

FUNDRAISING 1 * 2 * 3

Mountain Pointe Baseball Boosters
December 16, 2007 Meeting

- 1) Meeting was called to order at 7:01 and Mike welcomed all in attendance. Mike discussed the plans for the Kori Jacobson Memorial service to be held on Friday, December 21, 2007. The Boosters will send food platters. Our thoughts and prayers go out to Coach and Kerry Buck and the entire Jacobson Family.

Mike introduced and welcomed the parents/players attending for the first time.

- 2) November minutes were sent via email. A motion was made to approve. Motion passed.
- 3) Treasurer's report: Gary reported there is \$6548.08 in checking account. The Homerun Derby brought in \$1060.00 and there were \$800.00 in expenses. Major expensed paid over the past month included Hole In One Insurance and Maverick Invoice for the Golf Tournament/Rambo Steel for the Dugout material/Game On for the cages etc/Supplies for the dugout improvements.
- 3) Pride Board:
Denise reviewed the major expenses that Pride Board paid for in 2006/2007. Some of the anticipated expenses for 2007/2008 are to repair the freezer and food warmers in the concession stand and creating a new website. Since the Bond issues failed, there will be more budget cuts and the Pride Board may begin to take on more "PTO" type activities. They have already taken over the Renaissance Club in order to keep the reward systems in place for students achieving good grades.
- 4) Baseball Angels – Olga and Linda recapped the successful 2nd annual project. 6 families were helped. A recap of the program was sent to 4 papers. Any player can request a letter from Olga to recognize their participation in this community service project.
- 5) Program Update – Batting cages and dugout remodeling is complete, looks great. Thanks to all who helped especially Al Lira.

Some wish list items for the upcoming year are:

- Finish the visitor's catcher's bullpen area
- Acquire another MobileMini Unit
- Purchase a new batting cage frame

- 6) Golf Tournament Update:
We are at about 96% of goal
Currently 126 golfers (have room for 144)
35 Sponsors (have unlimited capacity)
Need many more silent auction items – need these no later than 1-18 in order to prepare for auction
Need at least 2 more volunteers for the day of the tournament
- 7) Tax Credit:
To date, \$10,300.00 is collected. Goal is \$30,000.00. Donations can be accepted at MPHS Bookstore up until the 21st or postmarked by the 31st.
- 8) Cushing Academy:
Olga Klem volunteered to run this event.

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9) Open Items:

It was suggested to start a database for Tax Credit solicitations, details tbd.

The wheels on the batting cage are missing and replacements have been ordered. Brett Studt will donate a tire pump and will have a volunteer inflate them once per month to preserve them. He will look into having the old tires foam filled.

Denise will look into the software needed to upgrade the baseball website. Several groups on campus use this same software and it enables the websites to stay current. A motion was made and approved to purchase the needed software so we can have the site up and running prior to the season. It was mentioned we need to get information from the coaches in a timely manner so we can keep the site current. This site will be linked through the main MPHS pride website.

10) Closing:

With no further business, the meeting adjourned at 7:59 pm.

Next meeting, Tuesday, January 15, 2008, 7:00 pm, PE Lecture Hall.