

- **President: Selena Metersky**
 - 9/19/2022 @6:30 G109/G110
 - Welcome
 - Quorum met

Head Coach: Coach Vaughn and Coach Herrea attended and introduced themselves

- **President: Selena Metersky**
 - New Business
 - Approve the Minutes from the 8/22 meeting
 - Activities/Chairperson:
 - Kick off event: Food coordinator: Brittney Berding
 - Things we are discussing today,,
 - Pre Field Day Clean up (Brittney Berding, Heather Camp, Carrie Pumphrey, Olivia Johnson)
 - Fund A Team
 - Amazon Smiles
 - HOCO Parade: Brittney Berding and Lisa Bates
 - Budget Amendment Proposals
- **VP of Operations: Willie Kline**
 - New Business:
 - Pre Field Day Clean up
 - 9/24: Concessions (need 5 volunteers)
 - 10/8: Club house, concessions and press box (need 9 volunteers)
 - 10/21: Sprucing up the.... (need 15 volunteers)
 - Activities/Chairperson:
 - Tiger Cubs: Robert Kerstetter
 - Blue Crew: Willie Kline
 - Scholarships: Scott Anderson
 - Award Banquet: Nicole Pazak
 - Field Day Coordinator: Kristin Fairbanks
- **VP of Fundraising: Roxey Villegas**
 - **New Business:**
 - Fund A Team- visit with players, getting the players emails sent out link to family/friends. A no fuss donation with reason why we are collecting funds.
 - Amazon Smiles- easy just send a link
 - Sponsorships Email- district limiting advertising for sponsorship
 - Activities/Chairperson:
 - Merchandise: Laurie Mutscher and Jerry Metersky
 - Concessions (co-chair position) Huge- but can break into 2 people
 - Inventory: Vacant just take inventory provide list to Roxey- no shopping: Tiffany Kerstetter
 - Scheduling: Vacant- setting up sign-up genius : Heather Camp
 - BBQ Event: Vacant- Good turn out, this might be at the field. Could use help advertising: Heather Camp
 - Sponsorships: Gerald Lara and Kristin Fairbanks
 - Fund A Team: Selena Metersky
- **VP of Communications: Lisa Bates**
 - New Business:
 - PA system Scott: evaluated and it works : Selena and Scott looked over concessions. Closed circuit for concession to see the game.

The original cable is old. Request: have cable re-run with higher capability HD, maybe audio.
Email will be sent out to everyone who has electrician, talents.
Press-out clean up day

- HOCO Parade- Oct 12 at 6:30 (tentative) no trailer due to safety issue. Only one truck per organization. Seniors in the truck and the rest can walk.
- Activities/Chairperson
 - Webmaster: Nyralin Kline
 - Social Media: Lisa Bates Insta/Twitter/Facebook
 - Homecoming Parade: Lisa Bates
 - Homecoming Parade Decoration: Vacant
 - Media Guide: Lisa Bates- will use the same group Knight as last year
 - Press box: cannot sign-up teams are formed
 - Varsity: Vacant/ JV Blue: Vacant/JV Gold: Vacant
- **Secretary: Bernadette Martir**
 - New Business:
 - Membership: Review of membership options - Currently 44 members
 - Activities/Chairperson: TeamMeals: cannot sign-up teams are formed
 - Varsity: Vacant/ JV Blue: Vacant/JV Gold: Vacant
- **Treasurer: Lori Hernandez**
 - New Business
 - Treasurer Budget Report
See treasurer's report - Eagle's bank is the same as what we have, no outstanding transactions.
 - Amended Budget Emerald Lawns
 - From Coach Larson: once he got quotes for everything, he needs help with the Emerald Lawns payment
 - Revisions to buddy shirts/mom wear/ tournament move numbers around to cover the lawn.
 - Motion to approve: 2nd made: all approved
 - Discussion from floor: Grass looks bad.
 - Answer: Emerald Lawn has not been here since May. District didn't allow weed killer.
 - Amended Budget Zach's Bench:
 - Dignity Memorial is charging at cost. \$690.37
 - This will be taken from the surplus funds.
 - Motion to approve. 2nd made. All approved.

Questions from the floor:

- 1) Uniforms: Creek had purchased 2 uniforms. We will get under armor form district for Varsity this year ; JV blue: cream JV gold- yellow
- 2) Golf Tournament: Have we done this as a fundraiser? Answer: Anyone can research.
- 3) Announcements: Can we have signs in the school? Coach can submit a submission for the announcements
- 4) Advertising: Football has a reverse raffle. \$100 per ticket. 200 tickets sold. Last one wins.
 - a) Dinner and beverage bar
 - b) On website we can cross post with other boosters
- 5) Dell does matching donations for 501-c
 - a) Trying to get contacts for other companies who match
- 6) Poulson Memorial: in the works, but the Poulson were promised the clubhouse dedicated to her, but RRISD doesn't allow it. In place there will be a bench in front of concession stands for her.
- 7) New website be ready?: October-ish November. It's done but missing Coach Larsons' info

Meeting adjourned 7:38pm

TIGER BASEBALL

Stony Point High School Baseball Booster Club General Meeting Agenda

Next General Membership Meeting 10/17/2022 @6:30 G109/G110

Minutes from General Membership Meeting
September 19, 2022