**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**