**SPHS BASEBALL BOOSTER CLUB**

**MEETING AGENDA**

**SPHS Room G-110, Oct. 30th 2019**

1. **Welcome/Introductions**

**Called to order by Scott Anderson 6:33**

1. **Treasurer’s Report**
	1. **Sept $17635.35 begin, end $14948.39**
	2. **Oct $14948.39 begin, end $16264.36**
	3. **990-N has been filed**
2. **Secretary’s Report:** Review & approve last meetings minutes
	1. **Motion – Pamela Anderson**
	2. **Second - Shana Greene**
	3. **Passed**
3. **New Business:**
	1. Committee Chair Opportunities:
		1. Meet the Tiger night – Marissa Hall\*, Erin Lamkin
		2. Homecoming float – Marissa Hall, Shana Greene\*
		3. Pre-Season Banquet – Shana Greene and Lilly Fowler\*
			1. **Being worked on**
		4. Casino Night – Matt Fowler\*, Monte Thieme\*, David Raines
			1. Meeting to follow
			2. Jan 18th Saturday at Old Settlers
		5. Silent Auction – Erin Lamkin
		6. Concession Stand – Sherry Frelke, Ruben Olvera
		7. Merchandise – Marissa Hall, Yvonne Escobedo, Misty Waters
			1. Need to order new seats and other items
		8. Webmaster – TBD/Steven Cage
			1. Add new ones and scoreboard
		9. Hit-A-Thon – Scott Gostisha
		10. Holiday Wreaths – Misty Waters
			1. $ due Nov 13th.
		11. Varsity Press Box/Facebook Live – Scott Anderson\*, Matt Fowler\*, Monte Thieme\*
			1. T Mobile acct - $23/month.
			2. Scott with website for non-profit with a cheaper option?
		12. Sponsorships – Kristen Fairbanks (report by Jay Fairbanks?)
			1. **Kristen is having success!**
		13. Diamond Dolls – Nicole Pazak (nothing to report, per conversation)
		14. Tiger Cubs – Bernadette Olvera
		15. Media Guide – Pamela Anderson\* (this has been outsourced to Top Sports Promotion)
		16. Field Maintenance/Projects – David Raines, Scott Gostisha
			1. Nov 23rd for a field day
			2. Turf to be picked up at Kelly Reaves
		17. Scholarships – Ruben Escobedo
			1. Last years scholarships fell in this years budget
			2. Erin motion increase to line item $2000 to cover this
			3. Second – Pamela Anderson
			4. Passed
		18. Press Box Blue – TBD when rosters set
		19. Press Box Gold – TBD when rosters set

‘\*’ by name indicates a Senior parent filling position

1. **Old Business Updates**
	1. Halo Final Approval before purchase
		1. Using tiger design
	2. Expected to have for the season
	3. Elite to do installation
2. **Other Items**
	1. Check back with Coach on turf from the District – dugouts? Bullpens? Batting cages?
		1. See above
	2. Any new field day items/wants/needs?
3. **Coach Updates**

**7:06 closing by Scott Anderson**