



P.O. BOX 664 - ALTAVILLE, CA 95221

January 07, 2010, Meeting Minutes

The REGULAR MEETING of the Angels-Murphys-Arnold Boosters Club was called to order by President S. Ziehlke at 7:05 pm at Murphys Hotel, Murphys, California.

• DIRECTOR'S ATTENDING:

- D. Barnes, C. Carpenter, S. Davis, T. Sherrow, J. Wood, M. Ziehlke, S. Ziehlke

• DIRECTOR'S ABSENT:

- B. Barnett

• GUESTS:

- Rich & Robert – Top Hatters (see crab feed)
- Carson, John – Bret Harte Senior Project (see old business)
- Heath Lane – Travel Baseball (see new business)

• MEETING MINUTES:

- 1st motion by M. Ziehlke to approve Meeting Minutes from the November and December Meetings. 2nd motion by T. Sherrow. Revision to December Minutes that Director C. Carpenter was not in attendance. All approved, motion passed unanimously.

• TREASURER'S REPORT:

- 1st motion by S. Davis to approve Treasurer's Reports from the November and December Meetings. 2nd motion by J. Wood. All approved, motion passed unanimously. M. Walraven reported that B. Wenbourne had not made a payment since October.

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

Total Amount of Income for January:	\$ 13,548.65
Total Amount of Expense for January:	<u>\$ 11,407.84</u>
Net Income/Loss:	\$ 2,140.81

Monthly Balance Sheet for January:	\$557,660.00
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- INCOMING CORRESPONDENCE:
 - None Report.
- OLD BUSINESS:
 - Guest Discussion:
 - Jon Lora (619)920-1602 jonny_lora_118@yahoo.com, Carson Klein (209)728-4764
 - J. Lora/C. Klein provided AMA Board with correspondence to operate Flag Football Tournament.
 - 1st motion by S. Davis to support J. Lora and C. Klein on their Sr. Project by sponsoring them in hosting a flag football instructional tournament with the condition that all correspondence is approved by AMA. In addition, insurance should be in place and AMA will pay for all materials needed to host tournament. 2nd motion by T. Sherrow. All approved, motion passed unanimously.
 - M. Walraven will need to follow up with the following:
 - Check on insurance coverage and cost.
 - Send AMA expectations/requirements to J. Lora/C. Klein:
 - Draft for their script in recruiting students to sign up and play.
 - Draft of flyer to hand out to students with the following information:
 - Description/Format of Project
 - Practice Dates/Locations
 - Tournament Date/Location
 - Contact Information
 - Cost
 - What to wear, etc.
 - Copy of request for facilities through Bret Harte
 - Draft for advertisement for AMA website, newspapers and school bulletins
 - Director Issue:
 - No Report.
 - Fair Parking:
 - S. Ziehlke inquired about any Fair paperwork in the mail. None at this time.
 - Kautz Parking:
 - No Report.
 - Advertisement Update:
 - M. Walraven reported that J. Piel is will get an email list together as soon as he receives information. Email information should be forthcoming from Ponytail Softball as they are currently having sign ups. Discussion as to possibly sending out a quarterly newsletter for information and then recruiting emails will be more accessible. No decision.

- Concession Update:
 - M. Walraven reported that V. Sheehan has talked with C. Sherrow as to the inventory/supplies needed for upcoming Wrestling Tournament. All is on track at this point.

- Sherman Acres:
 - No Report.

- Crab Feed: Rich Whitford (209)304-4954/Robert Ingstom (209)559-5466 Top Hatters reported:
 - Ticket sales are slow and people were requesting a reduction in price. S. Davis said it was too late for any price changes as many tickets have been sold and there is no way to keep track of who paid full price vs. reduction price.
 - Will need a firm count on ticket sales by their meeting at 76 Main Street, Valley Springs, CA which is January 22, 2010 @ 7:00 pm for crab order.
 - Will need all donations/raffles/auction items to be turned at same meeting for layout.
 - Will possibly need extra burners.
 - AMA is responsible to serve and C. Carpenter will contact BH Softball.
 - AMA is responsible to get ABC License.

