

Shield Bearers Meeting Minutes: 2/3/2020

Eddy Ramirez, President called meeting to order at 6:15 pm

In Attendance:

Eddy Ramirez: President, Angie Ramirez: Vice President, Sonia Madera: Secretary, Juan Leyva: Treasurer, Jimmy Carrillo, Art Berlanga, Nick Alvarado, Coach Tony

Absent:

Jeff Schweitzer

Eddie reviewed the last meeting minutes and Coach Leyva motion to approve meeting minutes and Angie second to approve meeting minutes

Presidents Report:

- Banquet Numbers
- By laws to be approved
- Applied for grant will find out in June the status
- Eddy will be talking to Vidauri regarding the fireworks

VP Report:

- Luigi's Fundraiser for April (Coach Berlanga agreed to sell each plate at \$20.)
- Spring Spruce Up – Gonzales 3/28/20. Will work 5 hour commitment La Paz Migrant Head Start. Angie will provide details on next meeting.

Treasurer:

2019 Balance Sheet Actuals:

- Net Raised \$35,467.14
- Expenses: \$29,884.79

2020 Budget: Gloomy, if we don't fundraise as much

- Morales is still trying to get benches
- Hume Lake: \$1,800,
- Confirm Lottery, find out status in March
- Save money on transportation to Santa Clara with the Salinas District (Coach Nick, 2 buses needed)
- Looking into getting a food warmer once money comes in

Secretary:

Nothing to report

Coach Berlanga:

- PO was given to ASB for jerseys, 16 black replacements, for home games orange tops w/bottoms \$114 pants, \$125 buy one get one free. Black, white and orange jerseys.
- No names on jerseys. \$14,808 was spend on jerseys.
- \$ 4,500 when hired for ASB to pay

- Raise \$10,300 to cover the cost of jerseys
- Hume Lake, May 5/15-5/17
- George raised \$900 for benches, trying to reach to people we haven't been able to each. Add a plaque of whom ever donates for the bench.
- He would like to raise \$4,000

Present Business

- Guardian caps (head gear) \$3125
- Sideline Huddle cancelation will be getting new equipment to try out to see if it is consistent
- Approve by laws as proposed, membership fee \$100 (main change)
- Election process

Coach Leyva and Becky motion to approve by laws for 2020

New Business Calendar:

- Jamboree: 8/21/2020 in King City
- Estimate for Insurance Fees is \$450
- Merchant Marine coverage of all items is \$700

Eddie proposed to get the Marine insurance and Coach Leyva agreed and Angie Second the motion

Bring Up:

Information on computer to make it accessible for people to see. Documentation accessible including budget.

Motion to end the meeting Coach Leyva and Becky at 6:59 pm