

Round Rock High School Baseball Boosters

Minutes of the Monthly Meeting RRHS Baseball Boosters
November 2, 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, Carol Ferguson, Chris Schronk, Stacey Andrewartha, Carolina Rodriguez, Amy Kiemsteadt, Paula Watkins, Jordan DePriest, Allison Froelich, Kirk Wooldridge, Nicole Ellis, Sabrina Vickers, Todd Baca, Tawny Goddard, John Watkins, Steve S, Michelle S, Michelle Morrison, Joe Barthelette, Charles Waibel, Christy Tietz, and Erin Smith

Executive Board Absent from meeting: N/A

The regular meeting of the RRHS Baseball Boosters was called to order at 6:05PM on November 2, 2022, at the Dragon Baseball Portable by Jeff Andrewartha.

I. Review of Previous Minutes

The minutes of the previous meeting were reviewed and approved. Jaime Stickler made the motion and Chris Shronk second.

II. Treasurer Report

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

Balance as of 9/30	\$ 117,576.31
Expenses as of 10/31	\$ 66,787.98
Income as of 10/31	\$ 6,929.60
Total of Account as of 10/31	\$ 57,717.93

Jaime Stickler will be stepping down as treasure due to recent employment with RRISD. Per the bylaws the executive board can appoint a new treasure. John Watkins will be assuming the role of treasure effective immediately.

III. Committee Reports

1. Fundraising - Stacey Andrewartha reporting we raised \$18,000 through the online fundraiser that will go towards the PDC. Casino Night is our next big event on Friday, December 9th. Each grade was asked to donate 3-4 baskets for the silent auction. Tickets can be purchased on the website. We need a big push to purchase tickets. We will have a casino meeting within the next week. Next Spirit night is November 15th at Hop Diddy's in Round Rock.

IV. Consideration of Open Business

Jeff Andrewartha reported that the Website has been updated and is looking good. We are working on making it mobile friendly.

1. Player Development Center (PDC) – Antonio DiGesauldo stated that the PDC is moving along. We need funds to cover the equipment needed for the inside of the building. We have sponsorships and advertising available to help support the building.
2. Homeplate Halo – Jeff Andrewartha reviewed the pricing received from the RFP. The RFP was sent to three different vendors – ActGlobal/RS3Turf, Paragon and KMI. Paragon was a no bid. We had asked for pricing on Dragons to be placed on the halo; however, the cost is \$900/letter so we will stay with the double RR. ActGlobal/RS3 bid \$27,837 and KMI \$36,600. During the September meeting we approved \$25,000 in the budget for the halo. Bob Slocum made the motion to approve the additional \$2,837 and Paula Watkins second the motion. In addition to the halo the RFP included cost to redo the pitcher mound and infield dirt. The cost to cover this project is \$6,500 which is not a part of the approved budget; however, we did have a family donate the money to cover this cost.
3. Live Stream – Jeff Andrewartha reported that the cameras are to be installed any day per Coach Carter.
4. Family Events – Jeff Andrewartha reported that per the last meeting we discussed having gatherings and it was mentioned to host it on the field. Due to the PDC and field maintenance taking place in the next two weeks the field is off limits. We are working with Coach Carter to schedule a service project for the players.

V. Consideration of New Business

1. Workday – Our next field workday will be on Saturday, November 12th. We will power wash the bleachers and dugouts. Repaint the bleachers, concrete on the backstop, clean up the press box, and mow the field to get ready for the rye grass.

VI. Coach Carter Report

Coach Carter reporting the PDC structure should be completed by Sunday and that he already has the keys. The district will oversee the field on November 18th. During the workday we will be getting the thatch out of the field. The field will not be in use for at least two weeks after the rye is put down. No one is to be on the field during Thanksgiving week. Online portal will go live soon so that you may order items as Christmas presents if you wish. November 30th is a mandatory player only meeting at 4:30pm. Tryout sign-up link is live on the website. Players should sign up soon. Next Wednesday (11/9) is signing day in the 100 gym at 8:00am. We will have 5-6 players signing. Scheduling will remain the same where

the JV White and JV Maroon will play opposite of Varsity. There are a few games where JV white or JV maroon will play in front of Varsity. When Varsity travels to Dallas they will stay in the same hotel as last year Home2Suites by Hilton. PC did not make for incoming Freshmen. The coaches are hosting workouts after school on Monday and Wednesday. All players are welcome to attend. Coach Carter thanked Jaime for her hard work and service to the booster club.

VII. Next Meeting

The next meeting will be held at the Dragon Baseball Portable on Wednesday, December 7, 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: Jeff Andrewartha
President