

## **Don's Club Meeting Minutes Wednesday, November 18, 2009**

### **Call to Order: 6:10pm**

**Minutes Review:** Minutes from previous meetings are on the Don's Club website.

### **Membership Report:** (Liz Aitchison)

- 1 new member added
  - 169 members (not including coaches)
- Total Membership Income = **\$3,929.55**

### **Treasurer's Report:** (Marcie Colonna)

- Balance as of November 18, 2009 = **\$16,501.38**  
Note: we owe \_ of Membership to ASB – approx. \$2K - agreed to pay sooner than later.
- Tax Preparation paid \$250.00

### **Funding Requests:**

- Request from ASB for \$5K to help reduce the deficit.  
*Sue motioned to approve a payment of \$5k one-time only for this year only with no other promises. Conditional upon check being made out to Del Mar Athletics for transportation. Marcie 2<sup>nd</sup> the motion. All in favor and motion was approved!*  
Discussion regarding bylaws stating we shall not assume any financial obligation in any one term of office that will be carried over into the succeeding term.
- Request from Deb Haggard for (1) cheer mat **was paid \$720.00**
- Request from Greg Vasquez for Boys soccer uniforms – no uniforms for 3 yrs.  
\$850+\$500/Lovato Cup = \$1,350. Soccer is also doing their own fundraiser selling tamales.  
Requesting \$620.00 conditional upon 8 hours total of volunteer time in basketball snack shack.  
*Motioned to approve funds of \$620.00 to Greg Vasquez for soccer uniforms. Do not need now. Anne 2<sup>nd</sup> and motion was approved!*
- Request for \$650.00 to Boys/Girls Basketball Tournament for Snack Shack.  
*Anne motioned. Sue 2<sup>nd</sup>.*
- Request from girl's soccer for JV shorts totaling \$450. Asking for half, \$225.00. They need to do some volunteer time.
- Request to pay \$150.00 for official at Alumni game. *Sue motioned Anne 2<sup>nd</sup>.*

### **Old Business:**

- Football snack shack – Need to transfer leftover products to basketball snack shack.
- Volleyball snack shack – made \$143
- Soccer – Friday night soccer meeting – Don's club to present – make parents aware of snack shack volunteering time and how it can help their team. More hours volunteered; more fund distributed.
- Basketball snack shack – Anne to circulate sign-up list for basketball games approx. 103 shifts  
Each shift worked will earn hourly earnings or dollars toward a specified sport from Don's Club.

### **New Business:**

- **Fundraising ideas** – Encourage e-scrip to go to Don's Club.  
Membership – Don's card goes to sport – split to whatever sport you choose. Different levels of memberships as per Life Oak booster.
- **Volunteer point system** – Next meeting define volunteer time vs. fund requests. \$10/15 an hour per volunteer. Important to implement a system now.

### **Adjourned: 7:10**

**Next Meeting: Wednesday, December 9, at 6:00 pm**

**Attendance:** Liz Aitchison, Sue Bergschneider, Anne Bourdens, Diane Carter, Marcie Colonna, Lilian Flores, Roberto Mata, Evie McKenna, Bill Murray, Eric Ostrowski, Alan Schauer, Greg Vasquez,