

**SPHS BASEBALL BOOSTER CLUB
MEETING AGENDA
SPHS Room G-110, Dec. 11th 2019**

Called to order 6:33pm by Scott Anderson

- 1. Welcome/Introductions**
- 2. Treasurer's Report**
 - a. See report on website
 - b. Beg balance \$16264.36. income 2104.96 expenses 9059.68
- 3. Secretary's Report:** Review & approve last meetings minutes
 - a. Motion to approve Matt Fowler
 - b. second Kristin Fairbanks
 - c. Approved
- 4. New Business:**
 - a. Committee Chair Reports:
 - i. Pre-Season Banquet – Shana Greene* and Lilly Fowler*
 1. Planning discussion, Feb 7th or 8th
 - Options
 - i. Home Run dugout
 1. Rental Fee \$1800 plus food.
 2. Must use their caterer
 - ii. Fern Bluff community center
 1. Thurs or Sun is cheaper
 2. Requires outside caterer
 - Meeting for committee
 - ii. Casino Night – Matt Fowler*, Monte Thieme*, David Raines
 1. Meeting to follow this meeting.
 2. Tickets are on sale, on the website.
 3. Jan 18th
 4. Need to post on FB
 - iii. Silent Auction – Erin Lamkin, Kristin Fairbanks
 1. \$6350 in value thus far
 - iv. Concession Stand – Sherry Frelke, Ruben Olvera
 1. Pulled pork sandwiches? especially for tournaments
 - v. Merchandise – Marissa Hall, Yvonne Escobedo, Misty Waters
 1. New stuff in the works
 - vi. Webmaster – TBD/Steven Cage
 1. Moving hosting providers
 - vii. Hit-A-Thon – Scott Gostisha
 - viii. Holiday Wreaths – Misty Waters
 1. Done!
 2. Online sales \$120 - Check coming in the beg of January
 3. Profit of \$2029.24 (increase from \$900 last year)
 - ix. Sponsorships – Kristen Fairbanks
 1. Need to add line item to budget for sponsor recognition.
 2. Scoreboard sponsorship sold!
 3. Add line item to budget for sponsorship recognition (for 5x10 banner)
 - MOTion to approve Kristin Faibanks for \$1500

- Second Pamela Anderson
 - Approved
 - x. Diamond Dolls – Nicole Pazak
 1. Sponsor - Allison Grahl - English teacher
 - xi. Tiger Cubs – Bernadette Olvera
 - xii. Media Guide – Pamela Anderson* working with Top Sports Promotions
 1. Waiting on schedule
 2. Will need pictures action and senior pictures
 - xiii. Field Maintenance/Projects – David Raines, Scott Gostisha
 1. Had a field day in Nov
 2. Upcoming projects for a day in January
 - we have left over turf
 - i. Coach would like put some in visitors bull pen
 - powerwashing press box
 - Concession stand clean up
 - xiv. Scholarships – Ruben Escobedo
 - xv. Varsity Press Box/Facebook Live – Scott Anderson*, Matt Fowler*, Monte Thieme*
 1. equipment was tested
 2. press box was cleaned
 - xvi. Press Box Blue – TBD when rosters set
 - xvii. Press Box Gold – TBD when rosters set
- ‘*’ by name indicates a Senior parent filling position

5. Old Business Updates

- a. Halo is built, expect delivery in coming week.
- b. Starting installation tomorrow

6. Other Items

- a. Pre-Season Field Day: Any new field day tasks/wants/needs?
 - i. Power wash concessions/stands/pressbox
 - ii. Finish painting pressbox, other items(?)
 - iii. Need Signup Genius?
- b. Next meeting, Wed. Jan. 8th

7. Coach Updates

- a. Schedules on websites - still waiting on tournament schedules
 - i. Need gate help for tournaments
 1. Line item for gate cash for money box/petty \$500
 - Motion - Matt fowler
 - Second - Walden Waters
 - Approved
- b. Class back on field
- c. Lots of interest in tryouts
- d. Seed down from the district

Closed 7:34 by Scott Anderson