

**MINUTES OF THE CHS
DUGOUT CLUB
May 4th, 2009**

I President Nicole Troli calls meeting to order at 7:07 pm.

II Old Business

- a. **Approval of Minutes** - Motion to approve minutes from March 31st meeting, Beth Robinson second by Kris Meyer.
- b. **Treasurer's Report** – balance as of today \$34,135.15. We still have some outstanding bills to pay profit from golf tournament approx. \$18,000. Motion to approve treasurers report Tammy Hellein, second by Lisa Scott.

III Committees and Updates

- a. **Awards Banquet**- Michelle Ingram will be chairing. She will be having a meeting at the Hughes Center. Michelle Harris is doing decorations. They are still looking for more pictures. Tickets will possibly be \$35.00
- b. **Sponsorship**- still trying to collect for outfield banners and sponsorships. Melanie will send thank you notes for outfield sponsors.
- c. **Media Guide**- they are here.
- d. **Merchandise**- we now have our own storage unit. We need to check into insurance in case of theft or water damage. Uniforms and merchandise will be stored here. Bernie will check into this.
- e. **Epicenter**- please buy tickets, they are available from ASB deadline is May 6th.

IV New Business

- a. **Senior Day** – Teri Munoz has volunteered to do senior day. We have 13 seniors; we need 1 rose per player. It will start at 2:45 before the game. Bob Smith suggests having it after the game because more people will be there. Cheer has offered to do posters.
- b. **Field Use** – A few weeks ago someone used our field and moved a mat causing damage to the lawn. If anyone knows who is doing this please discouraged them, Coach Steve works too hard on the weekends keeping it up.
- c. **Summer Program**- we hope to have 2 teams. Schedules should be available in a couple of weeks. Little League Senior team is also an option for those freshman are interested. Bob will coach the older boys with Charlie taking the younger boys.
- d. **Uniform Collection**- Will take place the week of May 18th. Everything needs to come back clean. There are still some helmets that have not been paid for.
- e. **Next Years Budget**-will be worked on this month.
- g. **Executive Board Elections**-Nicole informed all that it will be a lot of work and contrary to what some have said no one gets special privileges by being on the Board. The Slate of Officers presented by the nominating committee is Pres. Sid Robinson, VP Michelle Ingram, Treas. Bernie Bernstein, Sec. Debbie Inglese, and Members at Large Joe Heidelman, Lupe Cruz and Vic Munoz. There was a floor nomination by Lisa Scott for VP, she nominated LaRae Giamalva. There was an election for VP between Michelle Ingram and LaRae Giamalva. VP is LaRae Giamalva. The motion to approve the board by Beth Robinson and second by Michelle Ingram.

V Other Topics

Melanie suggests that since Sid is Pres. Now, he should think about taking a break for doing the website. Mike Ann Knop volunteered to possibly help with it. Nicole thanked everyone for everything. This is her last year as president. Joe Heidelman thanked Nicole for all her years of service on the board.

VI Nicole adjourned meeting @ 8:25 pm. Next meeting will be in October.