

# Round Rock High School Baseball Boosters

Minutes of the Monthly Meeting RRHS Baseball Boosters

May 1, 2024

7:00PM after District Celebrations

## Location of Meeting:

District Celebrations in the 100 Building

201 Deepwood Dr.

Round Rock, TX 78681

**Present at Meeting:** Bob Slocum (President), Jeff Andrewartha (VP), Katie Broaddus (VP), Erin Appl (Secretary), Jordan Kazmann (Treasurer), Coach John Carter

## Executive Board Absent from meeting:

The regular meeting of the RRHS Baseball Boosters was called to order at 7:20PM on May 1, 2024, at the Dragon Baseball End of District Celebration in the 100 building at RRHS by President Bob Slocum.

### I. Review of Previous Minutes

The minutes of the previous meeting on April 11th were reviewed and approved. Jessica Gallia made the motion to approve the minutes as presented and Billy Gayman seconded. The motion passed.

### II. Opening Remarks

President Bob Slocum welcomed everyone to the booster club meeting. He announced that he will be stepping down from the booster club executive board. He will not run for another year as the Booster Club President. Bob went on to thank the Andrewarthas' for bringing him on the exec board 3 years ago. He remarked on how much better of a program it has become because of the hard work put in by all. He went through a list of "Thank Yous".

### III. Treasurer Report

Treasurer, Jordan Kazmann presented the treasurer report. The treasurer report was filed as follows.

Balance as of 4.01 \$ 64,253.18

Expenses as of APR \$ 14,568.66

Income as of APR \$ 11,149.08

Total of Accounts as of 4.30 \$ 60,833.60

Vice President Jeff Andrewartha spoke about the money in the account being earmarked for projects around the field.

### IV. Committee Reports

1. Fundraising - Nothing to report for the remainder of this year.

2. Communications - Secretary Erin Appl took a moment to say farewell to the Senior Class and reviewed all the BIG projects that their class was apart of:

2020-21: Outfield fence replacement (\$45,000), Replacing turf in the batting cages (\$10,000), Updating & new concrete in the bullpens

2021-2022: Batting Cage Turtle (6,000), Bullpen Video System (\$4,300), Batting Mats (\$1,500), Pitching Machines (\$3,000)

2022-2023: Home Plate Halo (\$26,500), Mound & Infield Dirt Redo (\$6,500), Sound System for the field (\$5,000), THE **Performance Development Center**!!!! (roughly \$50,000 was the booster portion along with inside equipment purchases)

2023-2024: Conex box for storage (\$6,000), Concession upgrades (\$2,000), Outfield regraded (\$7,000), still to be installed the Right Field Fence

She went on to thank past and present Booster Club Members as these improvements would not be possible if it weren't for each group fundraising and working to make our program better. She also looked to the younger classes to carry on the tradition of leaving Dragon Diamond better than how it was when you came into the program.

2. Concessions -Elena Kivett reported that we are ready to host a playoff game. We are looking for volunteers to help run it so Varsity can watch the game.
3. Merchandise - Amy Kiemsteadt reported that Playoff Shirts will be coming by USPS at any minute. She will communicate drop offs and pick ups once they are in.
4. Special Events - Carolina Rodriguez reported this is our last special event of the year. President Bob Slocum thanked her and her family for making tonight a special event and cooking all the food!

## **V. Consideration of Open Business**

1. Wish List Items - President Bob Slocum will meet with Coach Carter to discuss.

## **VI. Consideration of New Business**

1. President Bob Slocum proposed By-Law changes:

1.1 - Put into place a 2 year Restriction on Executive Board Positions. "No Executive Board Member may hold the same position for more than 2 consecutive years."

Stephanie Hughes motioned to bring this to a vote. The motion was carried with a unanimous vote.

1.2 - Any By-Law change discussed by the Executive Board will need to be brought to the Baseball Booster Club body of members for a final discussion and vote. "By-Law changes will

only be approved through a general vote of the Baseball Booster Club body.”

Katie Broaddus motioned to bring this to a vote. The motion was carried with a unanimous vote.

These changes will be added to the By-Laws.

2. Secretary Erin Appl presented the Slating of Officers for the 2024-25 Baseball Booster Club Executive Board.

2.1 Slating recommendations: President - Katie Broaddus, Treasurer - Jordan Kazmann, Secretary - Allison Sibert

Discussion was opened to the floor. Steve Smith and Elena Kivett motioned to accept the slating recommendations.

President Katie Broaddus passed with a unanimous vote.

Treasurer Jordan Kazmann passed with a unanimous vote.

Secretary Allison Sibert passed with a unanimous vote.

### **VII. Coach Carter Report**

Coach Carter began by thanking the Rodriguez’s for this fantastic event! Playoffs begin for Varsity this week. We do have lots of rain predicted which could potentially change our schedule. All changes will be posted on SportsYou and X. Playoff tickets are different from regular season passes.

Let’s GO! GO ROCK!!

### **VIII. Next Meeting**

The next meeting will be held at the Dragon Baseball Portable on Wednesday, June 5, 2024, 6:00PM at - 201 Deepwood Dr. Round Rock, TX 78681

Madeline Kazmann made the motion to adjourn the meeting, 2<sup>nd</sup> was made by Erin Smith. The meeting was adjourned at 7:45pm.

Minutes submitted by: Erin Appl  
Secretary

Minutes approved by: Bob Slocum  
President