

**LODI PARKS &  
RECREATION COMMISSION  
Teleconference Meeting**

Streaming Link: <https://www.facebook.com/CityofLodi/>

AGENDA – Regular Meeting

Date: SEPTEMBER 1, 2020

Time: 5:00 PM

**SPECIAL TELECONFERENCE NOTICE**

**Pursuant to Executive Order N-29-20:**

The Brown Act, Government Code Section 54953, contains special requirements that apply when members of a legislative body participate in a public meeting by telephone. Certain of these requirements have been suspended by Paragraph 3 of Executive Order N-29-20, executed by the Governor of California on March 17, 2020 to mitigate the spread of the coronavirus known as COVID-19. In particular, the Executive Order suspends that provision of the Brown Act that requires noticing, posting of agendas, and public access to each location where a member will be participating telephonically, as well as provisions that require physical presence of members of the legislative body or the public for purposes of a quorum or to hold a meeting. Executive Order N-29-20 allows an agency to conduct a teleconference meeting that provides members of the public telephonic or other electronic participation in place of making a physical location for the public to observe the meeting and provide public comment, consistent with other provisions of the Brown Act.

**The following members of the City of Lodi Parks and Recreation Commission are listed to permit them to appear telephonically at the Parks and Recreation Meeting on September 1, 2020:** Commissioners Aaron VanNortwick (Chair), William Mitchell (Vice Chair), Michael Carouba, Bret Erickson, and Larry Long.

**Public Comment:**

As always, members of the public can send written comments to the Parks and Recreation Commission prior to the meeting by emailing [PRCSComments@lodi.gov](mailto:PRCSComments@lodi.gov). These emails will be provided to the members of the Parks and Recreation Commission and will become part of the official record of the meeting.

Members of the public who wish to verbally address the Parks and Recreation Commission during the meeting should email those comments to [PRCSComments@lodi.gov](mailto:PRCSComments@lodi.gov). Comments must be received before the Chair announces that the time for public comment is closed. Staff will read three minutes of each email into the public record. **IMPORTANT:** identify the Agenda Item Number or description in the subject line of your email. Example: Public Comment for Agenda Item Number 4a Grocery Outlet.

Pursuant to the Americans with Disabilities Act (ADA) and Executive Order N-29-20, if you need special assistance to provide public comment in this meeting, please contact the Office of the Parks, Recreation and Cultural Department at (209) 333-6742 or [PRCSComments@lodi.gov](mailto:PRCSComments@lodi.gov) at least 48hours prior to the meeting in order for the City to make reasonable alternative arrangements for you to communicate your comments. If you need special assistance in this meeting for purposes other than providing public comment, please contact the Office of the Parks, Recreation and Cultural Services Department at (209) 333-6742 or [PRCSComments@lodi.gov](mailto:PRCSComments@lodi.gov) at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.160 (b) (1)).

**Viewing:**

Members of the public may view and listen to the meeting at: <https://www.facebook.com/CityofLodi/>

For information regarding this agenda please contact:  
**Terri Lovell @ (209) 333-6742**  
**Parks, Recreation & Cultural Services**  
**Administrative Assistant**

- A. ROLL CALL
- B. APPROVE MINUTES – “February 4, 2020”
- C. COMMENTS BY THE PUBLIC, COMMISSION AND STAFF ON NON-AGENDA ITEMS
- D. ACTION ITEMS
  - D-1. Nominations and Election of New Officers for 2020
  - D-2. Accept Memorial Bench and Plaque Donation from Larry O’Reilly in Memory of his wife Barbara O’Reilly
- E. REGULAR AGENDA – DISCUSSION ITEMS
  - E-1. Introduction of Community Development Director, John Della Monica, and Navigation Center Concept
- F. COMMENTS AND/OR QUESTIONS ON STAFF BRIEFING
- G. ANNOUNCEMENTS
- H. ADJOURNMENT

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

**\*\*NOTICE:** Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before (in the case of a Closed Session item) or during consideration of the item.

Right to Appeal:

If you disagree with the decision of the commission, you have a right of appeal. Only persons who participated in the review process by submitting written or oral testimony, or by attending the public hearing, may appeal.

Pursuant to Lodi Municipal Code Section 17.72.110, actions of the Planning Commission may be appealed to the City Council by filing, within ten (10) business days, a written appeal with the City Clerk and payment of \$300.00 appeal fee. The appeal shall be processed in accordance with Chapter 17.88, Appeals, of the Lodi Municipal Code. Contact: City Clerk, City Hall 2<sup>nd</sup> Floor, 221 West Pine Street, Lodi, California 95240 – Phone: (209) 333-6702.

**MEETING MINUTES**  
**LODI PARKS AND RECREATION COMMISSION**  
**TUESDAY, FEBRUARY 4, 2020**  
**7:02 P.M. - Carnegie Forum**

**A. Roll Call**

Present: Commissioner Erickson, Carouba, Mitchell  
Absent: Commissioner Long, VanNortwick  
Staff Present: Cathi DeGroot, Steve Virrey, Terri Lovell

**B. Minutes of January 7, 2020**

Motion by Commissioner Erickson to approve the minutes as amended of the January 7, 2020, meeting.  
Second by Commissioner Carouba.

DISCUSSION

NONE

Ayes: Commissioner Erickson, Carouba, Mitchell  
Noes: None  
Motion carried 3 – 0

**C. Comments by the Public, Commission and Staff on Non-Agenda Items**

Ms. DeGroot asked if the Commissioners had any questions on the items in the Commission packet. There were no questions.

Ms. DeGroot shared the Historic Walking Guide for HSS. This is a collaborative effort with Lisa Craig, Lodi Historical Society, staff and key members of the HSS Foundation. This will be an ongoing effort to share the history of HSS with the community.

Ms. DeGroot shared that about a month ago she was notified by PW that there was a breach in Pigs Lake area at Lodi Lake. Staff called in a biologist and learned there was some natural erosion as well as a 10 ft. breach likely cut by a boat or kayak. Signs were installed as well as temporary fencing. Staff is keeping an eye on the breach. Commissioner Carouba attended a meeting with Mr. Kuehne and learned about this incident. He wanted to know how aggressively the City pursues reimbursement for the damage. Ms. DeGroot shared the City's Risk Manager pursues reimbursement. Mr. Carouba asked if the fix to the breach would be rock as similar to another area along the river. Ms. DeGroot shared City Civil Engineers will be working with a biologist and engineers to determine the best fix for this issue. Commissioner Erickson asked what the draw is to access through Pigs Lake. Ms. DeGroot shared her theory is that someone from the neighborhood wanted to access the river from their property as opposed to going around to the lake entrance. Commissioner Mitchell asked if once the cost is determined and a plan of action will this go to Council. Ms. DeGroot confirmed it has to go to Council.

**D. Action Items**

Approve Prop 68 General Per Capita Program Project Ranking

Ms. DeGroot introduced this item with a PowerPoint presentation.

Commissioner Mitchell questioned when we receive grant monies do we get to pick the project. Ms. DeGroot shared we pick the project.

Commissioner Erickson asked if the Blakely Pool would be the pool that was recently renovated and we would get to renovate the area further. Mr. Virrey stated this is the pool. Commissioner Erickson asked what happens if the project doesn't use all of the funding that we're given. Ms. DeGroot shared staff would move to the next project on the list.

