

# L.D. BELL BLUE RAIDER BASEBALL BOOSTER CLUB Monday, December 10, 2018 at 6:00 p.m. E. Don Brown Activity Center General Board Meeting Minutes

### I. Call to Order

Jerry Tyson called the meeting to order at 6:02 p.m.

# II. Reading and Approval of Minutes

The minutes from the board meeting held November 12, 2018 were available on the website for review.

Angie Herd moved to approve the meeting minutes from November 12, 2018 and Chyna Nguyen seconded the motion.

# III. Reports of Officers, Boards and Committees

President: Absence

VP: Jerry lead meeting for Brett

#### Treasurer

- Treasurer's Report was distributed
- November's beginning balance \$5,873.67 and ending balance \$6,560.64
- Craft Fair Sales: \$3,627.03 less cost of merchandise of \$4,135.00 leaves us in the red for about \$507.97. Jody and Spirt Wear team will connect to finalized totals as we are waiting on a revised invoice.
- Gator Sponsorship: check received for \$1,200 Jerry to connect with Eric Zarko for the design for the wrap
  - 1 day to schedule application of wrap/stickers
- Current balance \$ 10,212.70

#### Secretary

• 18 in attendance + 2 coaches + 2 guests (coach +wife)

Membership: No report

Communications/Social Media: No report

Program: No report Sponsorship: No report

Spirit Wear: The current 14 shirts were available during the craft fair to sell with other

merchandise.

Team & Tournament Directors: No report

Sign-Up Genius: No report

Concessions: No report

Round Rock Coordinators: No report

Special Projects: No report

## IV. Business

- 6-Stones Thanksgiving Dinners Event in November
  - o Received list of 20 families from Shady Oaks and Stonegate Elementary Schools
    - Contact is Russ Gregory at rgregory@firsteuless.com for future reference.
  - Thank you to drivers & parents who participated. We were unable to deliver to one family that Chyna has on her list but Gayla Neal was able to connect with family to deliver the meals along with baseball players Jason and Elijah. Becky Stanridge from Stonegate Elementary wanted to thank the Baseball Booster Club, players and coaches.
- Spirit Wear
  - Craft Fair was Saturday, 12/1/18
  - Per Amy, it was a successful craft fair and all pre-sale orders were collected except
    She thanked all the volunteers for helping. Special thanks for Angie Herd for donating and making the decals. Also, thanked the baseball moms who donated the fleece blankets to sell.
- Christmas
  - Confirmed 6 Stones are families with elementary age children and Christmas
    Providers is junior high/senior high age children and younger siblings
  - Christmas Providers
    - 6 families 2 per class
      - No information received from Coach Glaze on Evans/Johnson family
        - Mr. Ornelas commented that family has had a lot of food so much that they needed to take to shelter. Best way to reach out to family is to give gift cards or contribute to the Go Fund Me account.
    - Gayla Neal picked up boxed goods and grocery gift cards on Saturday, 12/8
    - Sign-up Genius has been created and posted
      - Class Coordinators have called parents
        - Need to schedule delivery before Christmas
      - Meet on Tues, 12/18 at 5:30pm at Bell to combine wrapped gifts for delivery to families.
    - Drivers: Sophomore class: Rios & Zarko
      Junior class: Tyson & Meyer

Senior class: Ornelas

- Night of Wonder on Tuesday, 12/11 at 6:30 at Stonegate
  - Boys attend and deliver presents to parent's cars

## V. Diamond Talk – Coach Gibson

Coach said he is working on the finalizing the schedule for the Spring Season.
 He introduced guest speaker, Weatherford College Assistant Baseball Coach,
 David Walden. Coach Walden spoke to parents about college recruitment.

VI.	Adjournment
	Jerry Tyson adjourned the meeting at 7:30 p.m.

<b>Next meeting</b>	will be TBD—	-Brett needs to	follow-u <sub>l</sub>	p with Coach
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Vice President: Jerry Tyson	Secretary: Jody Meyer		
	in Gayla Neal's absence		