'S ABSENT:
 - D. Barnes, J. Wood, M. Ziehlke
- GUESTS:
 - Donovan – There will be a Fundraiser Golf Tournament on Thursday, August 12, 2010 at Forest Meadows. This tournament is sponsored by the Nugget, Murphy's Hotel, AMA and Forest Meadows Golf Course. Lunch will be provided at the Nugget and dinner will be provided at the Murphy's Hotel. 20% of all proceeds will be designated for AMA Boosters Club. Tickets are \$80.00 per person.
 - Ron Davis inquired about why Adult Softball is allowed to use Copello Park with no AMA supervision. All AMA sports operate under a Director or a Commissioner to oversee operations, maintenance, rules and regulations.
 - With the adults playing at Copello Park, it has become an issue for the following reasons:
 - Adults are arriving to their games before youth activities are concluded. With that, the following are issues in question:
 - Complaints about their game times being delayed due to youth activities still in play
 - Adults are allowing their kids to bring in bicycles, skate boards, roller skates, etc.
 - Adults are bringing dogs into park. With that, there is the inevitable dog mess and the possibility of the dog biting someone
 - Adults are consuming alcohol during youth play
 - Adult teams are not maintaining fields properly
 - Fields are not being dragged/raked after games
 - Adult teams have access to Light Building which contain valuable equipment

- S. Davis suggested we have list of rules and regulations posted on field areas as well as copy given to teams when Facilities Use Request Form is filled out. All agreed. M. Walraven will complete an attachment to Facilities Use Request Form.

- MEETING MINUTES:

- 1st motion by S. Davis to approve June REGULAR Meeting Minutes. 2nd motion by T. Sherrow. All approved. Motion passed unanimously.

- TREASURER'S REPORT:

- 1st motion by B. Barnett to approve June REGULAR Treasurer's Report. 2nd motion by S. Davis. All approved. Motion passed unanimously.
- Wenbourne Note is being completed on "Jessie's Time" as she is donating it. Hopefully done at any time. M. Walraven and S. Davis have left messages for her.
- M. Walraven had comments on Treasurer's Report for the following items:
 - Money is budgeted, but at this time, cash flow is inadequate compared to prior months.
 - Bollinger Field Insurances – M. Walraven commented that AMA received check for the original cost, \$300.00, in refund.

Total Amount of Income for June:	\$ 5,640.95
Total Amount of Expense for June:	<u>\$ 15,935.45</u>
Net Income/Loss:	\$-10,294.50

Total Amount of Income for July:	\$ 6,181.33
Total Amount of Expense for July:	<u>\$ 17,256.68</u>
Net Income/Loss:	\$ -11,075.35

Monthly Balance Sheet for July:	\$ 512,001.85
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- INCOMING CORRESPONDENCE:

- Thank you notes from 2010 Scholarship Recipients Kailyn Finley and Brianna Huse.

- OLD BUSINESS:

- Director Issue:
 - S. Ziehlke said D. Diebold has accepted the offer to fill the seat of the "At-Large" Director until the re-election term of 2011. 1st motion by B. Barnett to authorize D. Diebold to fill the seat of the "At-Large" Director until the re-election term of 2011. 2nd motion by T. Sherrow. All approved, motion passed unanimously.

- Fair Parking:
 - S. Ziehlke reported that AMA made just below 10K from fair parking.
- Kautz Parking:
 - S. Ziehlke reported that Kautz has paid AMA for the 1st three concerts. Questioned which Directors could help with 4th of July. He has the list.
- Oysters & Oinkers Parking:
 - S. Ziehlke confirmed the crew will be B. Barnett, C. Carpenter, T. Sherrow and S. Ziehlke. D. Mills will provide six tickets/wrist bands for the crew and they will need to be there at 4:30 pm.
- Advertisement Update:
 - No report.
- Concession Update::
 - S. Davis said Pepsi keeps calling but at this time, we are only ordering enough cans to keep refrigerator in Copello Snack Shack.
- Property Updates:
 - No report.
- Scholarship Report: S. Davis reported:
 - 2010 Scholarship recipients are:
 - Tyler Brunson
 - Morgan Canepa
 - Kailyn Finley
 - Sonya Garrison
 - Brianna Huse
 - Vincent Osborn
 - Garrett Rosenquist
 - Kody Simpson
- Crab Feed:
 - No report
- Sports Updates:
 - Copello Park:
 - Copello Improvements:
 - G. Loomis property boundaries need to be addressed before any improvements can be completed. Motherlode Engineering will send a copy of the survey report to G. Loomis and AMA Booster's Club. S. Ziehlke will have G. Loomis attend next meeting to discuss issue.

