



P.O. BOX 664 - ALTAVILLE, CA 95221

February 04, 2010 Meeting Minutes

The REGULAR MEETING of the Angels-Murphys-Arnold Boosters Club was called to order by President S. Ziehlke at 5:40 pm at Murphys Hotel, Murphys, California.

- DIRECTOR'S ATTENDING:
 - D. Barnes, B. Barnett, C. Carpenter, T. Sherrow, J. Wood, M. Ziehlke, S. Ziehlke
- DIRECTOR'S ABSENT:
 - S. Davis
- GUESTS:
 - Rich – Top Hatters
 - Requested payment of expenses and profit of 4th Annual Crab Feed.
 - Breakdown included on spreadsheet issued to Directors/Top Hatters.
 - F. Artiaga – Past AMA President/Director
 - Per S. Davis, Copello Park work day scheduled for February 21, 2010; 8:00am at Rods Grille for breakfast, or 9:00am at park. R. Davis, Ponytail Softball Commissioner, will have a list of items that need to be completed before the season begins. B. Barnett will have a list also. B. Barnett will check all lights for number of lamps burnt out so F. Artiaga can get them ordered before work day. F. Artiaga suggested that we change out all rods/lamps on Copello Field 1 this year and do the same on Copello Field 2 next year. It has been a number of years since this has been done, if ever. All agreed.
- MEETING MINUTES:
 - 1st motion to approve January REGULAR Meeting Minutes and January BUDGET Meeting Minutes by B. Barnett. 2nd motion by J. Wood. All approved, motion passed unanimously.
- TREASURER'S REPORT:
 - 1st motion to approve January REGULAR Treasurers Report by J. Wood. 2nd motion by B. Barnett. All approved, motion passed unanimously.

- 1st motion to approve 2010 Budget by C. Carpenter. 2nd motion by T. Sherrow. All approved, motion passed unanimously.

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| 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 |

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| Total Amount of Income for February: | \$ TBD |
| Total Amount of Expense for February: | <u>\$ TBD</u> |
| Net Income/Loss: | \$ TBD |

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| Monthly Balance Sheet for February: | \$ TBD |
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- INCOMING CORRESPONDENCE:

- None

- OLD BUSINESS:

- Director Issue:
 - No report.

- Fair Parking:
 - No report.

- Kautz Parking:
 - No report.

- Advertisement Update:
 - No report.

- Concession Update:
 - M. Walraven was concerned that since we did not budget for our concession manager, how does AMA compensate her for her time? V. Sheehan has told S. Davis, C. Carpenter and M. Walraven that she is volunteering her time. She would coach if she was capable, but she is not, so this is the way she is giving back to the community. M. Walraven and D. Barnes believe she should be reimbursed for her gas for the AMA Tournament and compensated by the concession sports fund at commissioner or director discretion. S. Ziehlke believes that all parents should work in the snack shack for all sports, no matter what. If we start paying one person, then we have to pay everyone and no one will volunteer. Some agreed, however, V. Sheehan was voted in as a set position and a possibly a future paid position. More discussion, but for now, M. Walraven will get her a \$100.00 gas card on wrestling concessions for the AMA Tournament.

- Property Updates:
 - No report.
- Scholarship Report:
 - M. Walraven reported that two enrollment verifications came in for K. Carlon and K. Locke. Both checks were given to C. Carpenter to hand deliver as there were no return addresses.
- Crab Feed:
 - After reviewing the Crab Feed Breakdown, Directors discussed concerns and issues of having another Crab Feed with the Top Hatters. AMA should end on a positive note and terminate the "Crab Feed" relationship with the Top Hatters. 1st motion by B. Barnett to send a thank you and cease "Crab Feed" relations with the Top Hatters since our contract with them is up. 2nd motion by C. Carpenter. All approved, motion passed unanimously.
- Sports Updates:
 - Copello Park:
 - Keys/Locks Update:
 - M. Ziehlke reported that he got a supplier to provide services which AMA requested for under \$1,000.00. M. Ziehlke will continue with handling this situation.
 - 10 Masters, 24 Sub-Masters, with layout finalized between S. Ziehlke and M. Ziehlke. All keys will be issued through M. Walraven on master spreadsheet with coaches returning keys at end of season. All agreed.
 - Copello Improvements:
 - Much discussion on Copello Improvements. This was carried over into a "Closed Session" discussion.
 - Football: Mike Ziehlke reported;
 - M. Walraven reported that she will have a "hand-off" meeting with M. Ziehlke in March. J. Wood reported that there will be a MLYAC meeting soon. He will contact M. Ziehlke when date is set.
 - Ponytail Softball/Summer Softball: S. Davis reported;
 - M. Walraven reported that S. Davis has had a coach's meeting on February 3, 2010 and has another one scheduled for February 17, 2010 to discuss ACE Certifications, team breakdowns, interest of spring tournaments for more competitive players which ties into Summer Softball, coaching interest, opening day of April 3, 2010, season ending before Memorial Day and any clinics that will be available.

- Snow Sports: W. Alford reported;
 - W. Alford sent M. Walraven update, but she forgot to get it off the printer. She will report on it next meeting.
- Summer Softball: C. Carpenter reported;
 - Still determining how much interest is available.
- Volleyball:
 - No report.
- Wrestling: D. Barnes reported;
 - The AMA Tournament was a success. He provided a breakdown of costs for tournament to see how much the tournament actually makes. He said this tournament should have made +/-5,000.00. He should have final numbers by next meeting. He has not ordered clocks yet, but soon.
- NEW BUSINESS:
 - No report

There being no further business, 1st motion by T. Sherrow to adjourn regular meeting at 7:25pm, 2nd motion J. Wood, all approved, motion passed unanimously.

- CLOSED SESSION:
 - Discussion of Copello Improvements

Respectfully submitted by M. Walraven

The next regular meeting of the Angels-Murphys-Arnold Boosters Club is the first Thursday of next month, March 4, 2010, 6:00pm at The Murphy's Hotel in Murphys, CA.