

### 9.11.23 Baseball Booster Minutes:

Quorum is met

Meeting begins: 6:30pm

Selena Metersky - President

Bernadette motions to approve last meeting minutes. Motion approved.

Approving bylaws amendment – adding a section to Article VII adding an 11<sup>th</sup> Section.

Motion to approve – Michael Dapper, Jennifer Kendrick 2nds. Motion approved.

2023/2024 Budget approval – started funding at \$18,569.54. Lori and Scott Anderson signed off that 2022/2023 budget was approved.

Grand total of \$48,330 in revenue – Total expense is \$56,380 – had a surplus of \$18,569 going into the year. Leaving \$10,569 going into next year.

Motion to approve Brittney 2<sup>nd</sup> – Nyrlin – motion approved.

Reviewing dates for the rest of the year. All confirmed dates are on the website as of now.

Fence update – finally approved 100% on 9/10/23. Construction will start very soon.

Kick off event food coordinator: Sarah

Willie Kline – VP of Operations

Field day – goal is to get a lot of it done before the weather gets bad. He will send an email with dates as soon as some items/dates are confirmed from Coach Larson.

Tiger Cub volunteer –

Senior Night – Brittney

Diamond Crew (dolls) – Nicole Pazak

Scholarships – Bresha

1. Jen Kendrick
2. Adam Haynes

Awards Banquet –

1. Nicole Pazak
2. Pauline Jin
3. Missy Landaverde

Lisa Bates – VP of Fundraising (Selena spoke)

3 fundraisers – Fund a team, Hit a Thon and Superbowl Squares

Brittany is offering a friend for a food truck for Hit a Thon. Also asking if there is a Homerun Derby for the Hit a Thon. Fence will be done by then.

Hondos dad has offered to do the music for the Hit a Thon

Merchandise – Laurie Mutscher

Concessions -

Inventory – Michael Dapper

Scheduling – Sarah

Sponsorships:

Fund a Team – Selena Metersky

Committee – Sarah

Hit a Thon – Lisa Bates

Committee – David

Super Bowl Squares – Lisa Bates

Committee – Brittney

Jennifer Kendrick – VP of Communications

Homecoming parade October 16<sup>th</sup> @ 630p –

3 pick up trucks – Willie, Michael Dapper, Brittney

Decorations – Sarah, Selena and Lisa Bates

Webmaster in training – Sarah

Team Pic Manager – discussing using the team manager in the dugout to take additional pictures. Sarah suggested reaching out to a photography club to help with these pictures.

Varsity – JV Gold – JV Blue

Press box volunteers:

Varsity

JV Blue

JV Gold

Jamie Davis – secretary

Team meals volunteer: Sarah

Bernadette Martir - Treasurer

Starting total \$18,569.54

Income - \$1311.25      Expenses - \$332.16

Ending total - \$19,548.63

Coach Larson - thanking Selena for all of the hours she puts into the booster.

1<sup>st</sup> UIL dates are after tryouts for after school practices.

Students can leave their stuff in the shed locker for baseball if they don't have a car to leave their items in.

Discussion about uniforms – 3 varsity uniforms, 2 JV blue, 1 JV Gold – working on approval

Meeting adjourned at 740pm – Bernadette motioned to adjourn, Nyralin 2<sup>nd</sup>