Motion by Commissioner Carouba to approve the Prop 68 General Per Capita program project ranking submitted by staff. Second by Commissioner Erickson.

DISCUSSION

Ayes: Commissioner Erickson, Carouba, Mitchell

Noes: None

Motion carried 3 – 0

**E. Regular Agenda – Discussion Items**

NONE

**F Comments and/or Questions on Staff Briefing**

(Refer to packet reports for additional information)

Ms. DeGroot highlighted the upcoming events on the top of the Monthly Staff Briefing.

Commissioner Carouba asked if there's been any information about distributing CFD funds. Ms. DeGroot shared the Deputy City Manager believes that those funds should go into the general fund and not get distributed.

**G. Announcements**

NONE

**H. Adjournment**

Meeting adjourned at 7:55 p.m.

LODI PARKS AND RECREATION COMMISSION  
MEETING OF SEPTEMBER 1, 2020

ACTION ITEM D-1

*NOMINATIONS AND ELECTION OF NEW OFFICERS FOR 2020*

Notes: \_\_\_\_\_  
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Action: \_\_\_\_\_  
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\_\_\_\_\_

**PARKS AND RECREATION COMMISSION COMMUNICATION**

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TO: The Lodi Parks & Recreation Commission                      DATE OF MEETING: September 1, 2020  
FROM: The Director's Office  
SUBJ: Nominations and Election of New Officers for 2020

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TYPE ACTION NEEDED:                      Action

PREPARED BY:                              Terri Lovell, Administrative Assistant

RECOMMENDED ACTION:                Select a Chairperson and Vice Chairperson for 2020

BACKGROUND INFORMATION:

In accordance with the Commission Service and Bylaws the Chairperson and Vice Chairperson are elected by the members thereof by a majority vote of all the members.

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FUNDING CONSIDERATION OR IMPACT: None

LODI PARKS AND RECREATION COMMISSION  
MEETING OF SEPTEMBER 1, 2020

ACTION ITEM D-2

*ACCEPT MEMORIAL BENCH AND PLAQUE DONATION FROM  
LARRY O'REILLY IN MEMORY OF HIS WIFE BARBARA O'REILLY*

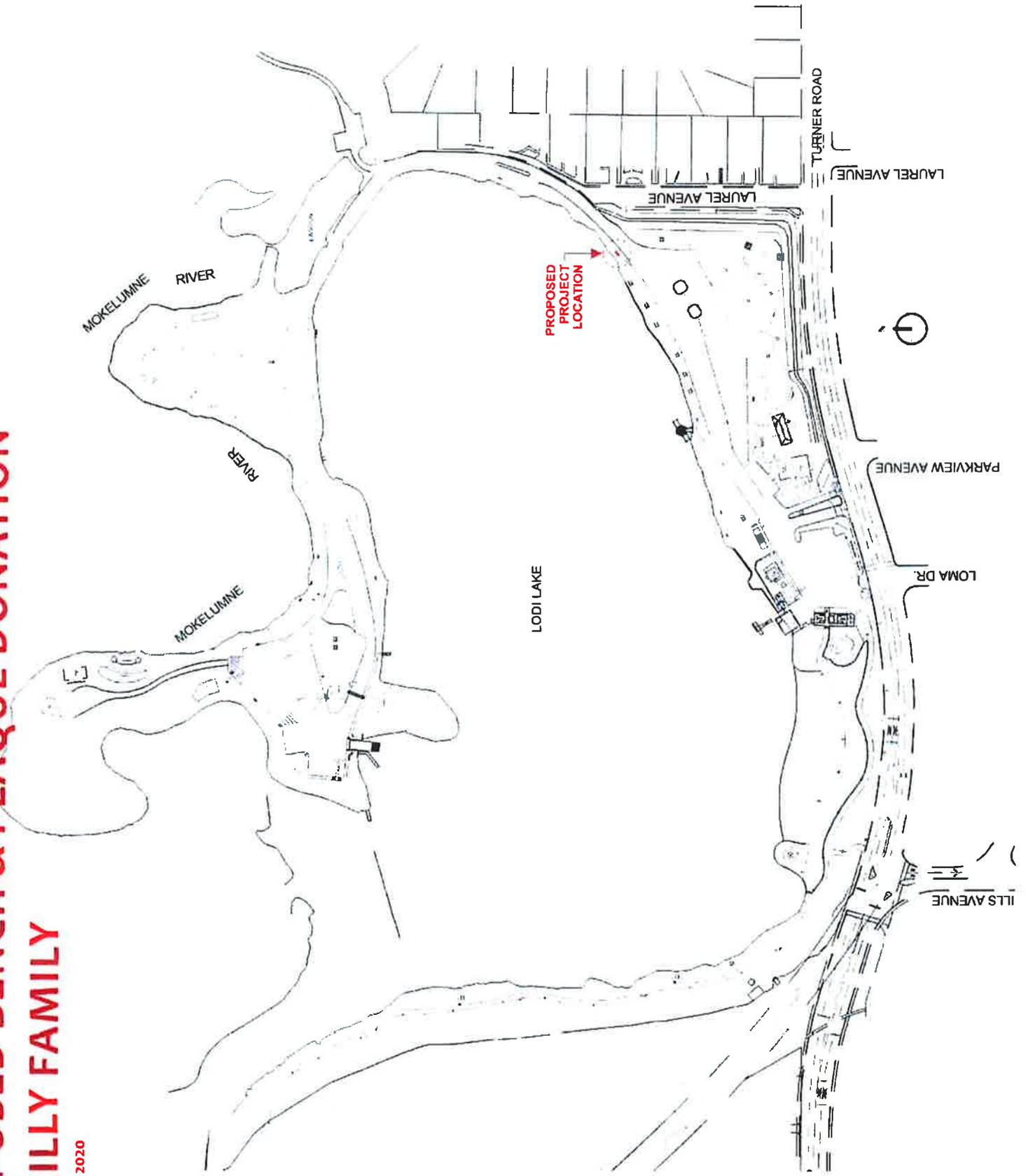
Notes: \_\_\_\_\_  
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Action: \_\_\_\_\_  
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# PROPOSED BENCH & PLAQUE DONATION O'REILLY FAMILY

