Round Rock High School Baseball Boosters

Minutes of the Monthly Meeting RRHS Baseball Boosters
June 14, 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), Justin DePriest (VP), Erin Appl (Secretary), Coach Carter, Jenny Best, Paul Best, Stacey Andrewartha, Jeff Bible, Jordan DePriest, Bill Appl, Adet Shane, Blake Smith, Antonio DiGesauldo

Executive Board Absent from meeting: Jaime Stickler (treasurer)

The regular meeting of the RRHS Baseball Boosters was called to order at 6:06PM on June 14, 2022, at the Dragon Baseball Portable by Jeff Andrewartha.

I. Review of Previous Minutes

The minutes of the previous meeting were reviewed and approved. Jeff Bible made the motion and Bob Slocum second.

I. Treasurer Report

Because the treasurer was out of town, VP Bob Slocum presented the treasure report. The treasurer report was filed as follows.

Balance as of 5/10	\$37, 379.71
Expenses as of 6/12	\$19, 380.42
Income as of 6/12	\$ 7,626.22
Total of Account as of 6/12	\$25, 625.51

Jeff mentioned that according to our bylaws our end of year is July 31st. There will be a final report provided at that time as we will have additional expenses and income due to summer baseball games and paying out senior scholarships that were awarded.

II. Committee Reports

- 1. Merchandise Tawny and Amy were out of town, so Jeff Andrewartha presented. During summer baseball games for incoming freshmen, we have sold \$692. An order has been placed for new merchandise that should arrive by football season and will be sold at games. Jeff will confirm if baseball parents will have the opportunity to preorder before items are sold to the public.
- 2. Concessions Jeff mentioned that we have brought in ~\$600 from the two summer games. Five Tool Tournament this weekend, June 17th & 18th 3 games Friday & 3 on Saturday. We will be looking for volunteers to help run concessions. Jordan DePreist head of concessions is looking into getting the process of obtaining gift cards / donations from businesses such as Costco, HEB,

Sam's, etc. to help with the cost of concessions. Justin DePriest spoke to the possibility of doing a "Meal Deal" for the tournaments and regular games. Jenny Best also mentioned that during tournaments we usually offered a "Kid Deal" for students that watched the games during their lunch break.

- 3. Memberships Bob Slocum reports on the change in the membership going online. An etched cup will be part of three of the levels offered this year instead of extra. There will be 4 levels of memberships offered to include buddy shirts, program ads and for baseball parents that might also want to promote their business or just have your family/player's name on a sign displayed on the fence. We encourage folks to signup early as there are deadlines to meet for items in different packages.
- 4. Fundraising Stacey Andrewartha reporting on not having a fundraiser in August, but we will pick up in September with the Homecoming dance. We will have same fundraisers as last year. Jenny Best is working on spirit nights currently Chipotle is set for Sept. 5th. Also, Leslie Waibel is working on a possible Spirit Night at Santiago's on 620 for Monday, July 11th. Working on possibly doing concessions for the night homecoming pep rally and having Kona Ice come out to the tournaments.
- 5. Dragon Scales Jeff touched on Dragon Scales. Varsity players visit 4th graders to help with Math time. Breakfast tacos are served for this event. We do have a volunteer to organize.

III. Consideration of Open Business

- Officer Transition Jeff stated the transition between officers has been completed.
 Stacey moved to approve Add Jaime Stickler, Jeff Andrewartha, Bob Slocum as signatories to the new building fund account (PDC Account).
 - Stacey moved to Affirm Jaime Stickler and Jeff Andrewartha as signatories to the R Bank booster main bank account.
 - Stacey moved to approve Affirm Jordan DePreist as needing a bank card for purchases as the chair of concessions for 2022-2023.
 - Jenny Best made the motion, 2nd by Adet Shane. All in favor Approved all 3 motions listed above.
- 2. Wish List Items Batting cage turtle and pitching machine will arrive middle to end of July. New mats are here and bonus we got a better quality at the same cost due to the company not having the one we ordered. All other items have arrived.
- 3. Dugouts Stacey Andrewartha spoke to the open records request filed by Stephanie Hughes. For our ORR to be fulfilled by the district it will cost \$488. Coach Carter is going to reach out to Mr. Groff to ask for assistance in getting the dugouts moving along as it has been two years since administration of the district deemed them unsafe. The dugouts were on the January school board agenda for an up/down vote and were removed at the start of the meeting. Bob Slocum asked about raising the nets behind home plate to help with for foul balls. Coach Carter stated this has been brought to the attention of the district by the soccer coach as they had to stop a playoff game 7 times due to foul ball, several parents that received broken windows as well as track.
- 4. Player Development Center (PDC) Antonio DiGesauldo spoke to the progress thus far. Project is funded and surveys complete. Facilities Adjustment Request has been moving along through the

district. This month will get the engineer reports finalized to get permits. Currently a 6–8-week lead time for delivery for materials once all approvals are met. July would be when initial construction would begin, and we would need to have some workdays. Starting in August - September more work will need to be done. The Red Storage Shed will need to be moved before construction starts.

IV. Consideration of New Business

- 1. Website Jeff Andrewartha spoke to the need for updating the website, possibly even replacing it completely with a different hosting provider that is user friendly. Jeff Bible spoke to passing along the information need to maintain the site to Zac Cravens who will be handling the website for the upcoming season.
- 2. Live Streaming Jeff Andrewartha spoke to the need to find a new vendor for live streaming games that will not cost the booster club money. He has reached out to a few vendors and will try to present the information at our next meeting provided all information is received.

V. Coach Carter Report

Coach Carter spoke to the success of our boys through this summer playing ball. There will be options to have the boys come up and do some hitting this July due to UIL rule changes.

The Little Dragon Baseball Camps have gone well. Coach K has come back to help with camps. We had several kids from our program playing in the Regionals leading to the College World Series. Go Dragons!!

VI. Next Meeting

The next meeting will be held at the Dragon Baseball Portable on Tuesday, August 9, 2022 at: 201 Deepwood Dr.

Round Rock, TX 78681

Stacey made the motion t	to adjourn the	meeting, 2 nd	^a Bob Slocum
The meeting was adjourn	ed at 7:12pm.		

Minutes submitted by: Erin Appl
Secretary
Minutes approved by: Jeff Andrewartha
President