



## **L.D. BELL BLUE RAIDER BASEBALL BOOSTER CLUB**

**Tuesday, October 23, 2018 at 6:00 p.m.**

**E. Don Brown Activity Center**

**General Board Meeting**

### **Agenda**

#### **I. Call to Order**

Brett Schackman called the meeting to order at 6:05 p.m.

#### **II. Reading and Approval of Minutes**

The minutes from the board meeting held August 28, 2018 were available on the website for review.

Kathy Schackman moved to approve the meeting minutes from August 28, 2018 and Jody Meyer seconded the motion.

#### **III. Reports of Officers, Boards and Committees**

President

- Bylaws
- Code of Ethics
- Conflict of Interest
  - Will be posted to website and will be voted on at November 12<sup>th</sup> meeting.

VP

- Nothing to report

Treasurer

- Treasurer's Report was distributed
- August's beginning balance \$9,243.21 and ending balance \$9,484.87
- September's beginning balance \$9,484.87 and ending balance \$5,408.17
- Current balance \$5,873.67

Secretary

- Received consensus of present members for minutes to be distributed for review on the website only rather than printing them for next meeting.

Membership

- Kathy Schackman had nothing to report
- Brett suggested rather than asking parents to purchase everything at the mandatory meeting, we give option of paying for membership and other items in advance
- Coach Gibson suggested not starting membership drive until teams are announced
- Kathy and Tina Tyson will be available at games allowing more opportunity to purchase memberships

#### Communications/Social Media

- Brett suggested anyone wanting to communicate something to the membership to send email to Ray Empey and copy Coach Gibson & Brett so they can review and determine the best way to communicate

#### Program

- Nothing to report

#### Sponsorship

- Nothing to report

#### Spirit Wear

- Amy Ruby reported we have 14 Game Day shorts left for the craft fair on 12/1/18
- After touring a couple of vendor's facilities, Amy and Koren Johnson would like to use Centex in Round Rock for vendor
- Considering new items such as sleep pants, socks, and more

#### Team & Tournament Directors

- Coach has finalized teams for spring tournaments and Trinity will be co-hosting

#### Sign-Up Genius

- Lacy will be sending email for 1 more make-up game next Monday vs Colleyville at Bell

#### Concessions

- Styxx tournaments this weekend and next; Tammy said it has been difficult to get volunteers

#### Round Rock Coordinators

- Nothing to report

#### Special Projects

## IV. Business

- HOCO Parade Review
  - Kim Zarko
  - Clarissa Scherer & Tribe Off Road
  - Jan Turner
  - Sara Lind & Jody Myers & Angie Herd
  - Jerry Tyson
- Spirit Wear
  - Craft Fair is Saturday, 12/1/18
    - Amy/Koren suggested purchasing
      - 50 t-shirts at \$10 each
      - 50 pants \$20 each
      - 12 socks for \$14 each or less
      - Hoodies
      - Performance pullovers
    - Brett explained that this purchase is more for craft fair and generic where baseball specific items would be ordered in Spring once season begins
    - Tray Ford suggested pre-sale for baseball parents for Christmas
    - Coach asked if profit has been made in the past; Vanessa Ornelas explained that we have had items left over in the past
    - Coach suggested purchasing for players and sell leftover at craft fair

- Sign-Up Genius for set-up/take-down by players
  - Amy said someone told her “boys working set-up and break-down will balance out”. Amy will find out what that means and how much a booth costs.
  - Coach said we receive \$10 credit per player participating
- Sign-Up Genius for LDBHS BBC members
  - Brett will get info for Lacy on shifts so she can create
- 6-Stones Thanksgiving Baskets Event in November
  - Goal is 20; last year we increased to 25
  - Date will be November 15<sup>th</sup>
  - Send out list of items in meal + turkey @ \$55-\$65
  - Can sign-up for meal or share with others
  - Get a list of names through HEB ISD; Gayla Neal will call Paula Emkey to coordinate list of 20 families
  - Class coordinators will call families and schedule delivery
    - Senior coordinator – Chyna Nguyen
    - Junior coordinator – Koren Johnson
    - Sophomore coordinator – Tammy Cleveland
  - Sophomores, Juniors and Seniors will split into teams and deliver 2 meals per team
  - 1 adult per team
  - Group photos will be taken together and by class before leaving for our website
  - Individual team photos can be taken as well if appropriate
  - Lacy will create sign-up genius to register
- Gator
  - New Gator is working well
  - Wrap
    - Eric Zarko has provided information on 3 options
      - \$300 to have Bell on front and Required Team Gear website on tailgate; sponsorship for \$750
    - Eric suggested \$750 is 1 year
    - Joe Johnson suggested dropping price to \$500/yr for 3 years commitment
    - \$750/\$1000/\$1500 are options
  - Old Gator
    - Determine condition
    - List for sale on social media
      - Angie Herd will check to see if Mike Herd can help post
- Drink Fridge Maintenance
  - Tammy suggested the issue may be that it was warm outside and she had fully stocked the drink fridge
  - Will call for Pepsi service before next season starts
  - Tammy will get thermometer and check temperature
- 6-Stones Christmas Event at Stonegate Elementary in December
  - Tabled until November meeting

V. Diamond Talk – Coach Gibson

VI. Adjournment

Brett Schackman adjourned the meeting at 7:24 p.m.

**Next meeting will be Monday, November 12<sup>th</sup> at 6pm**