September 1, 2020



City of Lodi

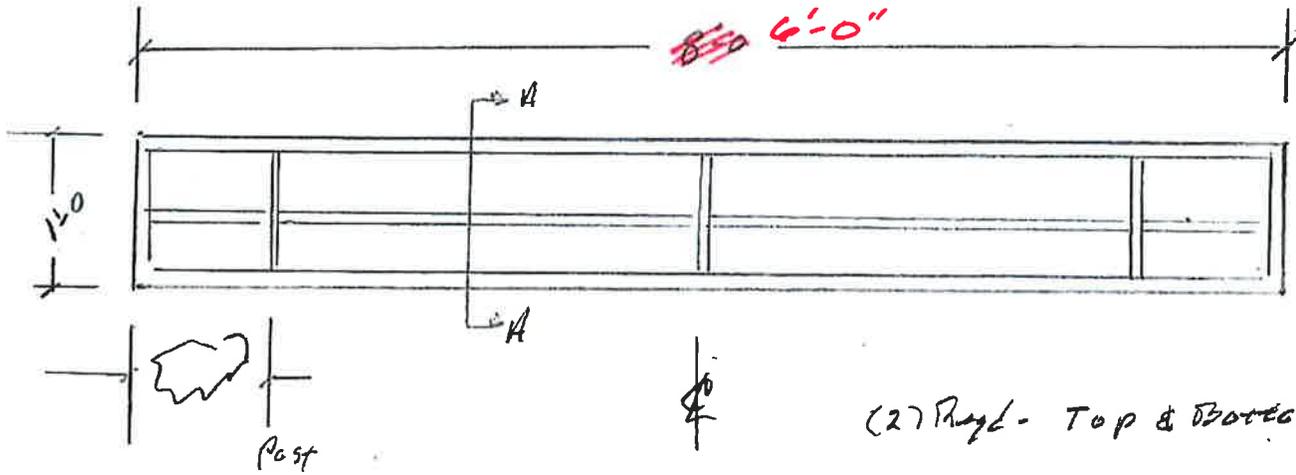
JOB NAME

Larry O'Reilly @ 6441045

CONTACT

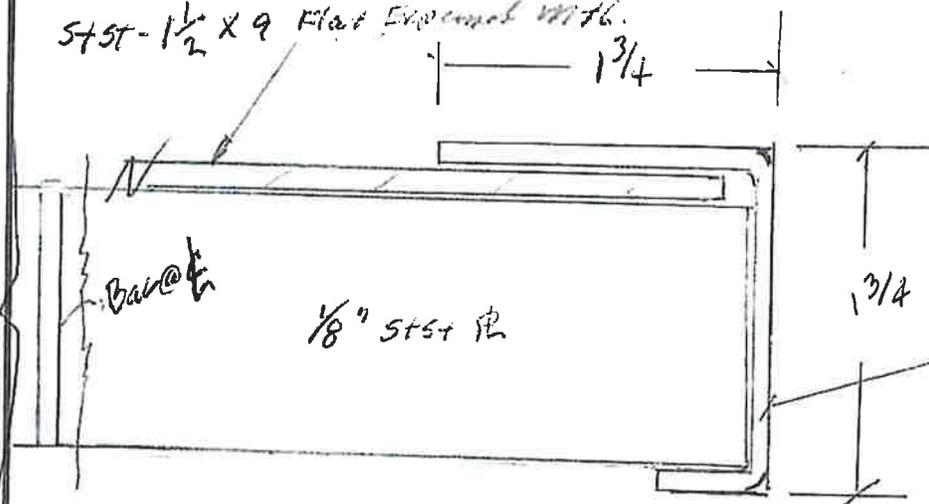
CUSTOMER

ORDER #



(2) Plyd - Top & Bottom

stst - 1 1/2 x 9 Flat Enamel with.



#10 stst pl  
All around

A-A

(Plaque) In loving memory of  
Barbara  
McInnaman / O'Reilly  
Loving mother, Grandmother, wife  
& Friend to all

IN LOVING MEMORY OF

Barbara

Mohrmann / O'Reilly

2020

Fabricate (1) bronze plaque 5" x7" with a single boarder raised trim; raised lettering using "Times New Roman" Font, and Bosses and Studs for mounting purposes (wet-set into concrete)

**Ship To / Bill To Address:**  
**City of Lodi - Parks Division**  
**111 N. Stockton Street**  
**Lodi, CA 95240**  
**Attn: Steve Virrey**  
**(209) 333-6800 ext. 2953**  
**[svirrey@lodi.gov](mailto:svirrey@lodi.gov)**

LODI PARKS AND RECREATION COMMISSION  
MEETING OF SEPTEMBER 1, 2020

REGULAR AGENDA ITEM E-1

*INTRODUCTION OF COMMUNITY DEVELOPMENT DIRECTOR,  
JOHN DELLA MONICA, AND NAVIGATION CENTER CONCEPT*

Notes: \_\_\_\_\_  
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\_\_\_\_\_

Action: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_





## Combined Director's Office Report and Staff Briefing

August 27, 2020

Prepared by: Deputy Director, C. DeGroot

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### Resilience Roadmap for PRCS

The State/County public health orders still have the majority of our programs and services in a holding pattern, much like the rest of the economy. The Parks division crews, however, continue to keep our 28 parks open, clean and safe. Unfortunately, reinstating services has been a whipsaw for the past three months. Just when we thought our summer wasn't going to be a complete loss for aquatics programming (we were days away from opening the Lodi Lake beach mid-June), when the spike in COVID cases statewide moved most counties back into Stage 2, only allowing lower-risk, essential workplaces to remain open.

Another constant since the pandemic began in mid-March has been our ability to provide childcare services, camps and after-school care. Recreation Manager Sandoval and her team successfully provided de facto childcare services all summer during two, 4-week sessions of Summer Camp during June and July. COVID operating guidelines, provided by the State/SJ County, were strictly followed; 135 participants (reduced capacity) across 4 camps were serviced, with zero reports of exposure or illness by staff or campers. Sadly, most of our other summer offerings were either canceled (or not offered all together) and over two thousand refunds issued. Please see chart on page 4. The shining star and saving grace this summer for many residents was Lodi Lake. Despite the beach remaining closed, visitor attendance records were shattered weekly since April (see page 4 for details). Revenue projections are on pace to exceed budgeted targets by over 50 percent.

### Looking ahead to fall...

The new playbook for parks and recreation during a worldwide pandemic includes waiting patiently for State/County approved "industry guidance" to reduce the risk of community spread of the disease. Youth sports received the green light to begin "athletic conditioning and drills" only, whereas pools and beaches that were once approved to be open are now closed – placing us into a holding pattern for the State to move back into Stage 3: higher risk workplaces and activities. User groups we have been able to accommodate under current approved activities include: Lodi Swim Club at Blakely Pool through mid-November, Pro Elite Baseball at Kofu and Softball Complex, Lyons Club monthly meetings at Emerson Park pavilion and HSS has been approved to open by the City Manager as a polling location for the General Election. HSS pool is being used to support our internal programs only such as camps and our new Active Afternoons program (replaces our fee-based ASP). Outdoor and Virtual adult fitness classes will launch in September, as will individual lap swimming at Blakely pool through mid-November.

## **Personnel Updates**

- Recreation Manager recruitment/selection is complete; an official announcement of the successful candidate will occur in September after background screening is complete.
- Director position recruitment still remains on hold until operations stabilize.
- Reinstatement of PT employees that were furloughed in April still remains slow; re-activating programs and services will dictate the need to bring those positions back to active status and will likely occur when the State moves to fully open status in Stage 4.
- Park Maintenance PT staff allocation was reduced by 50% due to budgetary constraints.

## **Blakely Park Receives a New Restroom Building**

An exciting new amenity was installed at Blakely Park this month. This new restroom building is the start of a fresh facelift for one of Lodi's oldest parks located on Stockton Street just north of Kettleman Lane. The department is also in the early phases of a major sports field renovation as part of an \$882,000 California State Parks Youth Sports Development Grant. This restroom project was funded through the City's Community Development Block Grant (CDBG) program. Final site work for the restroom facility is scheduled to be completed by the end of August; however, due to State and County's public health orders and the impact on youth sports, aquatic program offerings at the pool and seasonal staffing constraints, an official opening date for the restrooms has not been determined.

