

TIGER BASEBALL

Stony Point High School Baseball Booster Club General Meeting Agenda
1801 Tiger Trail, Round Rock, TX 78664

Board Member Meeting July 17, 2022

Attendance:

- Assistant Coach: Coach Larson
- President: Selena Metersky
- VP of Fundraising: Roxey Villegas
- VP of Communications: Lisa Bates
- Secretary: Bernadette Martir
- Treasurer: Lori Hernandez

New Business:

- Approve to Nominate Willie Klein as candidate for VP of Operations:
 - Motion made, 2nd: all approved
- General Membership meeting: August 22- Agenda
 - By-laws to be approved
 - Vote for VP of Operations
 - Approve 2022-2023 budget

Budget Report : Lisa and Selena

- Vote to change banks to Eagle Bank
 - Motion made by Selena, 2nd made; all approved to change to Eagle Bank
 - Pros: Night drop, All other SP boosters use Eagle
- Plans for Budget Overview
 - What we have is what we plan to spend
 - Concessions will add easy to cook meal items (ex: burgers in microwave or griddle top)
 - Booster will be more involved in Summer Baseball Team (incoming freshman)
 - Use an iPad for concessions
- 2 tax-free days: Motion made by Selena, 2nd made, all approved
 - Tiger Night (August, Date TBD)
 - Kick-Off Night (January, prior to start of season)
- Merchandise:
 - Buy 2 more tablecloths for display tables: Motion by Selena, 2nd made, all approved
- Scoreboard will be looked at for sponsorship status
- Reviewed each Budget line item
 - Motion made to approved revised 2022-2023 Budget by Selena, 2nd made, all approved

New outline for General Membership Meetings:

1. President
2. Coach
3. 1 st VP of operations
4. 2nd VP of Fundraising
5. Secretary
6. Treasurer

Meeting Adjourned: 9:48pm