



**Minutes**  
**Dugout Club Meeting – April 8, 2024**  
**CHS Baseball – 6:30 PM**  
[www.claremonthighschoolbaseball.com](http://www.claremonthighschoolbaseball.com)

**Lillian Bass - President, Valerio Garcia - Vice President, Rose Rascon- Treasurer, Lisa Buch - Secretary**

- **Minutes of March 2024 meeting were approved**
- **Next meeting - May 6 @ 6:30 PM (first Monday of the month)**

**New Business & Coach Update:**

- **Booster President Updates:**
  - Day of Service (LA Food Bank): this Saturday, April 13 @ 9 AM - anyone interested in participating needs to sign up on line. Lillian has enough players and non-players signed up as of today to meet the minimum required.
  - Need to add to next agenda - summer camp and athletic clearance requirements.
- **End of Season Banquet - Sunday May 19 for brunch - based on coaches Ok with the date, Lillian has arranged for the banquet to take place again at the Pomona Mining Co. Players are paid for by boosters; family members will cost \$40/per person. We have a committee in place to plan and execute the banquet.**
- **Senior Day (April 24) Updates (reported by Joelle Greene) - the committee is ready. They have balloons, tables for each player, an announcer, varsity players are providing donations for senior gift bags for each senior. The committee is staying within \$250 budget; but some families have donated directly for senior night (which is in addition to the booster budget). Monica Banfield has the check needs and the amounts.**
- **Elections for New Booster Board Members - May Meeting - Boosters will need a totally new board next year. CPFA let Lillian know that since she doesn't have a player on the team this year, she cannot run for booster president again. Lisa, Rose and Valerio all confirmed that they do not plan to stay on the board next year. A discussion of the positions required (president, treasurer and secretary - VP is optional) was held; as well as a discussion of what would happen if the boosters could not find a new board. The group learned that the coaches have the option of using ASB to hold the funds and fundraise. Overall, the parent discussion concluded that there is a benefit to having the boosters, and they hoped to keep it going. Several parents said they would consider being on the board, but an announcement should be made quickly to let all families know of the need for people to step up and join.**
  - CPFA has an upcoming Mandatory Meeting for outgoing and incoming booster boards - May 14 @ 6 PM (location TBD)
- **Coach Updates:**
  - Picture Day - tomorrow, April 9 @ 4 PM (all whites)



### **Treasury report – Rose Rascon**

- Current balance of Chase account is \$15,653.18 (February ended with \$16,085.22)
  - In March, the Chase account added \$2,920 in spirit pack payments and Casa Maguey dinner payments and paid out \$3,352.04 in expenses (\$848 to Casa Maguey, \$823.80 to Lillian for Superbowl Square winners; and \$1680.24 to CUSD for fence payment)
  - Lillian reported that annual fundraising items that the boosters' support: uniforms, end of season banquet, senior day, and tournament fees (previously we helped pay for the varsity field transition to turf and the temp fence for construction, but those are fully paid at this point).
- Current balance of PacWest Bank - unknown (was last reported as \$342 in November 2023)
  - Boosters approved closing the PacWest account and using funds for senior day and banquet expenses.
- Expenses Needing Approval - none this month; but upcoming, have summer camp shirts. Hats have already been purchased for camp.

### **Banner Sales – Paul Miller and Dominic Maldonado**

- New Banner Updates - Wolfe's Market is renewing (Paul to follow up, after Kirsti Clark let Lisa Buch know at the game today that they want to renew).