## **Temporary Homeless Hygiene Station offered Chapman Field**

PRCS Staff recently collaborated with Public Works to oversee a City Manager's Office initiative providing this low-barrier service to the 140+ unsheltered population here in Lodi. This service is being offered to assist in combatting community spread of COVID-19 with this population. The location was selected for safety reasons, as this field has lighting, a concessions building and a secure fenced in area for the equipment if immediate closure is necessary. SJ County Continuum of Care provided grant funding for the 10-week program – Aug 26 – Nov 4.

## **LUSD – Bridge Afterschool Program Contract (2020-21 School Year)**

Deputy Director DeGroot and Recreation Manager Sandoval successfully submitted a new proposal to provide After School Program support at (12) locations. LUSD accepted and approved the proposal. Because of the distance learning format, LUSD has asked ASP providers to offer "Virtual ASP" and engage those enrolled students in online activities from 2:00 – 6 pm. Staffing levels dipped only slightly; PRCS employees actually report to their respective school sites and operate their ASP cohort groups via a LUSD-issued Chromebook. When traditional in-school learning resumes, so will traditional ASP programming.

## **Zupo Field Update and Presentation Rescheduled**

Since the fire on September 22, 2020, the City Manager's office and PRCS staff have been compiling pertinent data and site information in relation to the future options for the property. The goal is to present a comprehensive report to Council on **Wednesday, September 16**. The report and presentation will include short, mid and long-range options given the following considerations: insurance deductible and settlement, existing uses and future facility needs assessment, possible funding challenges, community input and public sentimentality and fundraising. The Council meeting will stream live on Facebook and from the City's website.

**July WAS National “Parks and Recreation Month” – Did you see our videos?**

Kudos and high-fives to Marketing Coordinator, Mary Campbell, for her video production skills, and to participating staff who lent their smiles and commitment to providing quality parks, facilities and programs!

<https://www.facebook.com/watch/?v=2727066850860510&extid=mir1CqLjbaL715Sm>

<https://www.facebook.com/watch/?v=4346972648653858&extid=NcG9hSNU1RIPGepc>

<https://www.facebook.com/watch/?v=203297840981431&extid=OrOkcMrrwczOgiRB>

*An excerpt from the NPRA website:*

“Every day, in communities across the country, **the people of parks and recreation** are providing essential services and making their communities better places to live, work and play. Because of their critical work, NPRA wants to shift the narrative of parks and recreation — and we can't think of a better time to start this movement than Park and Recreation Month.

This July, we will begin to redefine the field of parks and recreation as an essential, vital necessity by sharing how park and recreation professionals are frontline staff, confronting our most pressing health, environmental and social challenges.

This year's theme is "**We Are Parks and Recreation**," and we want to highlight the diversity of park and recreation professionals and showcase their selfless work. It's Park and Recreation Month, and there's no better way to celebrate than by lifting up the people who make it happen all year long. You can join us in celebrating throughout the month by sharing your park and recreation story using the hashtag **#WeAreParksAndRec.**"



## Operational Reports - Programs & Services

**Lodi Lake Park Update** - For the past several months, Lodi Lake Park has been a very popular regional destination. Unlike many other parks in the area, Lodi Lake never closed down to visitors. During the months of June and July, we were consistently up between 30-75% in revenue especially on the weekends. Cumulatively, our revenue was up 50% for the months of June and July 2020. For the most part, the increased crowds at the Lake have been well behaved and are trying to follow social distancing guidelines. We have had some issues with visitors swimming from the shore along the Lake and river, but with increased patrols and extra signage, we are starting to get a handle on it and the problem is decreasing. Parking has also been an issue at times due to the increase in visitors, but extra staff has been assigned to help alleviate that problem as well.

**Hutchins Street Square Pool** – Hutchins Street Square Pool closed Friday, March 13, due to the COVID-19 pandemic. The indoor pool has remained closed to the public since the initial closure. All programming at this site was canceled immediately. This includes pool rentals, swim lessons, water fitness classes, lap swim and open swim. A consultant was hired by the city who performed a walkthrough in July with our aquatics team to determine safe practices and guidelines for potential reopening. The aquatics team is on standby for approval to reopen the pool. Since Monday, July 13, the pool has been available for use in coordination with our Summer Camp and our After School Program. Lifeguards are being staffed appropriately. Safety procedures, in accordance with consultant guidelines, are being followed during pool usage.

**Adopt-A-Park Program** – The Parks Department currently has five Adopt-A-Park partners supporting the following parks: Henry Glaves, DeBenedetti, Emerson, Lodi Lake and Roget. During the reporting period, 16 volunteers worked 27 hours across those five parks. Their tasks include, but are not limited to, litter removal, planting and fertilizing plants, spreading mulch and pulling weeds.

## Internal Operations

### Refunds Processed by Admin Staff due to COVID-19

ACTIVITY	NUMBER OF REFUNDS	AMOUNT REFUNDED
Tot	440	\$17,500
Baseball/Softball	1,241	\$53,125
Aquatics Classes	48	\$6,880
Summer Swim League	11	\$1,150
HSS Classes	220	\$8,915
Theater Shows	2	\$10,455
Rentals – HSS	152	\$48,243
Rentals – Parks	97	\$17,344
Rentals – Aquatics	12	\$2,130
<b>TOTAL</b>	<b>2,223</b>	<b>\$165,742</b>

**Vandalism** – During the reporting period, there were five instances of vandalism. The repairs cost the division \$412.15 in labor and materials. Our crews spent 2 hours removing graffiti, repairing chain link fencing, replacing burnt garbage bins and repairing wooden fences. Staff replaced a hand dryer at Lodi Lake, which cost \$270 in materials alone.

**Lodi Parks People** – Park staff continue to enroll interested citizens in the Lodi Parks People Volunteer clean-up program, which has seven active volunteers. Our Docent Coordinator, Natalie Sauerland, and her enthusiastic children have volunteered close to 50 hours since the beginning of summer. Their efforts have made a huge impact at Lodi Lake, and their continued help is greatly appreciated!



### Key Capital Projects and Park Maintenance

- Baseball fieldwork has been taking place, but it is not a staff priority.
- Mowing, edging, weed eating, blowing, trash pickup and removal at all park locations.
- Staff continues with restroom cleaning.
- Staff is maintaining Covid-19 signage at all playground areas.
- Staff is maintaining court closures for basketball.
- Staff is maintaining playable court surfacing for tennis and pickle ball.
- Staff is maintaining drinking fountain closures at all park locations.
- Staff continues making repairs to the irrigation systems. At this time, all irrigation systems are running at 100%.
- Staff has been making playground repairs at various park locations.
- Staff and outside contractor ICR completed the installation of a new split-unit HVAC unit for the Hale Park Community Building.
- Construction drawings for sports field improvements at Blakely Park, California Youth Soccer and Recreation Development Program State Grant are currently being worked on.

