RRHS Dragon Baseball Booster Club Meeting - Agenda 11/12/19 6:00 pm

- 1. Call to order/Roll Call signup sheet going around
- 2. Approve minutes from previous meeting on 9/10/19

Motion: Sykora 2nd: Dressendorfer

3. Finance Overview – Brian McGlumphy

Main account: \$34,069.22

- 4. Current Activities:
 - A. Sponsorships Jeff Bible
 - * NAVCON renewed Silver Slugger for 3 years @ \$700 and paid
 - * Eskridge and Assoc, formerly JIT staffing, renewed for 2 years @\$500 and paid
 - * Randall Jones and Assoc Engineering renewed commitment but have not paid yet. JB Following up.
 - * completed inventory of existing signage in stadium
 - * reaching out to Silver Slugger, Golden Glove, Radio, and Tournament sponsors for renewal
 - * In discussions with Brohn Homes on donation at some level. (they are scoreboard and Silver Slugger presently) Possibility of Casino Night sponsor here.
 - * David following up with Rudy's concerning renewal of their signage. Probably going with a Rudy's and a Mighty Fine sign.
 - * need to confirm some 2019 payment details with Brian on some past donations.
 - *Paul Best has secured a new computer for the scorekeeper booth. This is being supplied by discount electronics as an in-kind trade for a 2 year Silver Slugger sponsorship.
 - *Farmers Insurance re-committed for Silver Slugger and has been invoiced.
 - B. Website Jeff Bible
 - * Worked through issues with SSL certificate which expired over Halloween.
 - * Fixed issue with Paypal payment processing as we had old Paypal credentials on our website settings.
 - * Contacted GoDaddy and gained access to hosting account as an Admin.
 - * Made contact with original site designer and we are going to have a technical discussion soon on some items I am not familiar with.

5. Casino Night Updates

a. Ticket sales - \$50/person before 12/1/19 \$65/person after. For every ticket you sell to a non-baseball family (i.e. spouse selling to spouse doesn't count), you will receive extra tickets for the auction items. Put player name in comment or memo line for credit. To date only 22 tickets sold. Please buy your tickets so that we can plan on food.

- b. Silent Auction Ask for donations! We have \$13,698 in committed donations. We had over \$19,000 last year. This has become a huge part of the success of this event. Ways you can help:
 - Need help picking up items listed on Google Doc.
 - Extra baskets and fillers needed- can drop off at Jenn Griffith's house
 - It's not too late to ask for donations!
 - In lieu of soliciting donations, we ask that you contribute a basket or \$20 to be used for silent auction. We have \$150 in buyout so far.
 - Sign up Genius- Bring sides, drinks, etc. Please sign up!

6. Upcoming Events

• Casino Night – 12/6/19 Encourage friends and family to attend!!

7. Coach Carter Updates

- Off season class is picking the ball back up and focusing on arm strength and hitting. Performance Course has moved to 3 days a week and those days are M/T/Th.
- Coach is writing a grant for a Virtual Reality hitting program. 1 year subscription is \$3600 and if you add the equipment it is \$4500.
- Coach is ordering 225 hats- all players will wear fitted hats this year. Will also be sold to friends and family. Varsity will have another additional hat that they are designing.
- Blast Motion sensors have been purchased and coach would like booster club to help with the subscriptions.
- Coach will be creating a portal open to everyone for savings on Under Armour merchandise.
- Dodgeball tournament will be held again this year the Saturday before finals. The proceeds will go towards the trip to Dallas.
- Motion made to close in the end of the batting cages. \$ not to exceed \$5000. Motion: Miles, 2nd: Knight.
- 8. Other Business: Banquet will be held May 4, 2020.
- 9. Next Meeting: Tuesday, 12/10/19, 6pm

10.Adjourn

Motion: Miles 2nd: McGlumphy