- Sports Updates:
 - Copello Park:
 - Keys/Locks Update:
 - M. Ziehlke had more discussion on key types and/or locks. S. Ziehlke said locks will be changed by next Regular Meeting.
 - Copello Improvements:
 - No Report.

 - Football: Mike Ziehlke reported;
 - Still missing 3 kid's equipment.
 - Helmet issue; needed to be at helmet return as there were questions.

 - Ponytail Softball: S. Davis reported;
 - 1st sign-ups completed. Possibly two more to follow depending on turn out.
 - Coaches meeting in February. Certifications can be completed online this year.
 - Teams issued by end of February.
 - Season to begin by end of March.

 - Snow Sports: W. Alford reported;
 - No Report.

 - Summer Softball:
 - No Report.

 - Volleyball:
 - No Report.

- Wrestling: D. Barnes reported;
 - AMA Tournament is January 24, 2010 at Bret Harte.
 - AMA Wrestling is helping out with the high school Provart Tournament.
 - Ordered new singlets which should be in by next week.
 - Directors should be there at AMA Tournament at around 6:00am for registration. Can also help Saturday evening to set up.

- NEW BUSINESS:
 - Guest Discussion
 - Travel Baseball: Heath Lane (209)559-9109 reported;
 - Interested in putting together a team for traveling baseball which he would set up and coach. He believes some kids need/want a more competitive league.
 - He would advertise and hold tryouts for individuals interested.
 - Would only be available to kids within the AMA/Hwy 4 corridor.
 - Would be a minimum of 10 kids and a maximum of 14 kids.
 - Spring/Summer League at Rainbow Fields for 11 & 12 year olds only. Games begin March 16, 2010 and end July 6, 2010.
 - 12 game league/2 nights a week practice at Rainbow Fields
 - Other practices will be at High School or Copello Park depending on schedules.
 - Rules are USSSA, governed by Rainbow Field League
 - Cost would be approx. \$1,800.00 to operate this season.
 - \$1,100.00 for insurance, umpire fees, league fee.
 - Remainder of money would be for equipment, uniforms, misc.
 - Would have fundraisers and/or parents could come up with funds.
 - He would like to see some more competitive baseball from this level up to the high school level. His dream would be for AMA to take over all competitive baseball so the high school could be more competitive as well.
 - He does not believe this would interrupt or hurt little league as one is a "recreational" league and one is a "competitive" league.
 - More questions and discussion from the AMA Board. S. Ziehlke thanked H. Lane and tabled discussion. S. Ziehlke would be in contact with H. Lane with regards to Board decision. H. Lane will work on numbers, but would really like to use AMA's name to form stability and interest.
 - More discussion from AMA Board. No resolution will be made until next meeting.

 - 2010 Budget Meeting:
 - Scheduled for Monday, January 18, 2010 at 4:30pm at Murphy's Hotel, dinner available.

 - Scholarships: S. Davis reported;
 - Scholarship requirements/forms have been sent back to C. Roller at Bret Harte.

- Galt Softball Tournament of 2007: S. Ziehlke reported;
 - AMA received communications from City of Galt with reference to payments and attendance of tournament in the summer of 2007. AMA showed proof of payment to Galt Softball League in the amount of \$350.00. AMA is not under scrutiny, however, AMA is unsure of the unresolved issue. Possibly, Galt Softball did not pay City of Galt.

There being no further business, 1st motion by S. Davis to adjourn meeting at 9:40pm, 2nd motion M. Ziehlke, all approved, motion unanimously.

Respectfully submitted by M. Walraven

The next REGULAR MEETING of the Angels-Murphys-Arnold Boosters Club is the first Thursday of next month, February 4, 2010, 7:00pm at The Murphy's Hotel in Murphys, CA.