- The Parks Division staff has completed approximately 90% of the drawing package. This project is scheduled for 2020-2021.
- Nature Area Outdoor Education Improvement drawings have started. The Acorn Group of Tustin, CA, has completed the design work of the new nine interpretive panels for this project. The new interpretive panels will be installed within custom fabricated framework and installed along the asphalt and decomposed granite trails. This project is scheduled for 2021-2022.
- Staff will be constructing 24 lineal feet of 3-foot high timber fencing at the southwest corner of Candy Cane Park.
- Staff is working on replacing the Hale Park sign damaged by a vehicle. The accident occurred back in May 2020.
- Staff is working with Public Works Engineering to bid the south side bleacher repairs at the Grape Bowl. This project was approved by Council in the 2020-2021 budget.
- Staff will be evaluating playground sites for Fi-Bar safety surfacing top-off. Council approved \$20,000 in the 2020-2021 budget for this project.
- Staff is dealing with a number of tree issues at Lodi Lake Park, Beckman Park, Henry Graves Park, Hutchins Street Square, Lawrence Park, Zupo Field, and Chapman Field.
- Staff continues work with the Community Liaison Officer(s) to coordinate pre-scheduled clean-ups at Lawrence, Chapman and the Softball Complex.

## Marketing, Social Media, Publicity

### PRCS Facebook Page

- 6,413 “followers” (13% increase since February; 5,696 respectively)
- 30,739 people reached in the last 30 days
- 1,508 - number of times people liked, commented or shared the page

### Of the items posted, the top 3 engaged posts were:

- Headwaters Reopening Video (8.3k)
- July 1-5 Lodi Lake Hours (8.7k)
- Lodi Lake Beach Season Closure (9.2k)

### PRCS Instagram Page

- 1489 “followers” (15% increase since February; 1294 respectively)

### Of the items posted, the top 3 engaged post were:

- Administrative Professionals Day (reach: 638, likes: 54)
- Nature Area - no dogs reminder (reach: 621, likes: 46)
- Walking Paths in Lodi Parks (reach: 875, likes: 90)

**PRCS in the News -**

**Former Lodi parks director Ron Williamson lost to COVID-19**

[https://www.lodinews.com/news/article\\_393c9368-c726-11ea-8a63-2799ee043b16.html](https://www.lodinews.com/news/article_393c9368-c726-11ea-8a63-2799ee043b16.html)

**Hutchins Street Square Pool to reopen Tuesday**

[https://www.lodinews.com/news/article\\_4d422daa-4b1f-11e6-8e60-070207272137.html](https://www.lodinews.com/news/article_4d422daa-4b1f-11e6-8e60-070207272137.html)

**Mokelumne River boaters may face new speed limit in Lodi**

<https://www.recordnet.com/news/20160927/mokelumne-river-boaters-may-face-new-speed-limit-in-loDI>



**Boosters of Boys/Girls Sports Organization**

P.O. Box 1600

Woodbridge, CA 95258

**MAY 13<sup>th</sup> 2020 6:30 PM KOFU PARK AGENDA**

- I. **Roll Call** – Blevins
- II. **Minutes** – Blevins
- III. **Guest Speaker** –
- IV. **Financial Report** – Burks
- V. **City Correspondence** – Plath
- VI. **New Business** –
- VII. **Old Business** –
- VIII. **Agenda Items** –
- IX. **Committee Reports**
  - A. **Sports Committee** - Galletti
  - B. **General Program Committees**
    - 1. **Cal Ripken Jr. Baseball Chairperson** – Anderson
      - a. Majors – Blevins
      - b. AAA – Galletti
      - c. Farm – McEntire
      - d. AA – Price
      - e. Instructional – Parenti
      - f. Machine Pitch – Perez
    - 2. **Babe Ruth Chairperson** – Jacobsen
      - a. 13 – 15's – Ali
    - 3. **Basketball Chairperson** – Burks
      - a. Comet – Anderson
    - 4. **Softball Chairperson** - Ruoff
      - a. 16 U – Burks
      - b. 12 U – Wang
      - c. 10 U – Price
      - e. 8 U – Perez
      - f. 6 U – Duda



## **Boosters of Boys/Girls Sports Organization**

P.O. Box 1600

Woodbridge, CA 95258

### **5. Lodi Youth Soccer Chairperson** – Galletti

- a. Premier – Duda
- b. Gold – Ordaz
- c. Silver – Wang
- d. Bronze – Saccone

### **6. Tackle Football** – Ali

- a. Coordinator – Perez

### **7. Fall Ball** – Blevins

- a. 8 – 10's – Price
- b. 11 – 12's – Mc Entire
- c. 13 – 15's – Saccone

### **C. Standing Committees**

1. Web Master – Anderson
2. Concessions – Burks
3. Special Events – Ruoff
4. Social and Honor – E. Perez
5. Fund Raising – Ali
6. Membership / Corporate Sponsorship – Jacobsen
7. Brian Stocker Scholarship – Ruoff
8. Team Sponsors – Burks
9. Purchasing / Equipment – Galletti
10. Facility Planning – Belden
11. Public Relations – Anderson
12. Building and Maintenance – Sauerland
13. Ad Hoc – Belden

### **X. Board Comments**

### **XI. Adjournment**

**Board meetings – 2<sup>nd</sup> Wednesday of the month**

**Meeting Dinner Sign-ups – on hold**



## **Boosters of Boys/Girls Sports Organization**

P.O. Box 1600

Woodbridge, CA 95258

### WED MEETING DINNER SIGNUP

Month	Member
Jan	Dan
Feb	Kim
March	Aron and Jeremy
April	Pete and Aron
May	Tim
June	Phillip
July	Jason
Aug	Kristina
Sept	Dustin
Oct	Danny
Nov	Dewey
Dec	Gamal

GO TEAM!

THANKS FOR BEING A TEAMPLAYER

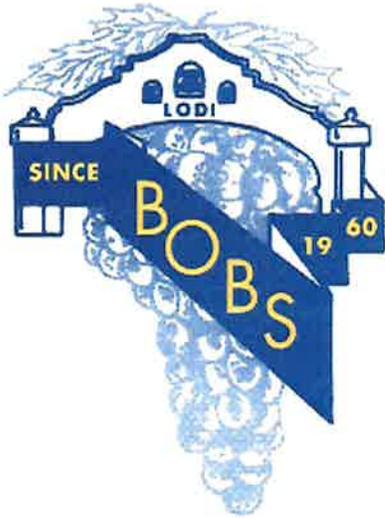
If there is one thing COVID – 19 taught us, we can't do without sports



# Boosters of Boys/Girls Sports Organization

P.O. Box 1600

Woodbridge, CA 95258



March 11, 2020

## EXECUTIVE BOARD MEETING MINUTES

Kofu Park

Dinner provided by Aron Duda

Meeting called to order at 6:37 pm by Kurt Anderson

### I. Roll Call: – Blevins

- **Excused** Kim Ruoff, Dan Belden, Jeremy McEntire, Peter Perez, Erin Perez, Matt Price
- **Late:** Grant Plath
- **Absent:** Angel Ordaz Tim Jacobsen

II. **MINUTES:** – Aron motioned to accept the minutes. Kristina 2<sup>nd</sup>, Motion passed.

### III. GUEST SPEAKER – NA

### IV. FINANCIAL REPORT – Burks

March 2020 Statement of Activity Report sent out with Feb Minutes March Agenda items request. Philip stating currently operating a negative variance due to baseball expenders. \$36,000 check from the City and shirt sponsorship should defray the cost. In addition, Football and Cheer registrations are up.