- B. Barnett reported that benches will be repaired and bathrooms will be completed by AMA Summer Softball Tournament 07-24-10.
- S. Davis will purchase a new P.A. System before AMA Summer Softball Tournament.
- B. Barnett suggested a Copello Work Day on 07-18-10 before AMA Summer Softball Tournament.
- B. Barnett reported that he purchased a picnic table for area in front of snack shack. If Board is happy with "make and model" then he will order more. No report from M. Ziehlke as to picnic table prices from Mario.
- B. Barnett suggested that AMA Board make up some type of shadow box or collage listing all past Directors, terms, etc. Plaques should only be for the original Directors or Honorees.
 - 1st motion by S. Davis to leave original plaques on monument and create / make up some type of board / shadow box / collage listing all past directors and their terms in lue of creating plaques for all past directors. 2nd motion by T. Sherrow. All approved. Motion passed unanimously.
- No report from M. Ziehlke as to sign listing improvement items, completion dates and requesting donations. He will write up how he thinks it should look.
- B. Barnett reported that paperwork for inmates is good for a year. What dates do we need them for the following? Tentative 07-18-10 Work Day.
 - PRIORITY: Property line clearance
 - Reroof and gutter buildings
 - No reported from M. Ziehlke on donation from DRI Supply for roofing. He will contact C. Carpenter for delivery date.
 - Clear and brush areas needed
- B. Barnett said that he is purchasing a new striper for parking and softball.
- B. Barnett inquired about batting cages and possibly using netting instead of fencing. It is 1/3 of the cost and can be taken down when seasons are over. He will look into "makes and models".
- C. Carpenter inquired about having the Flag Pole at Copello Park be in remembrance of Gavin Brummund since he was an AMA participant. Much discussion. Board believes that Flag Pole should be in remembrance of all AMA Participants that have served our Country in any military force.

- Football:
 - No report.
- Ponytail Softball: S. Davis reported;
 - No report.
- Snow Sports: W. Alford reported;
 - No report.
- Summer Softball: C. Carpenter reported;
 - Lightning played in one tournament in Turlock with winning one game. Good outcome for the young team.
- Wrestling: D. Barnes reported;
 - T. Sherrow reported that Abel Garcia, 13, won the Triple Crown in Free Style Grekko Roman in Idaho.
- NEW BUSINESS:
 - Election of Directors recap of July Meeting additions:
 - Add newly elected Director:
 - 2010 - M. Ziehlke - Mark Twain School Boundaries
 - 2010 - D. Barnes - Vallecito School Boundaries
 - 2010 - J. Wood - At-Large Area
 - 2009 - S. Davis - Mark Twain School Boundaries
 - 2009 - S. Ziehlke - Vallecito School Boundaries
 - 2009 - T. Sherrow - (At-Large Area)
 - 2008 - B. Barnett - Mark Twain School Boundaries
 - 2008 - C. Carpenter - Vallecito School Boundaries
 - 2008 - D. Diebold - (At-Large Area)
 - Liz Airola Benefit: M. Walraven inquired if AMA could donate shirts, etc. for raffle prize to the Liz Airola Benefit. 1st motion by C. Carpenter to donate money for 10 dinner tickets, \$50.00 cash raffle prize and t-shirts, etc. for raffle prize. 2nd motion by S. Davis. All approved. Motion passed unanimously.
 - Oysters and Oinkers: M. Walraven inquired if AMA could donate shirts, etc. for raffle prize. All agreed.
 - S. Ziehlke again reminded Directors that we are in need of “young blood”. Recruiting should be about young people who will benefit this organization. S. Davis believes it should be about any age people who will benefit this organization. More discussion. This is just something to think about for the future.

There being no further business, 1st motion by S. Davis to adjourn REGULAR MEETING at 9:05pm. 2nd motion by T. Sherrow. All approved. Motion passed unanimously.

Respectfully submitted by M. Walraven

The next meeting, REGULAR MEETING, of the Angels-Murphys-Arnold Boosters Club will be held on the 1st Thursday on next month at Murphys Hotel, Murphys, CA.