

Round Rock High School Baseball Boosters

Minutes of the Monthly Meeting RRHS Baseball Boosters
February 3, 2023
6:30PM

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), Justin DePriest (VP), John Watkins (Treasurer), Coach Carter, and all 57 families of the baseball program were in attendance.

Executive Board Absent from meeting: All present

The regular meeting of the RRHS Baseball Boosters was called to order at 6:31PM on February 3, 2023, at the Georgetown Community Center by Jeff Andrewartha.

Our regular scheduled meeting was canceled due to the ice storm, so we had a short meeting to stay in compliance with our bylaws before kicking off our first pitch dinner.

I. Review of Previous Minutes

The minutes of the previous meeting were reviewed and approved. Geetu Petry made the motion and Jenny Best second.

II. Treasurer Report

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

Balance as of 12/31	\$ 69,317.29
Expenses as of 1/31	\$ 30,110.91
Income as of 12/31	\$ 25,434.00
Total of Account as of 12/31	\$ 64,640.38

III. Committee Reports

No Committees reported during this meeting

IV. Consideration of Open Business

Since we are having a short meeting, watch your email as we will be sending out lots of information. To update you on two outstanding projects.

1. Player Development Center (PDC) – Jeff Andrewartha reporting we have run into a few snags but is coming along quite nicely.
2. Homeplate Halo – Jeff Andrewartha reporting the halo has finally been scheduled and will be completed before our first tournament.

V. Consideration of New Business

No new business was introduced

VI. Coach Carter Report

Please note that the treasury report sounds like we have a lot of money, but it is already earmarked for other projects. We appreciated all that you do and give to our program.

- Scrimmages for tomorrow have been canceled. Scrimmages set for Tuesday have been moved to Monday due to the weather. No lifting on Monday.
- Coach will send out a video of requirements regarding our handbook
- The field is wet but improving from the ice storm.
- SportsYou – make sure you have signed up for the Friends of Dragon Baseball as that is where I will communicate.

VII. Next Meeting

The next meeting will be held at the Dragon Baseball Portable on Wednesday, March 1, 2023, 6PM at:
201 Deepwood Dr.
Round Rock, TX 78681

Jeff Andrewartha made the motion to adjourn the meeting, 2nd was made by Paul Best
The meeting was adjourned at 6:37 .

Minutes submitted by: Erin Appl
Secretary

Minutes approved by: Jeff Andrewartha
President