

TIGER BASEBALL

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

MINUTES General Membership Meeting August 22, 2022 6:30pm Stony Point Rooms G109/110

- **President: Selena Metersky**- calls meeting to order 6:30pm
 - Welcome and new procedures for sign-in sheet

- **Head Coach: Coach Larson:** Introduction and emphasizes communication is key and preferred
- **President: Selena Metersky**
 - Introduction of Elected officers and the committees they will oversee
 - **VP of Operations: Vacant**
 - **Duties:** Field Day (Maintenance Day)/ Tiger Cubs / Scholarships / Spirit Events / Award Banquet / Senior Night/ Activities- Blue Crew (Diamond Dolls)
 - **VP of Fundraising: Roxey Villegas**
 - **Duties:** Merchandise / Concessions / BBQ Event / Sponsorships / Fundraising Activities
 - **VP of Communications: Lisa Bates**
 - **Duties:** Webmaster / Social Media / Homecoming Parade / Media Guide / Press box: Varsity, JV Blue, JV Gold
 - **Secretary: Bernadette Martir**
 - **Duties:** Membership / Minutes
 - **Treasurer: Lori Hernandez**
 - **Duties :** Budget /Financial Transactions

- **New Business- Selena Metersky**
 - Approve last meeting minutes-
 - Motion made, 2nd made: All approved

 - Candidate for VP of Operations: Election for Willie Kline to be named VP of Operations
 - Motion made, 2nd made All approved

 - Proposed and Amended By-Laws (committee was led by Nicole Pasak, members: Missy Landaverde, Pauline Jin and Jamie Davis) Added more clarity and details, added Audit committee to by-laws
 - Motion made, 2nd made: All Approved

 - 2022-2023 Budget
 - Budget is more conservative this year with inflation
 - Coach Larson will handle practice uniforms via a website for parents to purchase. Caps will be at cost through booster club and Varsity caps will be a gift from booster club
 - Review of each line item- Total revenue \$40,000 Total Expense \$40,000
 - Booster Club will pay for Coaches' Clinics
 - Uniforms: District will provide Varsity uniforms. Other teams will wear old ones.
 - Facility improvements \$4,700 add bat racks and cubbies
 - Website: Booster and Baseball team will combine websites
 - Question from the floor: Why is there a savings of \$29,000? The vision was for the club house. Recently discovered that there is a locker room in the school that will be used.
 - Vision for club house: Classroom style to sit and watch film, whiteboard for drills/plays.
 - To cover cages \$80,000
 - Request for the district to pay for items concerning players' safety will be made.
 - Motion was made, 2nd made: All approved

- Meeting adjourned: 7:02 pm
 - Next General Membership Meeting 9/19/2022 @6:30 G109/G110