

RRHS Baseball Booster Club Meeting 8/29/2017 6:00 pm

1. Call to order—sign up sheet
2. Approve minutes from the June meeting
Motion to approve- Dilullo, 2nd- Hawkins
3. Financial Statement- Chad McKenzie
\$278.00 in summer account. Will transfer money from main account to get back up to \$1500.00
Main account has \$26,500.00
4. Current Activities: **A-H ON HOLD FOR NOW UNTIL WE GET FURTHER INTO THE SEASON**
 - A. **Dragon Scales**--Dragon Scales --Contact-nebrieger@gmail.com, 512-925-3536,
Lori.swain59@gmail.com
 - B. **Website/ Media**—Don Hawkins Update
 - C. **Home Depot Liaison**
Contacts- Jack and James- dilullo@us.ibm.com, jmbrieger@gmail.com
 - E. **** Opening Committee/National Anthem-Throw out the first pitch**
Contact-Melissa Thinger [melissathinger@yahoo.com]. lauriemccall@sbcglobal.net
 - F. **Concessions committee**
Contacts- brett.petersen89@gmail.com, Kevin_Hanen@dell.com DebbieVillarreal
[villarrealjd@gmail.com]
 - G. **Scholarship Committee**
Contacts- Courtney Doss, mikeandCourt@sbcglobal.net , Kelly Miles- Kmiles@aatg.net
 - H. **Player Guide/Media guide/Game day media**
Contact- Robin Goad, robिंगoad@thegoadgroup.net and anita_herrneckar@roundrockisd.org
 - I. **Sponsorship/ Signage committee**
Contact- Mike Doss- mdoss@ibt.com
Chris Webber is going to help lead this committee this year. Hoping to get started early and sell in Sept/Oct. Scoreboard has 2 spots open this year for sponsorship. Would like to find sponsors for both tournaments as well as casino night this year.
5. **Merchandise Update**- Kelly Miles, Anita Herrneckar
Working on new designs for this year. Will be selling at football games starting next week.
6. Discussion Topics:
 - A. Update bylaws- The board met to review the bylaws so they could be up to date and current. The following changes were brought before the booster club tonight to vote on approval. Make all changes to reflect that only the President and the Treasurer can sign checks, not the vice presidents or the secretary. Make the offices of president, vice presidents and treasurer all 2 year terms. Also remove the statement that the booster club cannot donate any equipment valued at \$1000 or more without approval of school administrators. A motion was made by Don Hawkins to approve these changes and it was 2nd by Webber.
 - B. Provide future meeting dates - Sept. 19, Oct. 17, Nov. 14, Dec. 12- all to be held at 6:00 pm in the baseball portable.

- C. Casino night discussion: The board and Coach Carter would like to move Casino Night to an earlier date this year. Kevin Hanen will check with the Baca Center to see if December 1st is available. It is proposed that ticket prices be lowered to \$50 as an all inclusive ticket instead of \$100. A motion for approval was made by McKenzie and 2nd by Doss. An email will be sent out by Kevin Hanen to get committee member volunteers for this event.
- D. Membership- The form to join the booster club is on the website. The prices will stay the same but the incentive will be changed from a cup to a different item. Merchandise committee will work on this.

Coaches Corner: Coach Carter

1. Branding of the stadium will continue this year. We will be using Ideal Signs for under the bleachers and for the outfield wall.
2. Would like to set a work day for early October. For now, Coach would like to put down 15-16 rubber mats on the new metal ramp. They are \$39.99 each at Tractor Supply. A motion was made for \$800.00 for this item by Hawkins and 2nd by Kirkpatrick.
3. Retiring the maroon jersey this year- past varsity players can purchase their jersey for \$50.00
4. Off season challenges: Make an 85 or better in all classes. Tutorials will be required if not. Also complete 20 hours of community service.
5. Fall Baseball- Live Action games will be held Wednesdays for the month of September. Will be 3- 3 inning games starting at 5:30. This is for anyone in the baseball class. It will cost \$5 per player.

Motion to adjourn- McKenzie 2nd-Herrneckar