Round Rock High School Baseball Boosters

Minutes of the Monthly Meeting RRHS Baseball Boosters December 4, 2024 6:00 PM Baseball Portable

Location of Meeting:

Baseball Portable 201 Deepwood Dr. Round Rock, TX 78681

Present at Meeting: Katie Broaddus (President), Erin Appl (VP), Meredith Harthcock (VP), Jordan Kazmann (Treasurer), Coach John Carter

Executive Board Absent from meeting: Allison Sibert (Secretary)

The regular meeting of the RRHS Baseball Boosters was called to order at 6:00 PM on December 4, 2024, at the Dragon Baseball Portable.

I. Review of Previous Minutes

The minutes of the previous meeting will be reviewed and approved in January.

II. Opening Remarks

Coach John Carter opened the meeting with news about a player in the program. Allison Sibert our Booster Secretary is with Ethan in the hospital. Ethan has been diagnosed with Hodgkin Lymphoma. As a baseball program we will be supporting Ethan and his family through this hard time. Please keep them in your thoughts and prayers. We will send out communication on ways to support Ethan.

III. Treasurer Report

Treasurer, Jordan Kazmann presented the treasurer report. The treasurer report was filed as follows. Balance as of 11.30 \$ 52,354.24 Expenses as of NOV \$ 4,943.05 Income as of NOV \$ 13,278.43 Total of Accounts as of 11.30 \$ 60,689.62

IV. Committee Reports

1. Fundraising - Dragon Market

President Katie Broaddus reported that Dragon Market was a huge success. The boys were great throughout the event. We got tons of compliments from the vendors about having the boys to help setup and take down. We are still awaiting all the % from various vendors like Kendra Scott and food trucks. Overall we exceed what we had budgeted for

needed income with this event. Thanks to everyone for making this so successful!

Fundraising is done for the fall. We kick January off with the GroupFund from the boys. We are discussing not doing the Spring Raffle.

2. Communications - Erin Appl reported that there is not much this month, but January will be when the season gets going.

Katie Broaddus reported on dates to put on your radars:

Tryout meeting - January booster club meeting. Tryouts begin Friday, January 17th - Wednesday, January 22nd.

January 25th we will have a mandatory meeting for parents.

February 1st is the first scrimmage.

February 15th will be pictures, kids camp, and Meet the Dragons.

February 23rd - Tyler's event.

3. Special Events Chair Carolina Rodriguez reported on all the events coming up.

Dragon Scales starts in February for JV Maroon and Varsity. This is where the boys travel to the feeder elementary schools and play math games with the students.

January 20th Spirit Night at The Kabob Shop in LaFrontera. 50% of sales for the whole day.

4. Merchandise Chair Jessica Gallia reported on merchandise sales.

We have merchandise that you purchased recently for pickup tonight.

We are working on the Player Package and spring merchandise. These will all be presented at the start of the season.

5. Lindsey Mikulencak reported on Candy Cane My Yard.

We do still need some volunteers to help with candy caning the last week of school. Please see the signup genius on the GroupMe pages.

V. Consideration of Open Business

President Katie Broaddus reported on the field issues that we need to resolve before the season starts.

Left field is flooding constantly. We have looked at getting the gutters put onto the PDC.

Justin DePriest motioned to have gutters installed for the estimated cost of \$1,200. Bob Slocum seconded the motion. The general assembly passed the motion to pay for adding gutters to the PDC to prevent flooding in left field.

The concrete brick wall behind left field in the bullpen is cracked. We have received masonry quotes to get that wall repaired.

Bob Slocum motioned to fix the masonry in the left field bullpen area at an estimated cost of \$10,000. Chris Rodriguez seconded the motion. The general assembly passed the motion to pay for fixing the masonry in the bullpen area behind left field.

VI. Consideration of New Business

A motion from Justin DePriest to provide a \$500 Doordash gift card to give to Ethan Sibert's family was made. Jessica Gallia seconded the motion. The general assembly passed the motion to get the Sibert's a Doordash gift card.

VII. Coach Carter Report

Coach John Carter- Tryout meeting happened today. We went over the plan for tryout dates. Be prepared for the cold tryout nights. Parents need to sign the letter that went home with the boys today.

- The baseball season is approaching quickly. We are in the process of reorganizing with our new LevRack System. We are ordering a \$15,000 pitching machine here soon. Thank you for fundraising to purchase that. Our bullpens by the home side dugout are getting turfed soon.

- Bond Update- Coach Cheatham reported about our net behind home plate. We will be getting a net from the district similar to the one at Cedar Ridge HS. Timeline for using the bond will be determined by the school district board. In Proposition A, all baseball fields and softball fields will be turfed. The turf will be for the entire field.

- Nets across Texas will be coming out to give quotes for new netting in the cages.

- Breakfast Club has started for the boys in the morning at 8am. Any of the boys who are trying out may come at 8am in the morning to hit in the PDC before school.

- The boys are asking for a sound system to be put into the PDC.

- There is a possibility that we could sell old jerseys for anyone interested.
- Thank you Dana for getting a gift bag together for Jonah, our adopted player.

- Thank you for helping with the Dragon Market. This is going to be a great fundraiser for our program.

- Coaches will be gone to a clinic on January 9-11.

- We are asking that the boys do not use the field for the next month while the seed is taking hold.

We need the winter rye to take hold so that our field is ready to start play in February.

- For those boys in the baseball period, we are still lifting 3 days a week. We have been doing arm care as well.

- For the first time in history, football players who make the varsity baseball team will be moved to the baseball period. This is a major change and we are excited to have all our Varsity players in the class period to practice.

- Lastly, I hope you all have a wonderful holiday season.

VIII. Next Meeting

The next meeting will be held at the Dragon Baseball Portable on Wednesday, January 8th, 2025, 6:00PM at - 201 Deepwood Dr. Round Rock, TX 78681

Lindsey Mikulencak made the motion to adjourn the meeting, 2nd was made by Stephanie Hughes. The meeting was adjourned at 7:40pm.

Minutes submitted by: <u>Erin Appl</u> Vice President

Minutes approved by: <u>Katie Broaddus</u> President