**AGENDA**

**President Welcome/Discussion- David Raines**

* Theme this year is: Volunteer

If we have a lot of volunteers, then our players will reap the benefits from all the fundraising/events we have planned

*Reminder*: We need to display the roles on the website in order to make sure we stay in accordance with the bylaws.

**Vice President Operations- Gerald Lara**

* Clean up fields, plan to budget roof on top of the batting cages, locker rooms (AC with stools and lockers-need to be approved vendors).

**Vice President Communications- Lisa Bates**

* She is new to the role and will be posting on FB and will look into posting unto our website all of the social media avenues that we have, such as also Twitter and Instagram.

**Vice President Fundraising- open position and *Roxey Villegas* volunteered**

* **Needs to be voted in by the board.**

**Secretary- Selena Metersky**

* Brought up the possibility to update our membership levels; to be voted later in the meeting.

**Treasurer Report- Alex**

* Balance in the bank account is 29.7k. Thank Laurie for three great events combined sold $2600 merchandise.
* We were also paid uniform for the freshman and got our money back.
* We might not need more than 14k to operate.
* Will ask for estimate for the locker room and batting cages roof. He will have a meeting with to discuss the outline. There is a process to get vendors approved by the district, so therefore the meeting is needed to discuss all vendors.
* Also looking into the cost of a new camera system

Fiscal Year began July 1, 2021

* **New Business:**
  + **Committee Chair** 
    - Meet the Tiger Night/Back to School: Laurie-

Hot ticket item was the stadium chairs and caps, also

we are going to have the seniors design a new shirt

* + - Pre – Season Banquet: Venue needed, dinner/catering. **(No budget discussed or date)** Volunteered to help: Catelyn Gostisha, Nicole Pazak, and Bernadette Olvera.
    - Post - Season Banquet: We will need awards and we will give out scholarships. Venue needed and a catered/dinner. **(No budget discussed or date)** It was pointed out to Alex we may need to carve more money for scholarships because we have 13 seniors. Volunteered to help: Catelyn Gostisha, Nicole Pazak, and Bernadette Olvera.
    - Casino Night or BBQ Event: In the past we have Casino Night, but it a lot of work and a lot of leg time. A different option was brought up, is using Lara BBQ pit and combining it with a Corn hole tournament. Roxey brought up the idea of a reverse raffle as a possibility to add to the BBQ. She mentioned football reverse raffle was $100 entry and it included two dinners with drinks. At the event there was a cost of $50 to get an extra ticket. **(No budget discussed or date)** Volunteered to help: Lara (pit) Reverse raffle/casino night type of event, volunteered to help: Roxey Villegas Bernadette Olvera. At the end it was asked it coach can reach out to the district and see if we can do a 50/50 fundraising at the games.
    - ~~Restaurant Nights: every month; removed because it was unanimous decided it doesn’t make money~~
    - Donation Drive: Like the hit a thon. However, it was decided to move forward with the same company we used last year, Fund-Team. To start in October Volunteer to help: Selena
    - Concession Stand: We need a lot of people- volunteers to work the concession stands and cook the food. Question was asked how about hiring someone; and it was mentioned that it needs to be approved by the district and also, we will lose a large percentage of the income. Another option that was suggested was to reach out to the freshman parents. Stephanie Garfias, a possible freshman player parent, asked about making it mandatory and Scott Anderson asked about creating a raffle system to lure parents into volunteering. Coordinator: NEEDED; Volunteered to help: Kline’s, Bernadette Olvera; and if freshman players makes the team Stephanie Garfias and Pauline Jin.
    - Merchandise Coordinator: Laurie MutscherVolunteered tohelp: Tami Birtcher, Selena Metersky Roxey Villegas
    - Webmaster Coordinator: Nyralin KlineVolunteered to help: Willie Kline
    - ~~Hit-A-Thon: Was decided to only to the online drive~~
    - Varsity Press Box/Facebook Live-Announcer and score keeper help: David Raines, Kent Poulson, Willie Kline and Scott Anderson
    - Sponsorships: This will be assigned to the chair of fundraising.
    - Diamond Dolls: Usually during a varsity game and players pick a female buddy and they get invited to the pre-season banquet. Coordinator: Nicole Pazack
    - Tiger Cubs- Invite kids to come from feeder elementary schools Coordinator: Laurie Mutscher, Volunteered to help: Selena Metersky and Tami Birtcher
    - Media Guide: Listing all the players. Coordinator: Treanor
    - Field Maintenance/Projects: Coordinators: Gostischa and Travis Mutscher
    - Scholarships: We give to deserving players every year and decided by the board by junior parent votes. Coordinator: Scott Anderson
    - Press Box Blue: Depends on who is on the team
    - Press Box Gold: Depends on who is on the team
  + **Membership**: **Booster Clubs Members/Families for School Year 2021-2022**
    - * + Selena suggested to update our membership levels

To be as follows:

-Single: $25 1 membership (one vote)

-Double: $50 2 memberships (two votes)

-Triple: $100 2 memberships (two votes), 2

STP baseball decal, 1 free sweet tea at every home game for both members. (Side note: another way to get more people at the concession stands 😉, also I will supply these parents with tokens at the beginning of the season, enough for home games, and that’s how they redeem it for their free tea)

Profit outline for Triple:

Decals are $5 x 2=$10

Tea $2x10 (home gales only, 1 per member) $40

Profit: $50

-Home Run: $250 Includes all the benefits from a Triple. Additionally, personalized yard sign and $25 coupon for Baseball Merchandise.

Profit outline for Home Run:

Decals are $5 x 2=$10

Tea $2x10 (home gales only, 1 per member) $40

Yard sign $35

Coupon $25

Profit: $140

-Grand Slam: $500 Includes all the benefits from a Home Run. Additionally, 2 STP stadium seats, 2 STP Baseball Shirts, and your family’s name recognized on our website.

Profit outline for Grand Slam:

Decals are $5 x 2=$10

Tea $2x10 (home gales only, 1 per member) $40

Yard sign $35

Coupon $25

Stadium Seats $100

2 Shirts $40

Profit: $250

The new membership levels we voted

Motion carried: Scott Anderson

Motioned second: Kent Poulson

Motioned Passed

Selena was advised to get with Laurie and Nyralin to update website. Also, Selena needs to get a list of all current members

* + **Opportunities to Raise Funds**
    - Ask Laurie to give weekly update with the website and then figure the low stock number. Laurie will get with Nyraline Kline to be able to set limits and update on the online store-at what point should we stop selling an item and so on.
    - Online Store and Sponsorships: Kent Poulson brough tup the idea of hiring an outside company for merchandise. Laurie will look into that.
  + **Communication Venues**
    - Facebook [https://www.facebook.com/stpbaseballboosterclub/](about:blank)
    - Twitter [https://mobile.twitter.com/baseball\_stp](about:blank)
    - Instagram [https://www.instagram.com/stp\_baseball\_booster\_club/](about:blank)

**Comments and Questions**

* STP will be hosting two five tool tournaments- coach will give us dates. See if we can open concession stand.
* Second base needs to be replaced
* Tami asked if email can be always added as a way of communication versus just social media, some parents do not have social media. Brought up the idea to Lisa Bates about looking into a communication app such as Band.

Next Meeting 10/18/2021@630

Meeting ended at 753pm