BOBS “Eat and Greet” night at Rick’s Pizza brought in \$128.00. Next “Eat and Greet” scheduled for next Thursday, 3/19/20 at Blaze Pizza.

Donations being received from Bob Johnson memorial per Bob’s request.

Danny motioned to accept the financial report. Dustin 2<sup>nd</sup>, Motion passed.

### V. CITY COORESPONDENCE – Plath

Grant reporting Bob Johnson funeral is slated for 3/12 at St Ann’s. 1<sup>st</sup> round of interviews Lodi Parks and Rec Director’s position, conducted. 2<sup>nd</sup> round pending. It’s anticipated the position will be filled by April.

Grant provided an estimated cost of 4 new scores needed at Salas prepared by Steve Virray. Estimated cost is \$41,000

Grant expressed his appreciation for DD Construction for performing grooming of the baseball field pro bono.

### VI. NEW BUSINESS – Kurt

Softball Clinic

Aron – 40 players currently signed up for softball clinic this coming Saturday, March 14 at Lodi High School. It’s anticipated this number could go to 50. Aron asking for assistance along with having the BOBS canopy available.

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KIM RUOFF (ASST. VICE PRESIDENT)  
DEWEY BLEVINS (SECRETARY)  
PHILLIP BURKS (TREASURER)

### BOARD OF DIRECTORS

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KRISTINA DULCEY-WANG  
TIM JACOBSEN  
JEREMY MC ENTIRE  
ANGEL ORDAZ  
JASON PARENTI  
PETE PEREZ  
ERIN PEREZ  
MATT PRICE  
DUSTIN SACCONI  
BRIAN SAUERLAND

GRANT PLATH  
ADVISOR

### BOBS Logo

Brian asking the status or if we had a plan of the proposed new logo which was designed by a friend. Logo cost will be deferred with partial sponsorship. It was suggested that he and Kristen who also has a friend that is a designer come prepare with the proposals at our next board meeting

### Pancake Breakfast – Kurt

Scheduled 7:30 to 10:00

There is a concern with Coronavirus that the event should be cancelled. It was decided until further notice from the City of Loid, the event will continue.

### Store All – Kurt

No longer trading storage space for advertisement (i.e. banners) and that we are being charged as the 1<sup>st</sup> of March for 2 storage units at the cost of \$258. There is a 30 x 10 unit available at \$310. There was a motion by Dustin to consolidate to the 30 x 10-unit, 2<sup>nd</sup> by Gamal. Motion passed.

### Finger Printing – Kurt

It's being reported new and previous coaches finger printing is being delayed due to a shortage of state employees.

New coaches who have not been approved can not be on the field until approved. Coaches who have coached before and waiting for the results of finger printing can continue to coach until further notice

## VII. OLD BUSINESS – NR

## VIII. AGENDA ITEMS – NR

## IX. COMMITTEE REPORTS:

### A. SPORTS COMMITTEE – Galletti -NR

### B. GENERAL PROGRAM COMMITTEES:

#### 1. Cal Ripken Jr. Baseball Chairperson – Anderson

a. Majors – Blevins – NR

b. AAA – Galletti – NR

c. Farm – McEntire - NR

d. AA – Price – NR

e. Instructional – Parenti – NR

f. Machine Pitch – Erin Perez NR

#### 2. Babe Ruth Chairperson – Jacobson NR

a. 13- 15's –Ali –

Draft completed. Process of ordering uniforms

#### 3. Basketball Chairperson – Burks NR

a. Comet – Anderson

#### 4. Softball Chairperson – Ruoff

- a. 16U – Burk – NR
- b. 12U – Wang– NR
- c. 10U – Price – NR
- d. 8U – Perez – NR
- e. 6U – Duda – NR

**5. Lodi Youth Soccer Chairperson- Galletti**

- a. **Premier** – Duda – NR
- b. **Gold** – Ordaz – NR
- c. **Silver** – Wang – NR
- d. **Bronze** – Saccone – NR

Jason is going to be sending out a text for a couple of dates to have an open dialogue on how to rebuild the soccer program in Lodi.

**6. Tackle Football Chairperson – Ali**

Gamal reporting the signup are going well. Up to 50 have signed up which is good for this early in the season. DYFL (Delta Youth Football League) has made a couple of rule changes

- a) **Coordinator** – Pete Perez

**7. Fall Baseball – Blevins**

**Fall Ball Season Dates (July 20 – Oct 15)**

**Coaches Meeting:** Monday, July 20, 7 - 8:00 pm at Kofu

**Tryouts:** Saturday, July 25, 8 – 1:30 pm Salas

**Draft:** Tuesday, July 28, 6:00 - 9:00 pm at Kofu

**Games:** Saturday, Aug 22 thru Saturday, Oct 17

No games over Labor Day weekend

- a. 8 -10's – Ali – NR
- b. 11 -12's – Price - NR
- c. 13 -15's – Sauerland – NR

**C. STANDING COMMITTEES**

**1. Web Master – Kurt.** BOBS is now on Instagram and has 182 followers

**2. Concessions** – Burk – NR.

**3. Special Events** – Gamal motion we cancel the Opening Day Baseball Pancake Breakfast. 2<sup>nd</sup>. Motion failed. Group felt more information needed to come from Lodi Parks and Rec

**4. Social and Honor** –E Perez NR

**5. Fund-raising** – Ali- Next week or two will need to have a raffle stuffing party. Next “Meet and Greet” 3/17 at Blaze Pizza. Gamal to send out flyer. To encourage players participation, Gamal suggest we provide prize (i.e.Bow Nets that have been donated) to the team that make participates the event different events.

Annual Golf Tournament at Mickey Grove schedule for 5/30. 120 players (30 teams) can participate. Gamal working with Dunkin Letter to clean up the form letter head. Janson has a friend who works for Woodbridge Golf Club and he is interested in holding the event there next year.

**6. Membership/Corporate Sponsorship** – Jacobson NR

**7. Brian Stocker Scholarships** – Ruoff – NR

**8. Team Sponsorships** – Burks – Phillip requested checks to be given to him

and thanked everyone for the participation.

**9. Purchasing/Equipment – Danny**

Danny reporting the JUGS machines are wearing out and made the motion to purchase 2 pitching machines. Motion was second by Gamal. Passed  
Annex open W-Thur- Fri 3:30 to 5:00  
Jason stating coaches are asking for a list of equipment that should be in the equipment bag.

**10. Facility Planning – Belden – NR**

**11. Public/Marketing Relations – Kurt- NR**

**12. Building and Maintenance – Brian**

Salas Project – Tarping of bleacher. Brian thanked Dustin for donating pipe. Last Saturday, girls’ softball field 4 pipes erected. Anticipated completion this coming weekend (March 14 &15). Brian asking for volunteers. Grant to assist Brian with access.

