

Don's Club Meeting Minutes Wednesday, February 10, 2010

Call to Order: 6:09pm

Minutes Review: All meeting minutes are on Don's Club website. Minutes approved, Sue, Liz 2nd

Membership Report: (Liz Aitchison)

- 2 people pending payment. Total Membership Income = ~**\$4,700**
- Marcie needs to separate donations from membership.

Treasurer's Report: (Marcie Colonna)

Balance as of February 9, 2010 = **\$16,797.16** (Note: we owe half of Membership to ASB)

Details on Treasurer's Summary Statement

Funding Requests:

- Varsity Softball – Needs jerseys – 15 pairs of (pants only). Sue motioned to pay entire purchase of request due to the fact that softball team has paid for tops and volunteered in shack. Motion Passed! Invoice amount = \$557.18
- Track & Field – Needs Timing System – needs 100% payment now of \$7,697.09. Guaranteed loan to be paid back in 2 years. Saves \$500.00 in rental fees. Other schools can rent system from Del Mar to help re-coop some of cost. Motion to approve loan in the amount of \$7,697.00 and paid back in 2 years as written in proposal by Coach Bob De La Cruz dated February 10, 2010. Motion approved, Eric 2nd.
- \$450.00 from girl's soccer for JV shorts. Asking \$225.00. Need to do volunteer time. (still pending)

Old Business:

- Snack shack: Football income = 12,287 + Basketball income = 7,997.50 = 20,284.50 total income – 7,138.04 in reimbursements = 13,146.46
- Dinner and Dance: Roberto and Lilian – Next dance 3/27/2010 7:00-10:00. 50/60/70's theme. Russell to send invitation with next letter.
- Don's Club Awards – Teams already getting team awards – Saving \$1500.00.

New Business:

- **Fundraising ideas** – Open
- **Volunteer Point System** – Work on a process this year to implement next year.
- Feb 2, 2010 start date for Spring sports
- Patten University will be here in April (baseball)

Adjourned: 6:45pm

Next Meeting: Wednesday, March 10, at 6:00 pm

Attendance: Liz Aitchison, Sue Bergschneider, Diane Carter, Marcie Colonna, Robert De La Cruz, Deb Haggard, Eric Ostrowski, Alan Schauer, Lilian and Roberto Mata, Jim Marquez