

LHS Diamond Baseball club, 2011 Season
Meeting Minutes
Wednesday, March 9, 2011
7:00 p.m. Carino's – Lakewood Commons

Call to Order – The meeting was called to order at 7:12 p.m. by President Salina Martin.

In attendance – Coach Peterson, Paul Hofmann, Steve McMillin, Maggie Collins, Tommy Kehl, Pat McLaughlin, Bill Farr, Salina Martin, Karen Cordova, Sueanne Cormack, Donna Vallejos

Minutes – A motion was made by Derrick Peterson to approve the February 2, 2011 minutes as presented. Unanimously approved.

Coach's Update:

- The school has asked for minutes to be posted on the website. See schedule for Level III on www.ljb.org website.
- There are 26 kids 13/13 JV and Varsity with 12 Level 3 Players making 38 total players.
- Varsity and JV camp on Saturday = 167 kids total.
- Workday was a great success. Thanks to George for organizing and all the parents and kids help.
 - Artificial turf is needed to purchase and will cost approximately \$1000. Without the turf the area will turn into weeds. Additional turf needed for bullpen with approximately \$1.96/sq. foot 12'x45' needed.
- Varsity and JV season starts tomorrow.
- Grass seed was laid and a water meter is used. Costs include \$1,800 deposit to rent meter; \$10 for every \$1,000 gallons used. There is 1,000 gallons used per day which should be a total cost of \$300. Deposit fully refunded minus costs of water use.
- Arizona trip – LHSDBC will sponsor 1 player to go to Arizona (flight + hotel) and the player will pay for food. Cost will be flight = \$275, hotel = \$125.
- Coach Peterson requested money for the March 30th –University of Arizona game. \$6 cost per ticket. 20 tickets (17 for players + 3 coaches = \$120.00) which LHSDBC will pay. It was unanimously approved and Salina seconded.

Fundraising:

- Bricks -
 - SueAnn suggested creating a message for bricks to pull in more corporate sponsors. Example sponsors include Lakewood Fordland, Dinos, Purvis Jewelers, Jason's Deli, Springer Law Firm, 9News and 240 Union. All were in favor of her idea. SueAnn will send a draft letter and she needs a 2-3 page letter by the approved by the board so there is no conflict of interest.
 - 10 Bricks have been sold to date. The goal is to sell 200 bricks by April 30th.
 - Forms go to Salina and then to Bill Farr and then to the school.
 - Suggestion to sell bricks at the April 15-17 King Lyle tournament.
 - Lakewood Foundation for Silent Auction will Auction off a brick. \$18 out of pocket –1 corporate and 2 regular = \$70 total cost to LHSDB.
- Poker night was a success and raised \$4,500!
- Separate accounts include:
 - School Budget = \$1,300 which has already been spent on hats and baseballs. \$3,300 on uniforms.
 - Fundraising

- Brick Sales - Brick sale monies cannot be touched until decided by this board.

Field Maintenance Updates:

- George did an excellent job. The field maintenance day was a success. Mulch is still needed. The Gonzales family donated a truckload of mulch. George stated we still need more red cedar mulch.
- Concession Stand – Four people needed to help each week. The lock box is functioning and all coaches have the code. A sign is needed for the concession stand. There is a need for 2 sets of utensils so we have one clean and one dirty set that can be returned later after washed. Workers will take the dirty set and return it by door when washed.
- New locks and chains are on the field but the center gate is open if players want or need to hit.
- King Lyle Scoreboard – Will be dedicated and memorialized on the new scoreboard and LHSDBC will sponsor a brick. This was unanimously voted in.

Miscellaneous:

- All Star Park – Wednesday, April 20 10:30 a.m. game.
 - Home team including dedication. Varsity will play 3 games. We can run the concession stand and take the profit. We can also sell bricks there.
 - Varsity and JV will be excused by coach but the Level 3 players need to be excused by parents.
- Neighbor Relations – Coach Peterson gave a report. Need more information at parent Meeting. Cones are needed for the neighbor. SueAnn will price cones and determine how many are needed. Whoever runs the concession stand will pull cones and put in front of neighbor house.
- Website Updates – Tammy provided an update of the website. It has new rosters. Level 3 will be up soon. New bio on Coach Weaver will be completed soon. Tammyk@Netaff.com is the email to use for questions about the website.
- Tasks for next meeting include the following:
 - Sue Ann – Letter for community support of bricks for business, cones, 2 sets concession stand utensils, photos, research turf price.
 - Donna – Will provide 2 sets of utensils for concession stand.
 - Paul – Will get in touch with Steve for paint sprayer
 - Karen – To paint dugouts when she receives logo from Peterson.
 - Bill – Treasurer

Meeting adjourned at 8:08 p.m.