**13. Ad Hoc – Belden – NR**

**X. BOARD DISCUSSIONS**

**XI-ADJOURNMENT** – Kurt motion to adjourn. Dewey 2<sup>nd</sup> passed. Motion passed.  
Meeting adjourned at 8:00 pm

Board Meeting: 2nd Wednesday of each month  
Next Meeting: April 8, 2020 @ 6:30pm Kofu park

WED MEETING DINNER SIGNUP

Month	Member
Jan	Dan
Feb	Kim
March	Aron and Jeremy
April	Pete and Aron
May	Tim
June	Phillip
July	Jason
Aug	Kristina
Sept	Dustin
Oct	Danny
Nov	Dewey
Dec	Gamal

GO TEAM!

THANKS FOR BEING A TEAMPLAYER

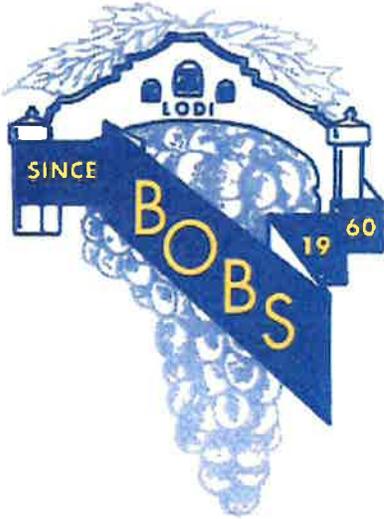
Alone we can do so little, together we can do so much." --Helen Keller.



# Boosters of Boys/Girls Sports Organization

P.O. Box 1600

Woodbridge, CA 95258



## B.O.B.S. EXECUTIVE BOARD OFFICERS

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ERIN PEREZ  
MATT PRICE  
DUSTIN SACCONI  
BRIAN SAUERLAND

GRANT PLATH  
ADVISOR

January 8, 2020

## EXECUTIVE BOARD MEETING MINUTES

Kofu Park – 6:30 pm

Dinner provided by Danny Belden

Meeting called to order at 6:30 pm by Kurt Anderson

### I. Roll Call: – Blevins

- **Excused:** Jeremy McEntire; Angel Ordaz,
- **Late:** Matt Price
- **Absent:** Jason Parenti

### II. MINUTES: – Kim motioned to accept the minutes. Gamal 2nd – Passed.

### III. GUEST SPEAKER – Rick Morgan

Rick Morgan former BOBS member who was a previous pitcher in the pros for Toronto Blue Jays and is now Lodi HS baseball pitching coach with 30 years of experience is starting a new business, “Morgan’s Professional Pitching Instruction ” focusing on youth pitching, 9-12 years is asking for BOBS to endorse him. He offered to give free pitching clinics; emphasis on the parent’s participation and supplied 2 gift Crab Feed certificates:

Green Horn Creek Golfing for 4  
Professional Youth Pitching Lessons

His contact information is 209-663-1772

### IV. FINANCIAL REPORT – Burks

Tim made a motion to accept the financial report. Danny 2<sup>nd</sup>. Passed  
Kim made a motion to accept the 2020 budget report. Tim 2<sup>nd</sup>. Passed  
It was requested by Dewey to provide more graphics (i.e. Pie & Bar Charts) and trends for easy of reading. For questions, please feel to contact Phillip via text

### V. CITY COORESPONDENCE – Plath

Grant thanked Steve Brown and Robert Pain for their years of service with BOBS. Love Lodi event schedule for Saturday, April 18, 9-12 am with luncheon to follow. Anticipates over 1,000 particants. Due to limited funds provided to the Lodi Parks and Rec for maintenance Grant highly recommended sending representatives to the kickoff meeting to be held a 180 Teen Center. Tim and possible Kristen to attend volunteered to attend from the group. Lodi City Parks and Rec Directors position has been closed. Anticipate it will be March or April

before a new director is picked. No update on the direction of the relationship between City of Lodi and BOBS. Waiting on City Council and City Manager, Steve Schwabauer to meet and discuss. A letter has been sent to Lodi Parks and Rec in regards to all public citizen having access to the parks which are closed for the season after it was noticed there was people using them. It was seemed people are either jumping the fences or coming in when work is being done on the fields by BOBS volunteers. Grant had a timeline list of events that occur thru out the year which he will share with Kurt

**VI. NEW BUSINESS – NR**

**VII. OLD BUSINESS –** Kim thanked those individuals who attend the Installation Dinner on Jan 4<sup>th</sup>

**VIII. AGENDA ITEMS – NR**

**IX. COMMITTEE REPORTS:**

**A. SPORTS COMMITTEE – Galletti - NR**

**B. GENERAL PROGRAM COMMITTEES:**

**1. Cal Ripken Jr. Baseball Chairperson – Anderson**

Tim Jacobson, BOBS Cal Ripken representative reporting all coaches need to be background checked and will need to go the mandatory training (concussion and child abuse prevention certification) for the upcoming season. Tim is schedule to attend a webinar on 1/14. Reviewed the Spring baseball and softball sign-ups for 2020. Kurt not worried about the low numbers due to an earlier opening of registration.

Umpires – Kurt made the suggestion looking into the merit-based pay rate to retain umpire. It was decided an ad hoc group will be formed and chaired by Phillip with recommendations being brought back to the group.

Machine Pitch – parent wanting her daughter to play baseball and it was asked to the group if they had any objections. No objections were raised.

Online registrations which is to allow only returning players to register is showing 2 individuals were able to sign up for the Brian Stocker Scholarship fund which is only to be for new players. It was recommended the option to apply for the scholarship to be removed from the website.

**a. Majors – Blevins – NR**

**b. AAA – Galletti – NR**

**c. Farm – McEntire - NR**

**d. AA – Price – NR**

**e. Instructional – Parenti – NR**

**f. Machine Pitch** – Erin Perez -NR

**2. Babe Ruth Chairperson** – Jacobson NR

**a. 13- 15's** –Ali – NR

Discussed structure of the American and National League. Currently there are 6 National League team and 4 American League team. Due the decline numbers and wanting to it competitive, it has been proposed there be 4 National League teams and 6 American League teams. It was decided the Sport Committee will come back with a recommendation for the group.

**3. Basketball Chairperson** – Burks NR

**a. Comet – Anderson**

1 /25/20 All Star game scheduled

**4. Softball Chairperson** – Ruoff

**a. 16U – Burk** – NR

**b. 12U – Wang**– NR

**c. 10U – Price** – NR

**d. 8U – Perez** – NR

**e. 6U – Duda** – NR

Tim Jacobson asked the group if could look into developing a charter for the softball program which had been revoked in previous years. Request granted

**5. Lodi Youth Soccer Chairperson-** Galletti

Jason has been requested to chair the steering soccer committee to develop a coaching binder “Academy Style” for the upcoming season

**a. Premier** – Duda – NR

**b. Gold** – Ordaz – NR

**c. Silver** – Wang – NR

**d. Bronze** – Saccone – NR

**6. Tackle Football Chairperson** – Ali

**a. Coordinator** – Pete Perez

Gamal reports they are looking at a number of different leagues to join (Delta Youth Football; Norther Cal Football, etc.) with a decision needing to be made soon for sign ups.

