

**SPHS BASEBALL BOOSTER CLUB
MEETING AGENDA
SPHS Room G-110, Aug 7th 2019**

1. Called to order by President Scoot Anderson at 6:39pm
2. Welcome/Introductions
 - a. Board members introduced.
 - b. President Scott Anderson
 - c. VP Matt Fowler
 - d. Treasurer Erin Lamkin
 - e. Secretary Teresa Kacerguis
3. Treasurer's Report
 - a. Fiscal year beginning July 1, 2019
 - b. Starting Balance \$23,056.49
 - c. Income \$1410.37
 - d. Expenses \$6105.39
 - e. Ending Balance as of 8/7/19 \$18874.79
4. Secretary's Report: Review & approve last meetings minutes
 - a. Ben Hall first motion to approve the last minutes notes
 - b. Matt Fowler second motion
 - c. Motion approved to approve previous minutes
5. New Business:
 - a. Committee Chair Opportunities:
 - b. Meet the Tiger night – Marissa Hall*, Erin Lamkin
 - c. Homecoming float – Marissa Hall, Shana Greene*
 - d. Pre-Season Banquet – Shana Greene and Lilly Fowler*
 - e. Casino Night – Matt Fowler*, Monte Thieme*, David Raines
 - i. target for Jan date
 - ii. start meetings soon, interested in helping check in with Monte and Matt
 - f. Silent Auction - TBD
 - g. Concession Stand – Sherry Frelke, Ruben Olvera
 - h. Merchandise – Marissa Hall, Yvonne Escobedo, Misty Waters
 - i. Webmaster – Stephen Cage
 - j. Hit-A-Thon – Scott Gostisha
 - k. Holiday Wreaths – Misty Waters
 - l. Varsity Press Box/Facebook Live – Scott Anderson*, Matt Fowler*, Monte Thieme*
 - m. Sponsorships – Kristen Fairbanks
 - n. Diamond Dolls – Nicole Pazak
 - i. school sponsor retired. Nicole locking into new one
 - o. Tiger Cubs – Bernadette Olvera
 - p. Media Guide – Pamela Anderson*
 - q. Field Maintenance/Projects – David Raines, Scott Gostisha
 - r. Scholarships – Ruben Escobedo
 - s. Press Box Blue – TBD when rosters set
 - t. Press Box Gold – TBD when rosters set
 - i. Scott cohen and Chris Andreassen interested
 - u. '*' by name indicates a Senior parent filling position
6. Old Business Updates
 - a. Turf maint/overseeding with burmuda.
 - b. Re-turf the landing strip on the pitcher's mound and area around home plate (batters box/catcher).
 - i. quotes pending, Coach Creek getting those. to be done after Fall.
 - c. Replace back fence in bullpen.
 - i. -in works
7. New Business

- a. Homecoming float
 - i. earlier in the season than usual, game against Leander (Sept 13th)
 - ii. need help decorating float
 - iii. -1st Motion by Shana Greene to approve \$500 for homecoming float.
 - iv. -2nd motion by Scott Gotisha
 - v. - Motion Approved
 - vi. -Add line item on budget for homecoming float \$500
 - b. Delivered Scholarship checks to Kam, Matthew & Johnny in July.
 - c. Ran a concession stand for the NBC Regional Tournament in July – should be hosting again next year.
 - i. Made ~\$650
 - d. Discussion on a Halo for the home plate area.
 - i. Cost estimates \$8216 (halo - from on deck) - \$540 (glue) + ~ \$2k for crushed granite from Elite Turf Care.
 - ii. 1st Motion Lily Fowler to pass 11k allocation for halo project
 - iii. 2nd motion David Raines
 - iv. Motion approved for 11k budget for Halo and installation
 - e. Fall work day anticipated.
 - i. Discussion on Wall for bullpen/arm strength and development for players.
 - ii. Cost \$800-1000
 - iii. Bouncy wall (cinder block or wood with rubber covering)
 - iv. Anticipates 2 weekend project. Coach would like to do ASAP, goal of 2nd week of school.
8. Coach Updates
- a. Congratulations to Kam Kelton and All state honors
 - b. Planning for 2 new jerseys, pin striped jersey and pants
 - c. White jerseys will go to JV.
 - d. Dry fit for gold team will get retired
 - e. Request for field day ASAP
 - f. Voluntary work outs 4 days per week in the fall
 - g. Request for work on cages and netting.

Meeting adjourned at 7:39