

Round Rock High School Baseball Booster club Meeting Minutes

1/10/2017 @6pm

1. Call to order/Roll Call
2. Approve minutes from the previous meetings
Motion to approve: Bush 2nd: McKenzie
3. Financial Statement—Ken Shepherdson
\$27,816 main acct
\$1500 summer acct.
\$172 PayPal acct.
4. Current Activities:
 - A. **Website/ Media**—Don Hawkins
 - updated sponsorship form on website
 - link for fitted caps available until Monday
 - casino night tickets available online to purchase
 - C. **Home Depot Liaison** (HD on Parmer lane-Chris Culpepper)/Possibly Lowes
Nothing new to report. No word back after the holidays. January work will be handled at our work day and will keep working to get Home Depot out here.
 - 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.
 - E. **** Opening Committee/National Anthem-Throw out the first pitch**
Contact-Melissa Thinger, Laurie McCall
Met with LeeAnne Cole and has the information from last year. Has some ideas of ways to change up the line up this year, but if you have any suggestions let Melissa or Laurie know.
 - 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
 - Will sell Super Bowl squares at Casino Night.
 - Meat will be smoked by a friend of Coach Carter who owns Beer Money BBQ.
 - Possible ideas were discussed about ways to bring in more money from the casino night. Possible live auction items that will be auctioned off periodically throughout the night in addition to the silent auction. Maybe auction off 3 of the varsity hats.

- Change the Poker Tournament to a cash game where players can buy back in all night. At the end of the night players can turn in chips for tickets to put in a drawing for certain items only available that way.
- Other ideas: Sit/Stand game, table sponsors

Anyone that has any connections is asked to please contact Kevin Hanen, Traci Pettit, or Carie Miller. Possible frequent flyer miles, hotel stays, vacation rentals, TV, Limo, etc. Any big ticket items would be greatly appreciated.

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.

G. Scholarship Committee

Contacts- Courtney Doss, Kelly Miles

Packets will be handed out to seniors after teams are made.

H. Player Guide/Media guide

Contact- Robin Goad

Will discuss at next meeting.

I. Game Day media. payment date is scheduled for 4/21/17
Completed.

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.

K. Merchandise Update—Connie Watts

--Metal ramp for shed to roll out merchandise.

Nothing new to report.

Discussion Topics:

- Kmac or SHN

SHN would be \$115 per game. Kmac would be \$115 for this year but would go up to \$180 for next year and we must sign a 2 year contract. Will discuss at next meeting.

- Meet the dragons flyer to middle schools

Traci Pettit will send to Coach and he will update. Will then be sent to middle school and elementary schools.

- Project graduation donation
Last year we donated \$1000. Past years before that were \$500. Agreed to donate \$500 now and see how our fundraisers go this spring.
- Tournament Scorekeepers/ gate Keepers.
Sign up Genius will be coming out for this as well as concessions.

Coaches Corner: Coach Carter

Notes:

Work day scheduled for Sunday, January 15th at 1:00. If rainy weather, Coach would like to work on nets/new tunnels next week one evening. Then painting the bleachers could be rescheduled for January 21st.

Please pray for the Clouse family as well as Sam Cardona.

Westlake games have been rescheduled from Feb. 11th to the 10th. Picture day will be Saturday the 11th instead in the afternoon. ACT will be taken by some that morning.

Discussion about banquet- at Express again, or at Baca Center? Kevin Hanen is looking in to this.

Next meeting will be Wednesday, January 25, 2017 at 6:00 pm. Coach will discuss tryouts at this time.

Meeting adjourned: Bush/Shepardson