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Mountain Pointe Baseball Boosters
January 15, 2008 Meeting

- 1) Meeting was called to order at 7:02 and Mike welcomed all in attendance. Mike thanked the Golf Tournament Committee for all their hard work to date in preparation for Saturday's tournament.
- 2) December minutes were sent via email. A motion was made to approve. Motion passed.
- 3) Treasurer's report: Gary reported there is \$13216.00 in checking account. Since the November meeting, the \$3000.00 obligation was paid to Ranbo Steel. It was noted that the Boosters will be paying for the AIA Membership fees for 3 Coaches - @ \$60.00 each for a total of \$180.00. This is an annual expense that the Boosters pay for.
- 3) Pride Board:
There was no December Pride Board meeting so there was nothing to report.
- 4) Program Update – Coach Buck
 - a) Special Thank you to Brett Studt for fixing the wheels on the batting hoods.
 - b) The 2008 schedule is out and Coach will send it out on email – just note, there may be some minor adjustments to it due to changes since it was created.
The Varsity will play in 2 tournaments:
Scottsdale Tournament – 3 Home and 3 Away games (Feb 22nd/23rd/25th/27th/29th and March 1st)
East Valley (McClintock) Tournament (March 8th)
 - c) Tryouts begin February 4th with the team being picked by February 8th.
 - d) Baums' Night is tentatively scheduled for February 18th.
 - e) January 17th, Baums will come out to size the players involved with the camps. Every player will be sized in order to have inventory on hand HOWEVER, this does not guarantee placement on the team.
 - e) Varsity players will need both black and white cleats.
 - f) The Senior players will be able to keep their game jerseys at the end of the season. This is provided through tax credit money, so those that raised the minimum \$200 and entitled to the \$100 rebate at Baums' night, \$75.00 will go towards the jersey and they will have \$25.00 to use at the store. Those that did not raise the money will not be able to keep their jerseys at the end of the season.
 - g) The Diamondbacks have offered MP 250 tickets to the April 21st game. These are bleacher seats and MP can purchase as many as needed for \$7.50 each. A motion was made and passed that the Boosters sell the tickets for \$10.00 each – allowing a small amount to go back to the

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program but more importantly to encourage a social event for all players and their family and friends. As soon as Coach gets the tickets, we can sell them. All money and unsold tickets are due back to the D'backs by April 11th.

- 5) Tax Credit – Linda Cron - \$22275.00 raised – Great Job!
- 6) Golf Tournament Update – Jay O’Callaghan
Currently 126 golfers (have room for 144)
Silent Auction goal is \$5000 – if we reach that, potential for \$16000 profit on tournament – items can be brought to Amy’s house on Friday.
There will be additional events on Saturday to raise money:
 - Mulligans
 - Hole-In-One Contest
 - Tiger Drive Hole
 - Pictures
- 7) Silent Auction Preparation - Amy Faulk
Friday, January 18th at 6:00 pm – 13246 S. 35th Court. Anyone who wants to help label silent auction items or prepare golfer bags are welcome.
- 8) Cushing Academy – Olga Klem
Olga will be sending out emails for volunteer housing. The team is to arrive March 14th but will not need housing until Sunday, March 16th through Friday, March 21st. A welcome dinner will be hosted on Sunday – details to be determined.
- 9) Incoming Freshman Orientation – January 28th
Coach Buck will have a table with a sign-up sheet and flyers.
Mike will enlist the help of 2 sophomore players and have them arrive in uniform.
- 10) Arcadia Scrimmage:
Friday, February 15th – Mountain Pointe hosts Arcadia for a baseball scrimmage at 3:45 pm. The Boosters provide dinner for the players and Coaches. We have a \$300.00 credit at Nyro Gyros for their sponsorship with the Golf Tournament, a motion was made and passed to use that credit towards the cost of the food. Laura will contact them for arrangements.
- 11) Open Items:
Laura McCawley proposed producing a MPHS Baseball Yearbook. Corporate Sponsors from the golf tournament will be recognized in it as well as selling new ads to new sponsors. Families will be able to purchase ads for their son. Oasis Offset has offered to print 500 copies for \$800.00 provided:
 - a) the book is provided to them in press ready artwork
 - b) 6 parents volunteers put the books together

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Dave McCawley is willing to produce the book, Laura will get more information on costs, revenue and timeframe. The boosters will need to write the checks but all costs should be covered by the selling of player and corporate ads. A motion was made and passed to produce a 2008 MPHS Baseball Yearbook.

A thank you went out to Mike for arranging the food trays for the Jacobson Memorial and to Laura for sending flowers on the boosters' behalf.

Denise has the new software in for the website and is working with it, will have a report by next meeting.

- 12) Next Meeting – Tuesday, February 19th – 7:00 pm – PE Lecture Hall. Meeting adjourned at 8:27 pm.