

## **mphsbaseballboosters.com**

### Mountain Pointe Baseball Boosters

April 15, 2008 Meeting

- 1) Meeting was called to order at 7:06 and Mike welcomed all in attendance.
- 2) March minutes were sent via email. A motion was made to approve. Motion passed.
- 3) Treasurer's report: Gary reported there is approximately \$16935.00 in checking account. Currently \$2000.00 is budgeted for scholarships, \$3000.00 for the banquet, \$900.00 for the yearbook program and \$6000.00 for the carry forward to next year. This leaves the boosters with approximately \$5035.00 left to use for the current year. (See item # 7 below for details on the mobile storage unit)
- 4) Election of the 2008-09 Officers:  
The following names have been submitted and placed on the ballot. No further parents were nominated at the meeting. The vote occurred with Diana collecting the ballots. She will tally and announce at the Banquet the new 2008-2009 Baseball booster officers (she will try to keep this a surprise!)  
President – Mike Konieczny  
Vice President – Jeff Klem  
Treasurer – Gary Skarsten  
Secretary – Theresa McElroy
- 5) 2008 Scholarships: Up to 2 - \$1000.00 scholarships are awarded to Senior baseball players in memory of Matt Leuck. Applications have been distributed to all seniors, who must complete and return to Coach Buck by Thursday April 17<sup>th</sup> to be considered. Coach Buck will appoint a committee consisting of 1 board member and 2 non-senior parents to review and discuss the applicants. The winners will be announced at the banquet. Mrs. Kipper will provide either Diana or Gary the background information on Matt Lueck so the reason behind the scholarships can be passed on to all boosters in the upcoming years.
- 6) Diamondback Fundraiser/Get together – Monday, April 21, 2008. 106 Tickets were sold. Sherry has distributed the Freshmen and JV and gave the varsity tickets to Diana to pass out at tomorrow's game.
- 7) Storage unit: The final capital expenditure that was approved in the original budget and not yet funded is the mini mobile unit. The findings are as follows:
  - a) Mobile Mini did not return any calls regarding the availability to purchase a unit.
  - b) PODS do not sell units.
  - c) Mike and Eric checked on Craig's list for available units and found the price to run around \$3000.00
  - d) Southwest Mobile will provide one delivered with lock and tax included for \$2382.00.

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Since the funds are available and this was an original budget item, a motion was made, seconded and approved to fund the unit. Mike will order and oversee the details for delivery early this summer. He will confirm with Coach Buck that the administration approves this and exactly where to install the unit.

- 8) Banquet: The banquet is Tuesday, May 13, 2008 at Foothills Golf Course starting at 6:00. Invitations will be distributed this week with the RSVP deadline of April 29 to Laura. Player's, coach's and special guests' dinners are provided by boosters - family and friends meals are \$25.00 each. The varsity DVD will be available by prepaid pre-order only for \$30.00. If you have any questions, feel free to call Laura McCawley.
- 9) Senior/Parents Day – On Tuesday, April 22<sup>nd</sup> we will honor our senior players and their parents. All parents need to be at the field no later than 3:00 pm so they can be introduced before the game and have their pictures taken with their seniors.
- 10) Baseball Program: The program is progressing, due to delays in receiving all the ads and photos, distribution will be at the banquet. Next year the organization of this will be handled by the Golf Tournament committee in order to have everything ready prior to the start of the season and then the programs can be distributed during the season.
- 11) Coach Buck Update: Mike went over some upcoming tournament dates for summer baseball. Coach Buck will inform the players what level they will be playing at over the summer sometime after the end of the season. For the away tournaments, a volunteer is needed to organize hotel rooms, etc. If anyone is interested, please contact Mike.
- 12) Opens: None
- 13) Next Meeting: Tuesday, September 16, 2008

See you all at the banquet on the 13<sup>th</sup> of May.

Good luck to all levels over the remainder of their seasons.

Have a great summer and thank you for allowing me to be your Secretary for the last year.