

Meeting Minutes

Evergreen High School Baseball Booster Club Board Meeting

Date: November 1, 2011

Location: Coach's Office, EHS indoor Batting Cages

Present: D. Jess, T. Daly, D. Hayes, K. Moens, K. Schaeffner, V. Spicer, M. Grise, C. Danni, J. Bellatti, T. Daly, E. Drumright, M. Erholtz

Absent: S. Ausman, K. Schaeffner

Secretary: E. Drumright (reviewed before publishing by D. Jess)

Agenda

1. Financial Report: Approximate total of Booster Club Account plus two defined school accounts is \$16,000.
2. Fall Baseball Season: Varsity and Sunday JV were year-end tournament champions. Coach Erholtz thought competition provided by Slammers was overall weaker than expected for the level of play entered. Statistics to be reviewed by M. Erholtz to compare with his books before publishing on EHS Cougar Baseball website.
3. Off-Season Conditioning Program: To start Wednesday November 9; 2:45-4pm typical. Detailed Email to follow by end of this week. February 27, 2012 is the first official day of the Spring 2012 season.
4. Rockies Ticket Program: EHS baseball will participate in 2011/12. One meeting attended last week by M. Erholtz and D. Jess. Four games were requested (3 Sundays and 1 Wednesday), with final choices pending. 60 tickets will be distributed to each family, with the ticket program an expected part of the EHS baseball season for all players and their families. EHS varsity will play Castleview again as the Coors field game, approximately the third week of March.
5. Spring 2012 Trip: Flights are booked; some motel rooms are held but will likely change one the majority of game locations in the greater Phoenix area are pinned down. Team will leave Sunday morning 3/23/12 and return Friday evening 3/30/12. Varsity and JV players are expected to go on the trip as part of their respective 2012 seasons.
6. Once the Spring trip costs are finalized, Coach Erholtz will prepare a summary of the flat cost for each player to participate in EHS Baseball for 2012. This will include all costs for coaches, field maintenance (including lawn irrigation water as a new item) and equipment that are not paid for by Jefferson County.
7. Sign Program: Outfield signs to be taken down soon to preserve them for next season from the winter weather. There is a new sign agreement that is required by the school district to be used going forward. The reasons are unclear and will be investigated by M. Erholtz through Tony Barnett. V. Spicer has prepared enlarged team photographs with each sponsor's sign and will distribute.

8. Field Maintenance Needs (J. Bellatti): Re-plumb right field fence posts; regrade dirt along first base from fence to concrete drainage ditch; fix indoor and outdoor cage net holes; replace dugout net screens; fix guest lamp on home scoreboard; clean the concession stand of remaining food items; report on King Soopers card use.
9. Miscellaneous Training Aids and Equipment: M. Erholtz reported on several training aids that he would like the Booster Club to consider purchasing (in addition to using available school account funds). These include Power Pitching Drive, Cross-Over Symmetry device for shoulder strength, medicine balls, jump ropes, whiffle and tennis balls, flat gloves, new batting tees and a stats package for iPhone. The total of these purchases would be less than \$2,000. A motion was raised and passed to authorize up to \$2,500 of Booster Club funds to be used by M. Erholtz to purchase this equipment, in addition to available school funds (approx. \$800).
10. Locker Magnets: 40 lockers are available, with up to 48 players indicating interest to play in 2012. M. Erholtz will consider further.
11. Baseball Clothing Orders: Game pants will in the future be plain white with navy blue piping; pinstripes will no longer be used. Players will purchase their own pants, with the remainder of the uniform, including jackets, to be checked out to the player and returned at the end of the season.

End of Minutes this Period