Round Rock High School Baseball Booster club Meeting Minutes 1/25/2017 @6pm

- 1. Call to order/Roll Call
- Approve minutes from the previous meetings Motion to approve: Watts 2nd: Shepardson
- Financial Statement—Ken Shepherdson \$26,608 main acct \$1500 summer acct. \$28,108- total
- 4. Current Activities:
 - A. Website/ Media—Don Hawkins
 -PDF of schedules will be posted soon
 -casino night tickets available online to purchase
 - C. **Home Depot Liaison** (HD on Parmer lane-Chris Culpepper)/Possibly Lowes We were given the name and number of a new contact person. Will get in touch with him and start the process soon.
 - D. **** 20 yr reunion committee**-Contact-Laurie McCall, Dan Dellapoili and Crystal Lindsey

Have reached out via Facebook. So far 10 or so alumni will be here. Booster Club agreed to pay the \$50 dinner ticket to Casino Night for both alumni player and spouse but if they want to play the Casino Games they can buy in. Meet the Dragons will officially start at 2:00.

E. ** Opening Committee/National Anthem-Throw out the first pitch

Contact-Melissa Thinger, Laurie McCall

Still working to fill in all of the spots on the schedules. Any ideas can be sent to Melissa and Laurie.

F. Casino Night 2/4/2017

Contacts- Kevin Hanen, Brett Peterson, Debbie Villarreal -Will be held at the Baca Center from 6-11 pm on Saturday, Feb. 4th

- Motion was made to reserve a side room at the Baca Center in addition to the ballroom in order to have more room. Food and drinks will be set up in this room. \$135 for 7 hours. Motion made by Pettit, 2nd by Bush.

-Selling Super Bowl squares now, at Meet the Dragons and at Casino Night. \$20/square -Meat will be smoked by a friend of Coach Carter who owns Beer Money BBQ. -Have decided to change the Poker Tournament to a cash game where players can buy back in all night. At the end of the night players can use chips to bid on several auction items that are only available during the live auction at the end of the night.

- We currently have 2 table sponsors, looking for several others. Please ask your select baseball teams if they would like to sponsor a table and be advertised.

- Will be doing 2 side games this year: heads or tails and ping pong game. Any attendees can play these games for \$5.00.

Also: Each family is asked to please either go out and ask a business to donate, create a basket of their choice, donate gift cards, or make a cash donation per family of \$20-\$25. Items/Money can be brought to Carie and Gregg Miller's house or to Tyler Pettit or Grant Miller in the baseball class. Please bring by Friday!!! We are putting baskets together this weekend!

G. Scholarship Committee

Contacts- Courtney Doss, Kelly Miles Packets will be handed out to seniors as soon as teams are announced.

J. Sponsorship/ Signage committee

Contact- Mike Doss

-Would like to wrap up all sponsorships by end of January/beginning of February.

- -Have a sponsor for 1 of our tournaments, looking for 1 more.
- Have \$4500 committed as of now. Still have more coming in.

K. Merchandise Update—Connie Watts

--Nothing new to report.

Discussion Topics:

- We have decided to go with KMAC again this year for broadcasting our games. We signed a 2 year contract for all district games.
- Meet the dragons flyer to middle schools Flyer has been sent to middle school and elementary schools in our feeder pattern.
- Tournament Scorekeepers/ gate Keepers. Sign up Genius will be coming out for this as well as concessions.

Coaches Corner: Coach Carter Notes:

- Varsity games will now need a neutral 3rd party outside of the dugout to keep the pitch count. Coach is waiting to hear if it will be a paid position or not. Will update at the next meeting on Feb. 8th.
- Speakers in stadium- looking to repair or replace the damaged speakers. Planning to look into getting bids.
- Coaches had a mandatory meeting today for anyone that is planning to tryout. Had 85 kids there with 36 of them being juniors and seniors. Tryouts will start Friday, January 27 and continue through Tuesday or Wednesday of the following week. Hoping to have teams determined by Thursday, Feb. 2nd.
- The portal for team clothing items as well as items players may wish to have will only be open for a short time period. Coach will let us know when for sure but will probably only be open until Sunday night February 5th. Varsity will need to buy a game day shirt as well as practice t-shirts. A packet will come home with each player after they make a team.

Next meeting will be Wednesday, February 8, 2017 at 6:00 pm. This will be held in the old high school cafeteria. Will be a short booster club meeting and then Coach will hold a parent meeting to go over handbook, non-negotiables, etc. Parents are asked to please plan to attend this meeting.

Meeting adjourned: Watts/Cuyler