

SPHS BASEBALL BOOSTER CLUB

MEETING AGENDA

SPHS Room G-110, Sept 18th 2019

- 1. Called to order by President Scott Anderson at 6:32pm**
- 2. Treasurer's Report**
 - a. August beginning \$19316.11 total expenses \$3955.22 ending balance \$17,635.35
 - b. September beginning \$17635.35 total expenses thus far \$564.40 balance to date \$17601.37
- 3. Secretary's Report: Review & approve last meetings minutes**
 - a. Matt Fowler first motion to approve the last minutes notes
 - b. Kristin Fairbanks second motion
 - c. Approved Aug Meeting minutes
- 4. New Business:**
 - a. Updates from Committee Chairs:
 - b. Meet the Tiger night – Marissa Hall*, Erin Lamkin
 - i. Thanks to all who helped!
 - c. Homecoming float – Marissa Hall, Shana Greene*
 - i. Thanks to all who helped!
 - d. Pre-Season Banquet – Shana Greene and Lilly Fowler*
 - e. Casino Night – Matt Fowler*, Monte Thieme*, David Raines
 - i. Old Settlers Hall Booked for Jan 18th
 - ii. Planning to use same casino vendor and caterer
 - iii. Sell sponsorships for dinner tables and casino tables (K Fairbanks leading the recruitment of sponsors)
 - iv. Anticipate beginning sales online in October
 - f. Silent Auction - Erin Lamkin
 - g. Concession Stand – Sherry Frelke, Ruben Olvera
 - h. Merchandise – Marissa Hall, Yvonne Escobedo, Misty Waters
 - i. Webmaster – Stephen Cage
 - i. Look into ability to have <https://sptigerbaseball.com> emails
 - j. Hit-A-Thon – Scott Gostisha
 - k. Holiday Wreaths – Misty Waters
 - i. Sales beginning in late October
 - l. Varsity Press Box/Facebook Live – Scott Anderson*, Matt Fowler*, Monte Thieme*
 - i. Need to look into re-naming T Mobile account
 - m. Sponsorships – Kristen Fairbanks
 - i. Revisions made recently to levels
 - n. Diamond Dolls – Nicole Pazak
 - i. school sponsor retired. Nicole locking into new one
 - o. Tiger Cubs – Bernadette Olvera
 - p. Media Guide – Pamela Anderson*
 - i. Vote in favor of using Top Sports Promotion
 - q. Field Maintenance/Projects – David Raines, Scott Gostisha
 - i. Mats are up for arm strengthening program
 - ii. Need to set date for field day next meeting
 - 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
- 5. Old Business Updates
 - a. Varsity uniforms & Hats ordered
 - b. AABCA dues \$50 - add line item for advertising for all star games
 - c. Golf cart maintenance? How often?
- 6. New Business
 - a. Add line item to budget for Larson summer tournament
 - i. Motion to approve Erin Lamkin
 - ii. Seconded by Marissa Hall
 - iii. Approved
 - b. End of Season Party - Add line item
 - i. Motion to approve Erin Lamkin
 - ii. Second by Marissa Hall
 - iii. Approved
 - iv. Add budget of \$600 this line item
 - 1. Motion to approve Erin Lamkin
 - 2. Second by Scott Gotisha
 - 3. Approved
- 7. Coach Updates
 - a. Oct 16th ends AM work outs, ball down period
 - b. Request for budget for sharpening blades of mower
 - c. Tournaments: requests for parent volunteers to work ticket sales for these days

Meeting adjourned at 7:42pm