**7. Fall Baseball** – Blevins - NR

**a. 8 -10's** – Ali – NR

**b. 11 -12's** – Price - NR

**c. 13 -15's** – Sauerland – NR

Due to schedule conflicts, Sauerland to act as coordinate Fall Ball Babe Ruth 13-15 y. Removed Saccone who also was assigned Bronze Soccer Coordinator at the same time

**C. STANDING COMMITTEES**

**1. Web Master** – Anderson –. Kurt has received the password for Team sideline. It was suggested that we also be on Instagram

**2. Concessions** – Burk – Kurt asked he get reimbursed for the scheduling software he uses to order concession. Request granted

**3. Special Events** – Ruoff - Kim reviewed upcoming Crab Feed activities

**4. Social and Honor –E Perez** Kim thanked everyone for attending the Installation Dinner which was a big success

**5. Fund-raising – Ali – Gamal** reviewed 2 fund raisers 1<sup>st</sup> Annual Golf Tournament at Micke Grove Golf and “Meet Greet & Eat with BOBS” activities. Gamal asking for volunteers, especially encouraged the new members to participate. Other fund-raising activities were discussed. It was brought up by Kristin, due to parents being extremely busy with other activities, it might be better to partner up with existing events vs creating our own.

**6. Membership/Corporate Sponsorship – Jacobsen – Tim** reporting he is looking into collecting funds for banners. It was suggested (and approved by group) we provide a banner for California Rock and Ready who provided the cement for the Salas pour.

**7. Brian Stocker Scholarships – Ruoff – NR**

**8. Team Sponsorships – Burks – NR**

**9. Purchasing/Equipment – Galletti – reminding chairperson/coordinators** that equipment bags need to return at the end of the season. Equipment cost can run to \$250 or more

**10. Facility Planning – Belden – NR**

**11. Public/Marketing Relations – Anderson-** A motion by Kurt was made to accept the motion that we use Peach Jar as our primary advertising agent. Kim 2<sup>nd</sup> it was approved by the group.

**12. Building and Maintenance – Sauerland - Kurt** reporting that Salas with hit with graffiti which will be cleaned up by the city. Cement pour done at Salas with the cement being supplied by California Rock and Ready. Kurt proposed we allocate \$3000 to provide shade at Salas it was second by Erin and approved by the group.

**13. Ad Hoc – Belden – NR**

## **X. BOARD DISCUSSIONS**

**XI-ADJOURNMENT – Dan** makes a motions Dewey 2<sup>nd</sup> Meeting adjourned at 10:32 pm

Board Meeting: 2nd Wednesday of each month  
Next Meeting: Feb 12, 2020 @ 6:30pm Kofu park

## **Taking from GroupMe (Friday, Jan 10.2020) Conversations**

- 1) Izzy has retired from the Board. His responsibilities will be
- 2) Proposal – Kurt proposed that Phillip, Danny and himself be added to the signers of the bank account and credit card. It was passed via Gourpme vote. Ray Huey and Rob Shepherd are to be removed from the account. Steve Brown will remain on the account
- 3) Kurt expressed there comes a time when he has to make a decision, and this will be his decision criteria:
  - Is it good for the player(s)?
  - Is it good for the program?
  - Is it good for the board?
  - Is it the right thing to do?
- 4) Add to calendar: Feb 28, 6-8u, machine pitch and softball meetings
- 5) Be thinking about what is our overall arching goal for this upcoming year

**Appendix:**

New BOBS president Kurt Anderson expressed at the beginning of the meeting how important it is to be present and to participate. Be part of the solution and not the problem. He shared his personal story of his leadership journey as a Tactical Disperser for 28 yrs.

His expectations of board members:

- 1) Communications: never too much, important to open and transparent
- 2) Expectations: Important that we all give a little bit more especially this next year
- 3) Accountability: important to be on time with your deliverables
- 4) Customer Focus: paramount, especially the parents who have a choice to take their child elsewhere. important we engage with them, stop and ask them question. Make sure wear your BOBS attire at all events

What we can expect from Kurt:

- 1) His job is to make our job easier

Meeting are super important to make, especially during baseball season.

Coordinators position. Expressed the importance this person taking the position with a high degree of engagement, involvement, accountability and responsibility. Communications, should be the with coaches and parents as 1<sup>st</sup> contact. If the coordinator doesn't have the answer, they can always go to the Chairperson who can go to the Executive Board

WED MEETING DINNER SIGNUP

Month	Member
Jan	Dan
Feb	Kim
March	Aron and Jeremy
April	Pete and Aron
May	Tim
June	Phillip
July	Jason
Aug	Kristina
Sept	Dustin
Oct	Danny
Nov	Dewey
Dec	Gamal

GO TEAM!

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The strength of the team is each individual member. The strength of each member is the team.

Phil Jackson



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**Feb 12<sup>th</sup> 2020 6:30 PM KOFU PARK AGENDA**

- I. **Roll Call** – Blevins
- II. **Minutes** – Blevins
- III. **Guest Speaker** – Steve Virray – City of Lodi, “Complex Concessions”
- IV. **Financial Report** – Burks
- V. **City Correspondence** – Plath
- VI. **New Business** –
- VII. **Old Business** –
- VIII. **Agenda Items** – Love Lodi – volunteers needed to cook
- IX. **Committee Reports**
  - A. **Sports Committee** - Galletti
  - B. **General Program Committees**
    1. **Cal Ripken Jr. Baseball Chairperson** – Anderson
      - a. Majors – Blevins
      - b. AAA – Galletti
      - c. Farm – McEntire
      - d. AA – Price
      - e. Instructional – Parenti
      - f. Machine Pitch – Perez
    2. **Babe Ruth Chairperson** – Jacobsen
      - a. 13 – 15’s – Ali
    3. **Basketball Chairperson** – Burks
      - a. Comet – Anderson
    4. **Softball Chairperson** - Ruoff
      - a. 16 U – Burks
      - b. 12 U – Wang
      - c. 10 U – Price
      - e. 8 U – Perez
      - f. 6 U – Duda



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**5. Lodi Youth Soccer Chairperson – Galletti**

- a. Premier – Duda
- b. Gold – Ordaz
- c. Silver – Wang
- d. Bronze – Saccone

**6. Tackle Football – Ali**

- a. Coordinator – Perez

**7. Fall Ball – Blevins**

- a. 8 – 10's – Price
- b. 11 – 12's – Mc Entire
- c. 13 – 15's – Saccone

**C. Standing Committees**

1. Web Master – Anderson
2. Concessions – Burks
3. Special Events – Ruoff
4. Social and Honor – E. Perez
5. Fund Raising – Ali
6. Membership / Corporate Sponsorship – Jacobsen
7. Brian Stocker Scholarship – Ruoff
8. Team Sponsors – Burks
9. Purchasing / Equipment – Galletti
10. Facility Planning – Belden
11. Public Relations – Anderson
12. Building and Maintenance – Sauerland
13. Ad Hoc – Belden

**X. Board Comments**

**XI. Adjournment**

**Board meetings – 2<sup>nd</sup> Wednesday of the month**

**Next meeting: March 11, 2020**

**Meeting Dinner Sign-ups next page**



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Aug	Kristina
Sept	Dustin
Oct	Danny
Nov	Dewey
Dec	Garnal

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Phil Jackson

**Board meetings – 2<sup>nd</sup> Wednesday of the month**

**Next meeting: March 11, 2020**