

**SPHS BASEBALL BOOSTER CLUB  
MEETING AGENDA  
SPHS Room G-110, Jan. 8<sup>th</sup>, 2020**

10 days till Casino 23 days till tryouts 34 days till first scrimmage
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**Called to order by Scott Anderson at 6:34pm**

- 1. Welcome/Introductions**
- 2. Treasurer's Report**
  - a. December beginning balance \$9309.64,, ending balance at \$16014.35
  - b. January balance beginning at \$16014.35, current balance \$12265.65
- 3. Secretary's Report:** Review & approve last meetings minutes
  - a. Motion to approve by Matt Fowler
  - b. Second by Pamela Anderson
  - c. Approved
- 4. New Business:**
  - a. Committee Chair Reports:
    - i. Pre-Season Banquet – Shana Greene\* and Lilly Fowler\*
      1. Planning discussion, Feb 7<sup>th</sup> or 8<sup>th</sup>
        - Feb 16th Sunday at Fern Bluff Community Center
        - 4-10pm reserved (probably run time 6-9pm)
      - ii. Casino Night – Matt Fowler\*, Monte Thieme\*, David Raines
        1. Meeting to follow this meeting.
        2. Tickets are on sale, on the website.
          - Buy tickets! Advertise!
      - iii. Silent Auction – Erin Lamkin, Kristin Fairbanks
      - iv. Concession Stand – Sherry Frelke, Ruben Olvera
        1. Signup Genius for shifts, get link on website
        2. New items/ideas
          - Fries and hot pretzels
          - Minimal square purchase \$5
          - New fridge?
          - Ask for 3 shifts per family
        3. Erin to be sign up genius for gate for tournaments
        4. Sherry to do sign up genius for concession shifts
      - v. Merchandise – Marissa Hall, Yvonne Escobedo, Misty Waters
        1. Tumblers?
      - vi. Webmaster – TBD/Stephen Cage
      - vii. Hit-A-Thon – Scott Gostisha
      - viii. Holiday Wreaths, final report – Misty Waters
      - ix. Sponsorships – Kristen Fairbanks
      - x. Diamond Dolls – Nicole Pazak
        1. Met with Allison Grahl new sponsor
        2. Varsity player will need to pick quickly
        3. T Shirt will be provided
      - xi. Tiger Cubs – Bernadette Olvera
      - xii. Team Snack Coordinators: Varsity, Blue & Gold
        1. Erin will be coordinating with a rep from each team
      - xiii. Media Guide – Pamela Anderson\* working with Top Sports Promotions
        1. Parents will need to provide pictures
        2. Pages will be available for purchase (player ads)

3. March 17th is the deadline for Top Sports
  4. [stpbaseballmedia@gmail.com](mailto:stpbaseballmedia@gmail.com)
  5. Senior photos Feb 8th
  6. Team pictures Feb 12th
  7. Will have some professional action shots taken
  8. Use google drive to upload photos
- xiv.** Field Maintenance/Projects – David Raines, Scott Gostisha
1. Pre-Season Field Day: Any new field day tasks/wants/needs?
  2. Power wash concessions/stands/pressbox
  3. Finish painting pressbox, finish turf areas
  4. Concessions cleanup and bullpen.
    - try to do before Feb 8th (when softball is using concession stand)
  5. Fix exposed video cable
  6. Need Signup Genius?
- xv.** Scholarships – Ruben Escobedo
- xvi.** Varsity Press Box/Facebook Live – Scott Anderson\*, Matt Fowler\*, Monte Thieme\*
- xvii.** Press Box Blue – TBD when rosters set
- xviii.** Press Box Gold – TBD when rosters set
- ‘\*’ by name indicates a Senior parent filling position

## 5. Old Business Updates

### a. Halo

- i. **Came with wrong color so now making a new one (to arrive before the end of the month)**
  1. **to be done with turf**

## 6. Other Items

- a. Parent Info Night: Wed. Feb. 5th
  - i. Facilities booked (rooms, hallway, mall)
  - ii. meeting starts at 6:30
- b. Next meeting, Tues. May. 19<sup>th</sup> (Tentative)
- c. Meeting before Parent night to be scheduled

## 7. Coach Updates

- a. Infield turf mower needs service
  - i. Austin Turf and Tractor in Marble Falls \$460 if they pick up and bring back
- b. Toro tractor tires go flat every two days, requesting two new tires for the tractor
  - i. 22 x 11 x 8
- c. Storage Room converted to locker room
  - i. Needs to be approved by district if we are serious about converting
  - ii. Storage shed would be needed to store things already in the storage room
- d. Motions
  - i. Kristin Fairbacks moved, Ben Hall seconded, motion passed for \$460 for service of infield turf mower
  - ii. Sherri moved, Misty Waters seconded, motion passed to buy new tires
- e. Tryouts
  - i. Dates Jan 30, 31 and Feb 3
  - ii. Teams announced night of the 3rd
- f. Lawn Care Service
  - i. Look into hiring company to take care of field year round
  - ii. Previously approved to have Elite come out to treat field on yearly basis

Meeting adjourned 7:46