

Don's Club Meeting Minutes Wednesday, December 8, 2010

Call to Order: 6:00pm

Minutes Review: Minutes Approved. All meeting minutes on Don's Club website

Membership Report: (Craig) not present- Nov 28th report = 75 memberships \$4,025

Treasurer's Report: (Marcie) not present

Balance as of 11/9/2010 = **\$20,048.54** (Note: we owe _ of Membership to ASB)

Details on Treasurer's Summary Statement dated 8/1/10 through 11/9/10

New Business:

- **Basketball snack shack** – (Cathie Roeder)

Cathie to give Alan volunteer list 1 week before Don's mtg. He will report @ mtg.

Volunteer status – Going well - Volunteers sign up on line at

<http://donspta.i-volunteeronline.com>

Keys – Keys must be signed out through the office.

Need shelves – district to do – other repairs as well (give list to Eric)

****Door jam/lock needs repair – locks you in the shack or won't lock at all****

Cathie requesting small freezer for burritos, etc

**Sue motioned to approve small freezer for basketball snack shack up to \$300.00.*

Liz 2nd motion- approved! (No need for freezer yet due to space.)

Other needs – Nacho cheese machine

**Mickey motioned to let Liz look into pricing a Nacho Machine/cheese for the shack NTE*

\$300.00. Diane 2nd the motion. Motion Approved!

- **Sell Del Mar decals** in shack (\$5.00). One free per membership. Sue send letters with decals asking for donations. **Need to pay Del Mar Boys Soccer for decals.**
- **Track Invitational March 26, 2011** – *Cathie motioned to approve funds request of \$1,200 for track meet awards. Sue 2nd, Motion Approved!* Don's Club takes entire gate profits this year to reduce \$5,220 Timing System debit. Snack shack is ours to cover also.

Old Business:

- **Fundraising ideas: Flea market @ Del Mar** once a month. Start 2nd weekend in March 2011. Figure out bathrooms and custodian. Advertising very important. Need volunteers to help!
Casino night/Crab feed – Bob provided information on possible venues and prices. Big group needed/expensive (table for next mtg.)
- **Pursue Bathrooms for the bowl again?** – Issue is no money – need bond measure. short-term – nicer porta potties with sinks.
- **Banners** – Banner forms on Don's website. Check w/Wells Fargo or BofA. Possible new BBQ exchange for banner.

Funding Requests:

- **Boys Basketball:** New Varsity jerseys = \$2,000, new JV jerseys = \$1,800. Requesting \$1,900. *Sue motioned to give Boys Basketball \$1,900 for new jerseys. Marcie 2nd, Motion Approved!*
- **Track & Field:** Shorts and singlets (50%) \$1,200 (70 sets)
- **Girls Soccer:** nets - \$214.00 **approved**
- **Boys Soccer:** - \$500 for balls & vests – **approved**
- **Girls Tennis:** - Volunteer hrs = earned \$480 toward transportation - **approved**
- **Baseball:** Roll away Backstop \$1,000, Wind screen \$250, Golf cart \$1,250 (on wish list)

Adjourned: 7:00pm

Next Meeting: January 12, 2011 @ 6:00pm

Attendance: Tom Adamson, Nancy Adamson, Liz Aitchison, Diane Carter, Renee Dinger, Thomas Dinger, Eric Ostrowski, Cathie Roeder, Alan Schauer, Liz Seabury