

TIGER BASEBALL

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

- **President: Selena Metersky**
 - 10/17/2022 @ 6:36pm Call to order
 - Welcome

- **President: Selena Metersky**
 - New Business
 - Approve the Minutes from the 9/16 meeting: lisa motion, Laurie 2nd, all approved
 - Try Out Dates and Tentative Dates 1/20,21,23
 - Announcement on Jan 24 Coach will tell students
 - Jan 30 Kick off
 - Feb 1st Team photo
 - Umpire shortage: District coaches are voting then game dates will be confirmed
 - Website: sptigerbaseball.com
 - What happened this past month....
 - Concession clean up - tons of stuff thrown out and cleaned up
 - Clubhouse clean up- made it into classroom: purpose: draw out plans on boards/ TV to show drills/ learn the mental side of the game
 - Included Jennifer Poulson's bat
 - Some decor
 - Team of volunteers
 - HOCO parade: Lisa and Brittney decorated
 - Activities/Chairperson:
 - Kick off event: Food coordinator: Brittany Berding

- **VP of Operations: Willie Kline**
 - Field Day Date: Jan 7 AND Jan 14 (tentative)
 - Kristin Fairbanks to send out sign-up genius
 - Plans: Bleachers cleaning/ power wash under bleachers and dugouts
 - Big Boy: new wheel need to be installed
 - Nets are getting replaced by the district funds
 - District will come in to level, new dirt etc in january
 - Gerald Oct 29 will paint the dugout/ provide paint for concession and press box
 - Activities/Chairperson:
 - Tiger Cubs: Robert Kerstetter
 - Blue Crew: Willie Kline
 - Scholarships: Scott Anderson
 - Award Banquet: Nicole Pazak
 - Field Day Coordinator: Kristen Fairbanks

- **VP of Fundraising: Roxey Villegas**
 - **New Business:**
 - Fund A Team :as of today **\$2000**
 - Dell Match: Is set up and ready
 - Amazon Smiles: set up and ready
 - Sponsorships Members Received an Email

STP TIGER BASEBALL STP

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- Activities/Chairperson:
 - Merchandise: Laurie Mutscher and Jerry Metersky
 - Concessions (co-chair position)
 - Inventory Recorder: Vacant
 - Scheduling: Heather Camp
 - BBQ Event: Heather Camp
 - Sponsorships: Gerald Lara and Kristen Fairbanks
 - Fund A Team: Selena Metersky
- **VP of Communications: Lisa Bates**
 - New Business:
 - Booster Twitter Account Update
We now have the log in @spt_baseball
 - Activities/Chairperson
 - Webmaster: Nyralin Kline
 - Social Media: Lisa Bates
 - Homecoming Parade: Lisa Bates
 - Homecoming Parade Decoration: Vacant
 - Media Guide: Lisa Bates
 - Press box: AV person will come to give a quote
 - Varsity: Waiting until teams are completed
 - JV Blue: Waiting until teams are completed
 - JV Gold: Waiting until teams are completed
- **Secretary: Bernadette Martir**
 - New Business:
 - Membership
 - Team Meals: New Procedures will be all 3 teams joined together on the Monday weekly at Stony Point. The 3 teams will host the meals together.
 - Activities/Chairperson
 - Team Meals:
 - Scheduler: Vacant
- **Treasurer: Lori Hernandez**
 - New Business
 - Treasurer Budget Report 25867.02
 - 249.02 credit
 - 25491.50 ending balance : Same as what is on Eagle Bank
 - Proposal for Amending the Budget:
 - Emerald lawn \$1,500 move to facility improvements
 - District cannot weed kill
 - District will fertilize for free as often as needed
Funds will go for replacement of numbers or tiger nation (windscreen)
Brittany motions to approve/ Lisa 2nd/ all approved

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- **Head Coach: Coach Larson**
 - Proposals
 - A: Varsity only pre-game warm up jersey (\$2042.00) from our surplus
 - Will be returned at the end of the year
 - Motion made by Lisa/ Laurie 2nd motion/ all approved
 - B: Move outfield fence in: provides fields comparable to other fields in the district \$ 26,500 : this price is for new materials
 - Short about \$9,000
 - Anticipated budget for \$13,500
 - 11,050 +13500=
 - Dimensions 330 -> 315
 - Batter's eye - block the apartment's light (taller wall)
 - Center field: moved in
 - They will use as much of the fence we have
 - IF they can use some of the materials, then the cost will be less
 - Coach will contact district about the light - they may cover that since it would be a safety issue
 - Anticipated completion date: January 14
 - Motion to move to raise: 9050 for the fence and 2040 in order to purchase
 - Motion made/ Jerry 2nd made/ all approved
 - Tournament fees go to the athletic funds- but concessions go to us

Meeting Adjourned: 7:35pm

Next General Membership Meeting 11/14 @6:30 G109/G110