

**SPHS BASEBALL BOOSTER CLUB**  
**MEETING AGENDA**  
**Zoom Virtual Meeting**  
**May 27th, 2020**

Started to order Scott Anderson at 6:33pm

1. Agenda:
  - a. Welcome
  - b. Treasurer's Report
    - i. Beginning balance \$16,014.35
    - ii. Ending balance \$22,281.24
  - c. Any active committees final report (mainly concessions, etc.)
  - d. Discussion around Summer baseball concession stand for Shockers Baseball squad games (if baseball is happening).
    - i. no rentals expected to be allowed through June and possibly July per Coach Creek
    - ii. Some sort of EOS get together event?
      1. Neighborhood options? Stone Oak pool as possible location
        - a. Leftovers in concession items could be used
  - e. Concession balances
    - i. Need to come up with options to handle those
  - f. Announcement of Baseball Scholarship Awardees
    - i. Ben Hall \$800 Texas State
    - ii. Dillon Thieme \$600 Brookhaven College
    - iii. Grant Anderson \$600 Schreiner University
    - iv. Josh Fowler \$500 McPherson College
  - g. Discussion on updated By-laws and first presentation of new By-laws document (mostly just cleanup/updating of the document, haven't been updated since 2010) Old version attached to prior email.
  - h. Matt Fowler reviewed proposed changes.
    - i. see website for proposed changes.
    - ii. Lily motion to pass proposed changes to the Bylaws
    - iii. Kent Poulson seconded
    - iv. Needs to be voted on in next meeting per the Bylaw
  - i. S Gotisha motion to add 3 VPs to the board - see documentation from Scott Gostisha
    - i. motion to approve by Ben Hall
    - ii. Second by D Raines
    - iii. To be voted on next meeting per bylaws
  - j. Discussion on creating a "Big Hairy Project" savings account for large projects for Tiger Diamond/Baseball program - to open savings account for capital improvement projects and deposit \$5000 into it
    - i. Matt Fowler motion to approve
    - ii. Shana Greene second
    - iii. motion carries.

- k. Election of next year's Board.
  - i. Slate: Kristin Fairbanks, Pres, Gerald Lara VP, Alex Landaverde Treasurer, Teresa Kacerguis Secretary
  - ii. Nomination from the floor by S Gostisha for Steve Pazak for president
  - iii. Vote for president Kristin Fairbanks vs Steve Pazak
    - 1. Steve Pazak elected (24 vs 7)
  - iv. No nominations from floor nominations for VP, Treasurer, Secretary
  - v. Voted approve slate nominations for Gerald Lara VP, Alex Landaverde Treasurer, Teresa Kacerguis Secretary

Meeting adjourned at 8:22