



L.D. BELL BLUE RAIDER BASEBALL BOOSTER CLUB

Monday, November 12, 2018 at 6:00 p.m.

E. Don Brown Activity Center

General Board Meeting

Minutes

I. Call to Order

Brett Schackman called the meeting to order at 6:02 p.m.

II. Reading and Approval of Minutes

The minutes from the board meeting held October 23, 2018 were available on the website for review.

Pat Cleveland moved to approve the meeting minutes from October 23, 2018 and Jody Meyer seconded the motion.

III. Reports of Officers, Boards and Committees

President

- Bylaws
- Code of Ethics
- Conflict of Interest
 - Kathy Schackman moved to approve the Bylaws, Code of Ethics and Conflict of Interest and Jan Turner seconded the motion.

VP

- Please reach out to fellow parents and ask for volunteer efforts

Treasurer

- Treasurer's Report was distributed
- October's beginning balance \$5,408.17 and ending balance \$5,873.67
- Spirit Wear profit \$143.16 with 14 more shirts left to sell
- Concessions profit for Fall season \$334.92
- Current balance \$6,046.67

Secretary

- 25 in attendance + 3 coaches

Membership

- Kathy Schackman had nothing to report

Communications/Social Media

- Nothing to report

Program

- Nothing to report

Sponsorship

- Nothing to report

Spirit Wear

- Fall items have been sent on FB & email (sleep pants, socks, and more) for pre-sale
- Gathering ideas for Spring collection

Team & Tournament Directors

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

Sign-Up Genius

- Lacy will be creating sign-up for Craft Fair

Concessions

- Pipes have been wrapped for cold weather

Round Rock Coordinators

- Nothing to report

Special Projects

IV. Business

- Thanksgiving Dinner Food Drive in November
 - Meet at activity center on November 15th at 5:30; delivery between 6-8
 - Send out list of items in meal + turkey @ \$55-\$65
 - Received list of 20 families from Shady Oaks and Stonegate Elementary Schools
 - Contact is Russ Gregory at rgregory@firsteuleless.com for future reference.
 - 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
 - Drivers: Ornelas, Ford, Meyer, Tyson, Johnson, Cleveland, Rios
 - Group photos for website will be taken together and by class before leaving
 - Individual team photos can be taken at delivery as well if appropriate
- Spirit Wear
 - Craft Fair is Saturday, 12/1/18
 - 9-5; parents volunteer for 2 hours shifts
 - A small inventory will be purchased with pre-sale items
 - Angie Herd making decals with baseballs and soccer balls
 - Junior moms making fleece blankets
 - Sign-Up Genius for LDBHS BBC members
 - Brett will get info for Lacy on shifts so she can create
- Gator
 - New Gator is working well
 - Wrap
 - Old Gator
- Drink Fridge Maintenance
- Christmas
 - 6 Stones Night of Wonder at Stonegate Elementary
 - Boys attend and deliver presents to parent's cars

- **Christmas Providers**
 - 2 families per class
- Gayla Neal will contact Paula Empkey to confirm what LDBHS BBC has done in the past several years

V. Diamond Talk – Coach Gibson

VI. Adjournment

Brett Schackman adjourned the meeting at 6:47 p.m.

Next meeting will be Monday, December 10th at 6pm; tentatively depending on when we need to have more information regarding Christmas involvement.

President: Brett Schackman

Secretary: Gayla Neal