



P.O. BOX 664 - ALTAVILLE, CA 95221

March 04, 2010 Meeting Minutes

The REGULAR MEETING of the Angels-Murphys-Arnold Boosters Club was called to order by President S. Ziehlke at 6:13 pm at Murphys Hotel, Murphys, California.

- DIRECTOR'S ATTENDING:
 - D. Barnes, B. Barnett, C. Carpenter, S. Davis, T. Sherrow, J. Wood, M. Ziehlke, S. Ziehlke
- DIRECTOR'S ABSENT:
 - None
- GUESTS:
 - Johnny Lora – Senior Project
 - J. Lora reported that he is going to Copperopolis and Mark Twain to give out flyers and explain his project. He has checked with the office staff for practice dates and times. He has scheduled the tournament for April 17, 2010 with M. Ziehlke suggesting he reschedule for a Sunday due to conflicts with baseball and softball. S. Ziehlke said there will always be conflicts and he should keep his original date. AMA looked into the insurance cost of the flag football program and the quote was \$1800.00. However, S. Ziehlke said since this is J. Lora's Senior Project, all of the insurance and other items should be covered by and operated through Bret Harte High School. AMA will supply some help and the equipment needed for this event. B. Barnett to order the flags and footballs.
- MEETING MINUTES:
 - 1st motion to approve February REGULAR Meeting Minutes by J. Wood. 2nd motion by B. Barnett. All approved, motion passed unanimously.
- TREASURER'S REPORT:
 - 1st motion to approve February REGULAR Treasurers Report by B. Barnett. 2nd motion by J. Wood. All approved, motion passed unanimously.

Total Amount of Income for February:	\$ 21,370.95
Total Amount of Expense for February:	<u>\$ 33,070.73</u>
Net Income/Loss:	\$-11,699.78

Total Amount of Income for March:	\$ 8,772.72
Total Amount of Expense for March:	<u>\$ 13,862.77</u>
Net Income/Loss:	\$-10,741.82

Monthly Balance Sheet for March:	\$537,615.23
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- INCOMING CORRESPONDENCE:

- Fair Parking Contract – to be discussed in Fair Parking section.

- OLD BUSINESS:

- Director Issue:

- Much discussion as to reassigning areas for Director placement. If agreed, By-laws will need to be changed at General Meeting. Much more discussion. There is an issue of our Board not really putting a genuine effort into finding a Director from the correct area. A suggestion was given of advertising for this position in the paper and website. No conclusion on advertisement for Director position, but we need to advertise for next month's General Membership Meeting. A hope would be that there would be interest by someone already involved in the club and the community. Directors will continue to look.

- Fair Parking:

- Contract was received several days after AMA was told to expect it. Contract was sent late and to wrong address. S. Ziehlke reported that he reviewed contract and requested the Board to make a decision. 1st motion by S. Davis to park at the 2010 Fair. 2nd motion by B. Barnett. All approved, motion passed unanimously. S. Ziehlke said he will meet will R. Malerbi to go over details of the contract.
- B. Barnett requested to have a BBQ in honor of past year parking crews. Board in favor, need to set a date.
- AMA was requested to park at Bill Graham Presents "Concert" at the Fairgrounds. Board appeared not to be in favor of this. Concerns of not enough parking crews and too close together from Fair to Kautz. Board will decide at next meeting.

- Kautz Parking:

- S. Ziehlke reported that he met with Doug, a new contact, in discussion about parking at concerts and the 4th of July.
 - Concerts: Board appeared to be in favor of parking themselves.

- Football: Mike Ziehlke reported;
 - There are several issues with the Mother Lode Youth Athletic Conference (MLYAC) league this year.
 - Weight and age changes causing safety issues.
 - Re-establishing the "All Star" game.
 - "Mighty Might" program will be full contact/game situation.
 - Board members of MLYAC League are not properly administering this non-profit organization.
 - By-laws are being changed without appropriate voting procedures.
 - Taxes, profit and loss statements and appropriate federal and state forms have not been completed.
 - Insurance issues.
 - Where is money going?
 - Meeting minutes are not accurate and have not always been completed.
 - Much discussion over continuing to participate with this league as there could be repercussions on individual representatives. S. Ziehlke said he would meet with a lawyer to discuss the above issues before MLYAC next board meeting on the 21st of March.
 - 1st motion by S. Davis to have S. Ziehlke meet with a lawyer to discuss mentioned issues and advise AMA what to do. 2nd motion by M. Ziehlke. All approved, motion passed unanimously.
 - M. Ziehlke says coaches want to go to schools this month and prepare players for the football season. He will have sign ups in April. Based on our banners that hang at the schools, possibly the first and third week in April.
 - M. Walraven will prepare 2010 Football/Cheer Forms and forward them to the Webmaster.

- Ponytail Softball: S. Davis reported;
 - Ten teams this year.
 - 3/4 Division – 3 teams
 - 5/6 Division – 3 teams
 - 7/8 Division – 4 teams
 - Opening day is Saturday, April 10, 2010, including picture day.
 - We will play teams from Sonora as well as Valley Springs.
 - Copello Work Day is rescheduled for March 14, 2010. 9:00am at the Copello Park.

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

- Summer Softball: C. Carpenter reported;
 - No report.

- Volleyball:
 - No report.
- Wrestling: D. Barnes reported;
 - Still waiting on BH Wrestling to order clocks.
- NEW BUSINESS:
 - S. Davis created a Facilities Use Request form for Copello Park available on website.
 - S. Davis reported that T. Owens, Mark Twain, requested money for trophies for AMA Volleyball Tournament. Much discussion as to AMA Tournament locations. 1st motion by S. Davis to donate \$100.00 to Mark Twain Athletic Fund for trophies for the AMA Volleyball Tournament. 2nd motion by B. Barnett. All approved, motion passed unanimously.
 - B. Barnett reported that Mark Twain is not allowing “open gym” privileges any longer due to financial and insurance concerns. This “open gym” allow students to participate in extra curricular sport activities not sponsored by the individual schools. Brian Barnett, Mark Twain, requested the “open gym” be operated under AMA insurance. Much discussion. M. Ziehlke has concerns as to preference for one activity in conjunction with another activity. S. Ziehlke and B. Barnett explained how “sponsoring” and “donating” are different, just like with traveling baseball. Insurance coverage’s are already in effect with all of the local schools and this request should not be a problem. Much more discussion. 1st motion by S. Davis to allow “open gym” to be available under the AMA insurance. 2nd motion by J. Wood. All approved, motion passed unanimously.

There being no further business, 1st motion by T. Sherrow to adjourn regular meeting at 8:55pm, 2nd motion J. Wood, all approved, motion passed unanimously.

Respectfully submitted by M. Walraven

The next meeting, GENERAL MEMBERSHIP MEETING, of the Angels-Murphys-Arnold Boosters Club is the second Thursday of next month, April 8, 2010, 6:00pm at Copello Park, CA.