

**MINUTES OF THE CHS
DUGOUT CLUB
April 12, 2010**

I Welcome

President Sid Robinson opened meeting at 7:07 pm.

II Old Business - Approvals

- a. **Approval of Minutes** - Motion to approve minutes from March 1st, meeting, Mike Bone second by Nicole Troli.
- b. **Treasurer's Report** – The account has \$27,258.17 in it. Revenue exceeds expenses by \$12,000. Motion to approve Dennis Voorheis, second by Terry Munoz.

III Old Business

- a. **Team Pictures** – were today everything went well. They took about 1 hour. Those who forgot their money have until Wed. to turn it in or they will not get theirs.
- b. **Epicenter** – will not happen this year it just didn't work for us or Los Osos due to SAT's and prom.

IV Committees

- a. **Sponsorship** – Bills were sent out late and no one has paid yet.
- b. **Awards Banquet** –Next meeting is on Wed. @ the Alexander Hughes Center..

V Coach's Report

Nothing to report.

VI New Business

- a. **Election of 2010-2011 Executive Board** – Nicole thanked all that showed interest. Those running this year are: Pres. -Dennis Voorheis, VP. -LaRae Giammalva, Treasurer- Bernie Bernstein, Secretary -Rick Rhinehart, Members at Large- Debbie Inglese, Dan Ireland and Jim Ziska. Sid asked for discussion, Al Galuchie motioned to approve the new board and it was 2nd by Mike Bone. Joe Heidelberg moved to table the approval and open it for additional nominations, and it was 2nd by Guy Melker. There were no more nominations, Bernie Bernstein motioned to close and approve the nominations for next year's executive board, it was 2nd by Mike Bone and approved by all. After the approval Holly Stott inquired as to who would be the new liaison between the coach and the parents, Sid said it would be addressed later.

VII Other Topics for Discussion

Vic Munoz suggested doing something to bring the parents of all 3 teams together. Nothing was discussed at this time. Doug Scott wanted to recognized Bob Smith for coming to all the meetings, he thanked him and showed his appreciation. Doug also thanked Sid for his 2 years of dedication to his job as president. LaRae let everyone know that the additional merchandise that was ordered has arrived.

VIII Adjourn Meeting

Sid thanked everyone for coming and adjourned the meeting @ 7:52pm. Next meeting is Monday, May 3, @ 7 pm.