**Meeting started at 6:36 10/18/2021**

**President Welcome/Discussion- David Raines**

**Vice President Operations-** Gerald Lara still looking into bids for the clubhouse and covered batting cage and we are looking at price and time. We are thinking of the locker room to be located in our current garage where the carts are being house.

Option b: Gosticha offered the idea of maybe set up a portable?

Second week of December or January have two field days; paint, clean up, and spruce things up.

**Vice President Communications-** Lisa Batesis meeting with Kline to spruce up the website

**Vice President Fundraising**-Vacant

**Secretary-** Selena Metersky**-**Up dated members on our campaign that started a few days ago. Balance so far raised $7087

**Treasurer Report-** Alex Landaverde**-** Balance in our account is approximate **$**28777 and 5k in savings 10k marked for operation. Waiting on the quotes for the locker room and Casino Night expenditures.

**Coach Creek-** Shirts and hats coming soon, and the shirts should be delivered and hats in January people who do our fields to see what I want done. We want to concrete to mounds Gosticha thinking of getting bags of concrete and turf people coming out to look at the fields and coach getting

* **New Business:**
  + Approve minutes of last meeting: Motion to vote Gotsticha and Laurie second it; voted and passed at 6:50
  + New VP Fundraising Roxey Villegas Kent motioned and Treanor second it; Voting passed @6:51
* **Committees** 
  + **Pre – Season Banquet:**
    - Gaye Lynn Gostisha, Chair: Nicole Pazak, and Bernadette Olvera

Dates needed to book venue, coach prefers sit down dinner and players dress up**.**

* + **Post - Season Banquet:** 
    - Gaye Lynn Gostisha, Chair: Nicole Pazak, and Bernadette Olvera
  + **Casino Night:** 
    - Chair: Roxey Villegas, Bernadette Olvera Tentative date is January 15th

Alex said that we need to make sure that we itemized detail list of expenditures.

Asked her to set up meeting for a kickoff meeting.

* + **BBQ Event:**
    - Chair - Gerald Lara

During or around the spring break time; games,

food and depending on location alcohol

* + **Donation Drive:** 
    - Chair - Selena Metersky

Ending November 15th, Goal 10K

* + **Concession Stand:**
    - Chair:
    - Helpers: The Kline’s, Bernadette Olvera, Stephanie Garfias and Pauline Jin

Roxey and Bernadette will be here this weekend to clean up concession 10/23

* + **Merchandise:** 
    - Chair - Laurie M. Helpers: Tami Birtcher, Selena Metersky, Roxey Villegas, Jerry Metersky

Laurie will send out a survey about the shirts

* + **Webmaster:** 
    - Chair - Nyraline Kline Helper: Willie Kline

David would like the schedules to be linked on the website versus the copies of the Excel print out

* + **Varsity Press Box/Facebook Live:** 
    - Chair - David Raines, Kent Poulson, Willie Kline, and Scott Anderson

Needs new tv and audio in the concession stand and then decide game changer with the green icon or Facebook live Kent Poulson was going to look int it.

* + **Sponsorships:** 
    - Chair Roxey Villegas

Kent asked if we could look into banners/wood Baseballs around the chain link entrance or stands for sponsors

* + **Diamond Dolls:** 
    - Chair- Nicole Pazak needs a teacher sponsor $10 per shirt
  + **Tiger Cubs**
    - Chair - Laurie M. Helper: Selena Metersky and Tami Birtcher

Need to get that paper out.

* + **Media Guide:** 
    - Chair – Treanor will reach out to the company who had done ours in the past and will look into it.
  + **Field Maintenance/Projects:** 
    - Chair: Scott Gostisha and Travis Mutscher
  + **Scholarships:** 
    - Chair - Scott Anderson
  + **Press Box Blue:**
  + **Press Box Gold:**
* **Membership**: **Booster Clubs Members/Families for School Year 2021-2022**
  + - * + Membership levels as follows:

-Single: $25 1 membership (one vote)

-Double: $50 2 memberships (two votes)

-Triple: $100 2 memberships (two votes)

-Home Run: $250 Includes all the benefits from a Triple.

-Grand Slam: $500 Includes all the benefits from a Home Run.

Having a membership shirt only for the Grand slam may create a division so therefore we changed adding a $50 coupon instead.

Membership motion was made by Treanor: Our membership will be concurrent with school year, booster membership is from July 1st to June 30 with a grace period for those who signed up early 2021 to December 2021. Second by Kent Poulson. Motion Passed.

* + **Opportunities to Raise Funds**
  + Auction parking casino
  + 50/50 at casino
  + Reach out to the wreath: Selena
  + Alumni game when, window, maybe making that a fundraiser for next year in the fall.
  + **Communication Venues**
    - Facebook <https://www.facebook.com/stpbaseballboosterclub/>
    - Twitter <https://mobile.twitter.com/baseball_stp>
    - Instagram <https://www.instagram.com/stp_baseball_booster_club/>

**Comments and Questions**: Some schools charge for the feed, David suggested someone from communications do the live feed, will look into other companies to not feed through Facebook live because of copy right music. May ask choir to sing at games**.**

**@754 meeting adjourned**

Next Meeting 11/8/2021@6:30pm voted on 11/8 motioned G. Lara Second M.Pazak passed.