## THeS Baseball Booster Meeting Minutes augut sth <br> @ 6:30pm Paciola Residence

1. Called to Order at 7:00 pm
A. Quorum Established
B. Minutes approved from last meeting
B) Board Members in Attendance ~, Jamie Paciolla - President, Lenore Smith VP, JD Harkey- VP, Matt Tylman - Treasurer, Cara Goset - Secretary, Darric Merrell - Head Coach

## 2. President's Report -

A. Introduce new board member JD, Vice President
a. Jamie to give JD email address
B. Snack Bar-
a. Old fridges to be picked up on Friday
b. New fridge delivered
c. Jamie to talk to AD's office for clarity on rules
d. Possibly add pizza to weekday games
C. Golf Tournament -
a. Wednesday, November 11th tournament
b. Cara to reach out to TCI, what are the rates. Is a Friday available in Oct/Nov
D. Online Fundraiser
a. Snap Raise, 99 pledges
b. Cara to investigate this and start up something ASAP.
E. Windscreens -
a. Jim and Jamie to take down windscreens, chat in the future about restructuring the windscreen program.
b. Possibly sell banners for alternate places (backstop, behind varsity wall, etc.)
F. Tiles - \$75/ find out a cost and then make flyers, ask Darric about tiles/paint/who did them.
G. Scoreboard -
a. Jamie to talk to the AD about lightbulbs
b. Look for sponsors for scoreboard, let's look for alternative scoreboard solutions.
H. Parents cleared to drive - introduce this at team parent meeting
I. Outdoor bathrooms - need to be replaced

## 3. Treasurer Report- Current Balance \$ 2,191.40

A. Total revenue $\$ 75,316.78$
B. Total costs $69,974.40$
C. Taxes to be complete by end of month
D. Get Darrics wish list ASAP

## 4. Secretary Report - Cara Goset

A. Golf Tournament - November 9th / get deposit in with TCI
B. Winery Night
a. Find outdoor location in April
b. Dueling pianos have following dates open: 10, 17. 24th open in April $(\$ 2,500)$

Meeting adjourned at 9:00pm, Next meeting September 2020 with newly elected board.

