## Minutes from 5/22/06 Meeting:

This meeting was held to finalize the plans for the Banquet and to discuss upcoming plans with the old and new officers and Committees.

Attendees were Susan Janecka, Lisa Matthews, Vickie and Dan Bauerle, Lisa Dyre and Bob Borowitz, Kerry Pollard, Shannon and John Sellstrom, Jeanie and Eric Blume, Chris Caputo, Michelle Maronde, Nancy Miller, Tracy Todd, John Crane, Beth Ann Cole, Tony Hanson, Donna Heimann.

 2006 Baseball Banquet – June 6, 6:30 at Austin Country Club - things that still need to be done, invitations, Programs, volunteers for setup and payments, emcee, invocation - Kerry Pollard, Susan Janecka and Lisa Matthews

Note: Parents, siblings, dates, friends, and other relatives - \$20 each for the Banquet. Only the Baseball players, Coaches and Coach's wives are guests of the Booster Club.

Date, time, place menu is definite. Menu is Italian Buffet. Volunteer to label, stamp and mail invitations – Michelle Maronde Volunteers for Set up and Decoration – Lisa Matthews, Susan Janecka, Lisa Dyre and Bob Borowitz, Volunteers to take money at the door – Jeanie and Eric Blume, Tony and Cherie Hanson Emcee and Invocation – Kerry is working on this Cleanup – Beth Ann Cole, Chris Caputo and anyone else who wants to stick around and help

2. Treasurer's Report for this past year– how much has each event cost and how much have we made? What will be left after the Banquet? For Spirit Items, the New Concession Stand, the Calendars, Camp Concessions, Bulldogs and Hotdogs? – Vickie Bauerle .....Chris Caputo (Chris and Jeanie need to meet with Vickie sometime for treasurer training)

Vickie reported on all the expenses and profits for each fundraiser, donations, disbursements to Coach Alvarez, estimated Banquet expenses, and our Current Balance of \$5,562. There is about \$400 from Concessions that has not been deposited but is being used as needed for incidental expenses toward the Banquet. \$2500 of this money is a donation specifically for a tractor. I think that the fiscal year ends July 31. We must pay for the banquet and purchase Spirit Items for Bulldogs and Hotdogs, at least.

3. Spirit Items for Bulldogs and Hotdogs – Designing and ordering T-shirts and Hats for sale at Bulldogs and Hotdogs – Michelle Maronde and Barbie Pearson – we will need to meet again soon to do the actual work on this. What kind of hats do Dads want? Susan Janecka has a file of information regarding numbers and sizes, designs, T-Shirt businesses, and competitive pricing.

Susan gave her folder to Michelle, so that she can begin investigating prices and designs. Many people want hats and visors. I got the name and number of the man Coach Alvarez contacts regarding hats. We will have a committee meeting when Michelle is ready to discuss her findings. Those who are interested in participating in making the decisions concerning designs, colors, and styles will work together on making these decisions. Michelle or I will send out an invitation to this.meeting.

• This meeting should happen in early June.

- Coach Alvarez orders Baseball Camp T-shirts for a very good price and gets them delivered in just a few days. Coach Alvarez will get this information for us. This business has Bulldog Designs so I t should be very convenient and a better price.
- 4. Proposed Calendar for Bulldogs and Hotdogs Design a Bowie Baseball calendar primarily using Dudley Hawthorne's photos and use his name to advertise Cherie Hanson and whoever can work with her on this during the summer, maybe Donna Heimann. Vickie Bauerle and Shannon Sellstrom have expressed an interest in helping.

The attendees all liked the idea for creating a Calendar of pictures to be taken this summer of next year's Sophomores, Juniors and Seniors in fun, casual settings. Dudley Hawthorne has been consulted on our possible need for his photography. I was advised by Coach Alvarez to discuss this idea with the Silver Stars Booster Club, because they have put together a Calendar every year, highlighting many organizations at Bowie. I have talked with one Silver Stars Booster Club Mom who will get back with me. We are on hold for now.

5. Bulldogs and Hotdogs – set up, decorations, display and sale of Spirit Items – T-shirts and hats, Sale of calendars, Membership, volunteers to set up and work, Dunking Booth – Beth Ann Cole and Dolores Maldonado. John Sellstrom has already reserved the dunking booth for this.

Beth Ann attended and we all agreed that Memberships should be solicited at this time, as well as the sale of T-shirts, hats, and calendars(if they happen).

6. Website – proposal for a new format - we need to vote on this – John Crane can explain/describe a new format Bob Borowitz will be getting John the technical details of the existing website.

John Crane described what he would like to use as a model for a new website which would include a schedule, rosters, player pictures, scores, meeting minutes, upcoming events, etc. All attendees approved of the proposal as did Coach Alvarez. We will proceed.

 Coach Alvarez's Baseball Camps – Week of June 12 and June 19 – (9:00 – noon, M-F) – Concession items and Concession workers – parents and players - Elise Crane and Jeanie Blume and whoever else is available. We will need some help.

Jeanie and Elise will solicit help to staff the Concession stand during these Camps. We will need 1-2 parents and a few player volunteers every day for about 2 ½ hours. We will get information about what we need to stock from Susan Jonick.

Money Making Opportunities this summer: I learned from Coach Alvarez that there are several teams that will be playing games on weekends at the Bowie field. Coach Alvarez has given them permission to use the field, if they keep it clean and do the field maintenance. We will be able to sell Concessions at these games. We will ask for volunteers when Coach Alvarez sets the times – schedule should be available by May 29.

8. Golf Tournament Details – Susan Janecka has the details to hand over to John Hanson, Tracy and Tim Todd. This was done

9. New Concession Stand - I am talking to Bo Carter, who is a general contractor - he may be able to head up the building of the New Concession Stand. We need to meet with Coach Alvarez to determine the scope, draw up a plan, cost it, then determine when/if we have the funds.

Bo Carter and I met with Coach Alvarez on Saturday morning – May 27<sup>th</sup>. Bo Carter is a contractor and will be able to estimate materials and cost. The main things that we learned are that the Tennis Coach needs more room, but we may be able to get through the summer and share with the Tennis Team. The Tennis Camps are after the Baseball Camps, so they will not conflict. We must build or buy something that is waterproof – aluminum, so that the sprinklers do not damage it. In order for Coach Alvarez to buy a new tractor, he needs an enclosure for it. The Booster Club will evaluate our funds after the Banquet.

Thank you, Jeanie Blume