

**SPHS BASEBALL BOOSTER CLUB
MEETING AGENDA
SPHS Room G-110, Nov. 13th 2019**

- 1. Welcome/Introductions - Called to order at 6:33pm by Scott Anderson**

- 2. Treasurer's Report**
 - a. See report
 - b. Beg Balance 16,264.36
 - c. Income of 2004.28 , Total expenses 8026.67
 - d. End balance 10,241.97
 - i. Halo has been paid

- 3. Secretary's Report:** Review & approve last meetings minutes
 - a. Motion to approve by Scott Gotisha
 - b. Erin Lamkin seconded
 - c. approved

- 4. New Business:**
 - a. Committee Chair Reports:
 - i. Meet the Tiger night – Marissa Hall*, Erin Lamkin
 - ii. Homecoming float – Marissa Hall, Shana Greene*
 - iii. Pre-Season Banquet – Shana Greene and Lilly Fowler*
 1. Being worked on. Need to confirm date
 2. Feb 7 or 8th?
 - iv. Casino Night – Matt Fowler*, Monte Thieme*, David Raines
 1. Meeting to follow this meeting.
 2. Tickets are on sale, on the website.
 - v. Silent Auction – Erin Lamkin
 1. ~\$4700 items in value so far!
 - vi. Concession Stand – Sherry Frelke, Ruben Olvera
 1. field day jan/feb to get it ready
 - vii. Merchandise – Marissa Hall, Yvonne Escobedo, Misty Waters
 1. Need to get rid of old items
 2. Small hats to tiger cubs
 3. New shirt for spring
 - viii. Webmaster – TBD/Steven Cage
 1. need to update more sponsors
 2. add list of donors to silent auction
 - ix. Hit-A-Thon – Scott Gostisha
 - x. Holiday Wreaths – Misty Waters
 1. Submitting orders
 - xi. Varsity Press Box/Facebook Live – Scott Anderson*, Matt Fowler*, Monte Thieme*
 - xii. Sponsorships – Kristen Fairbanks
 - xiii. Diamond Dolls – Nicole Pazak
 - xiv. Tiger Cubs – Bernadette Olvera
 - xv. Media Guide – Pamela Anderson* working with Top Sports Promotions
 1. Need to find out dates for parent input, photos etc
 - xvi. Field Maintenance/Projects – David Raines, Scott Gostisha
 1. Field day 11/23

2. Fix visitors bullpen
 3. powerwashing
 4. dugouts
- xvii.** Scholarships – Ruben Escobedo
- xviii.** Press Box Blue – TBD when rosters set
- xix.** Press Box Gold – TBD when rosters set
- ‘*’ by name indicates a Senior parent filling position

5. Old Business Updates

- a. Halo is being built, expect delivery just after Christmas.
- b. Pre-Field day project to pick up Turf from Kelly Reeves Athletic Complex on Nov. 16th
 - i. Budget ~\$375 for forklift rental. Trailer and transport are being donated.

6. Other Items

- a. Field Day: Any new field day tasks/wants/needs?
 - i. Need Signup Genius?
 - ii. Batting cages, turf in dug out

7. Coach Updates

Adjourned at 7:10