#### 1. Review minutes-

Motion to approve- Bush 2<sup>nd</sup>- Hawkins

# 2. Financial update- Ken Shepardson

\$45,881- main acct.

\$829.00- summer acct.

3. Booster club meetings will be the 3<sup>rd</sup> Tuesday of each month at 6:00 pm

# 4. Maintenance:

Wrap and fan for concession stand- getting bids now Lights in batting cages

# 5. Website under construction:

Looking into going with the person that set up Georgetown HS website. It is custom for organizations. Would have a spot for merchandise, registration, communication with Coach, our sponsors, and a blog spot where Coach can write info.

# 6. <u>Committees that need our help</u>:

- Home Depot liason to work with them in setting up work to be done this fall.
- 20 year reunion committee- someone to reach out to past team and invite back for the celebration. May possibly be combined with our Meet the Dragons day.
- Opening committee- set up singers for the National Anthem and community members to throw out the first pitch.
- Dragon Scales- need a volunteer to help lead this effort
- Fundraising sponsorship- selling sponsorship and singage

- Concession Stand leader- will purchase items for the concession stand and set up sign up genius for volunteers.
- Banquet committee- later in the year but a leader is needed.
- Casino Night volunteer
- Scholarship Committee- sends out and reviews scholarship applications for senior players. Courtney Doss volunteered.
- Media Guide and Player guide- volunteer needed to run both of these

# **Coach Carter's Corner:**

- Off season has been hitting the weight room and talking about arm care.
- ETRTW- Earn the Right to Win- our motto for the year.
- Community Service opportunities:
  RRYB- helping coach little ones
  Dell Diamond- 50/50 Raffle and Shirt off the Back both for Jana's House
  Dragon Scales
- Schedule for spring-Varsity 2 tournaments here and 3<sup>rd</sup> one in Brenham overnight. JV teams will host a combined tournament here.
- Senior Day will be Saturday, March 25<sup>th</sup> at 2:00 against McCallum.

Meeting motion to adjourn by Gregg Miller and 2<sup>nd</sup> by Thom Watts.