

STP TIGER BASEBALL STP

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

Minutes for Nov 14,2022 Meeting:

- **President: Selena Metersky**
 - Welcome - Meeting start time 6:30pm
 - Quorum met
 - New Business
 - Approve the Minutes from the 10/17 meeting- minutes motion made Brittany B, 2nd made by Lisa B, all approved
 - Try Out Dates Jan 21-24 and Kick Off Event Jan 30
 - Website sptigerbaseball.com - Game Schedule not yet approved
 - What happened this past month.... (showed pictures)
 - Banners
 - Dugout Additions
 - New Yard Sign Design
 - **Things we are discussing today**
 - Fund Team Update and Fence outlook
 - Field update
 - Twitter Reminder
- **VP of Operations: Willie Kline**
 - New Business
 - Field Day Date(s): Jan 7 and Jan 14 if needed
 - Painting - dependent upon weather 11/19
- **VP of Fundraising: Roxey Villegas**
 - New Business
 - Reminder: Amazon Smiles! - we have earned \$188.11 so far
 - Fund-Team and fence outlook -
 - earned \$14,000 for fund-a-team, deadline will be extended until Nov 20.
 - Asking general membership to move forward w/fence project:
 - Question: is this including the practice jersey- A: no, coach will pay for those with activity funds
 - Q: What was the quote for the fence? A; \$26,000 with new materials, total may be less based on materials used.
 - Q: What is the projected carryover for next year A: \$11,000 but we could carry \$8,000
 - Lisa made a motion to approve to move on with moving the fence. 2nd made: all approved
- **VP of Communications: Lisa Bates**
 - New Business:
 - Booster Twitter Account reminder: @spt_baseball is being used and other is getting phased out
 - Picture day: Feb 1 for teams
 - Press box:
 - Varsity: Waiting until teams are completed
 - JV Blue: Waiting until teams are completed
 - JV Gold: Waiting until teams are completed

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- **Secretary: Bernadette Martir**
 - New Business: 50 members- no new members since last meeting
 - Activities/Chairperson
 - TeamMeals: Scheduler: Vacant

- **Treasurer: Lori Hernandez**
 - New Business
 - Treasurer Budget Report: No discrepancies between our budget and bank budget

- **Head Coach: Coach Larson**
 - Current class: finishing up strength and agility. After Thanksgiving Arm workout
 - Q: Has the schedule been released? A: We hadn't been playing the maximum number of games so we are trying to find more teams. Should be out this week.
 - Q: Are we short of umpires? A: They are training more umpires. District's first concern is now cleared up.
 - Q: live streamed games A: Varsity will be livestreamed on GC and archived.

- **Meeting adjourned: 6:57 pm**

- Next General Membership Meeting 12/12 @6:30 G109/G110