Round Rock High School Baseball Boosters

Minutes of the Monthly Meeting RRHS Baseball Boosters October 5, 2022 6:00PM

Location of Meeting:

Dragon Baseball Portable 201 Deepwood Dr. Round Rock, TX 78681

Present at Meeting: Jeff Andrewartha (President), Bob Slocum (VP), Erin Appl (Secretary), Jaime Stickler (treasurer) and Justin DePriest (VP), Coach Carter, Paul Best, Carol Ferguson, Jenny Sykora, Tammy Schronk, Stacey Andrewartha, Carrie Puckett, Caroline Rodriguez, Amy Kiemsteadt, Zac Cravens, Paula Watkins, Jordan DePriest, Jenny Best, Chris Ellis, Brian Martinez, Allison Froelich, Kirk Wooldridge, Justin Vickers, Paul Best, Nicole Ellis, Sabrina Vickers, Jennifer McAlpine, Monica Cockerham and Tawny Goddard

Executive Board Absent from meeting: N/A

The regular meeting of the RRHS Baseball Boosters was called to order at 6:01PM on October 5, 2022, at the Dragon Baseball Portable by Jeff Andrewartha.

I. Review of Previous Minutes

The minutes of the previous meeting were reviewed and approved. Stacey Andrewartha made the motion and Tawny Goddard second.

II. Treasurer Report

Treasurer, Jaime Stickler presented the treasure report. The treasurer report was filed as follows.

Balance as of 8/31	\$ 77 <i>,</i> 603.96
Expenses as of 9/30	\$ 2,478.76
Income as of 9/30	\$ 42,451.11
Total of Account as of 9/30	\$117,576.31

PDC is underway. A more detailed report of building expenses will be presented during the November Meeting. Players hats have been ordered and taxes filed with the IRS.

III. Committee Reports

- Merchandise Amy Kiemsteadt and Tawny Goddard provided the update. Football sales have been going well. We still have lots of sweatshirts, waiting for the cold weather. A player package that includes the players mandatory practice shirts and game hat will be available for the spring season after tryouts.
- 2. Fundraising Stacey Andrewartha reporting we have brought in \$300 from Tammy Kay Boutique spirit night. We cleared \$16,000 from homecoming. Thank you to everyone who helped with the floats, concessions, decorating and cleanup for the dance and for the chaperones that stayed all night. We kicked off our online fundraiser last Friday (9/30). It is important for each

player to raise \$1000. The money raise is for the items needed to complete the inside of the PDC.

IV. Consideration of Open Business

Homecoming – Jeff Andrewartha greatly thanked the parents, volunteers and donations made that contributed to homecoming being a great success. Thanks to those that found the trailers, drove the players, sold concessions, decorated, cleaned up, and everything in between. Everyone had a great time!

- Player Development Center (PDC) Antonio DiGesauldo stated that the steal is in, and construction is underway. Concrete will be poured this coming Saturday. We remain on schedule for a December completion date. AirCo is donating all of the HVAC system. City permits and inspections have been ongoing and passing. We are waiting on a quote for the fence as the left field fence will be the same as the outfield. Fundraising needs to continue so we can complete the inside. The PDC is going to allow everyone to practice at the same time without having to go across to the open field and open up practice times in the morning. We still have sponsorships and advertising available.
- 2. Website Jeff Andrewartha and Zac Cravens provided an update on the website. The decision was made to pay the original designer to maintain the site until the end of May. He will update the site to the new wordpress version, update all content on the site and continue to add/remove information for us for \$150/month.
- 3. Live Stream Jeff Andrewrtha reported that RRISD IT has cleared the way for the installation of the hardware. We are currently waiting on the vendor to provide an install date.
- 4. Homeplate Halo Jeff Andrewartha reported that the booster club has sent a request for quote to three vendors. The deadline to return pricing is October 17th. Once the pricing is received we will look at moving forward with the halo and using the funds from homecoming to fund the project.

V. Consideration of New Business

- Family Events In helping Coach Carter create the brotherhood amongst the players, we are going to work creating stronger parent/family bonds as this will carry over to players and on to the field. Tentatively, the first event was planned for Flix Brewhouse on Wednesday, October 19th. The cost would \$22/person for a movie, dinner and drink. We would stream a sports movie of our choice. These events are for all current and future players, their parents and siblings. Parents in attendance liked the idea but had other suggestions: Nicole Ellis – potluck at a park; Monica Cockerham – paintball; Jenny Best – HomeRun Porch at the Dell Diamond; Erin Appl – rotating monthly event for the gathering by grade level; Justin DePriest – holding it at the baseball field with games, movie and pulled pork charging \$7/person.
- 2. School Board Meeting we are needing 5 players and 5 parents to speak at the next school board meeting. The board needs to be brought aware of the safety issues that have already

been deemed unsafe with our dugouts. The idea would be people speaking to sign up back-toback so they could read a continuous speech. We would have packets available for the Trustees before the meeting to provide a visual of the unsafe space provided for our players. We would be joining forces with the other RRISD High Schools.

VI. Coach Carter Report

Coach Carter reporting on his meeting with the Assistant Athletic Director. We have irrigation issues, our maintenance department is shorthanded, so the district is going to outsource field maintenance needs. They will put down fertilizer to get rid of the weeds. Carter has asked for help with the sprinkler system. For the fall/winter conditioning program he is working with other to develop the program as skills will be the main focus for the players. Umpires are still needed for the season but as for now he is leaving the schedule as years past. Please contact him if know someone that would want to be an umpire. The schedule is completed and will send out soon. We have 25 teams attending our opening tournament and having discussions with Baylor, Scott & White to be the sponsor to help with cost. Coach Carter also stated that we need to have players and parents speak at the school board meeting. Our goal is to get the board to spend money on our kids with capital expenditures projects and update our facilities.

VII. Next Meeting

The next meeting will be held at the Dragon Baseball Portable on Wednesday, November 2, 2022, 6PM at: 201 Deepwood Dr. Round Rock, TX 78681

Jeff Andrewartha made the motion to adjourn the meeting, 2nd Bob Slocum The meeting was adjourned at 6:48pm.

Minutes submitted by: Erin Appl Secretary

Minutes approved by: <u>Jeff Andrewartha</u> President