



L.D. BELL BLUE RAIDER BASEBALL BOOSTER CLUB

Wednesday, January 9, 2019 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 6:00 p.m.

II. Approval of Minutes

The minutes from the board meeting held December 10, 2018 were available on the website for review. Kathy Schackman moved to approve the meeting minutes from December 10, 2018 and Angie Herd seconded the motion.

III. Reports of Officers, Boards and Committees

President:

VP:

Treasurer

- Treasurer's Report was distributed
- December's beginning balance \$6,560.67 and ending balance \$6,709.90
- Current balance \$6,649.90
- Spirit Wear offset is \$79.53 with inventory still remaining

Secretary: 32 members present + 2 coaches

Membership: Will create packets for Mandatory Parent Meeting

Communications/Social Media: No report

Program: Starting to work on program for this year

Sponsorship: No report

Spirit Wear: Additional inventory to sell at Parent Inventory Meeting and other events, including games; \$1,066 potential profit without markup

Team & Tournament Directors: No report

Sign-Up Genius: No report

Concessions: Tammy suggested adding statement in program to encouragement parents to work concession stand for at least 2 games

Round Rock Coordinators: No report

Special Projects: No report

IV. Old Business

- Christmas – Thank you to everyone that participated!!!

- Christmas Providers
 - Ornelas' will deliver box and grocery gift cards to Evans family
- Night of Wonder
- Old Gator – Tray Ford will get old gator posted online for sale
- New Gator – need to schedule 1 day for application of sponsorship decals
 - Bell logo applied on front and sponsor's logo on back

V. New Business

- Field Day – Saturday, January 19th at 9:00 am
 - Coach Gibson will check to see if we have leftover paint
 - Dugouts (green) and benches (brown)
 - Powerwash dugouts and concession
 - Coach Gibson will put in request for roof repair on dugouts
 - Volunteers for supplies
 - Everyone bring cleaning supplies
 - Food for @ 35
 - Pizza Garden
 - Offered ad in program for donation of pizzas
- Mandatory Meeting – Wednesday, January 30th at 6:30
 - Membership
 - Spirit Wear
 - Yard Signs
 - Bricks
 - Square/iPad donation (Ruby)
- First Pitch Dinner – Friday, February 15th
 - Changed from 2/16/19
 - Kathy Schackman will call Buinger Center for reservations
 - Joe Johnson will call Mexican restaurants for quotes
 - Committee – Tina Tyson passed around signup sheet for committee volunteers
- Varsity schedule has been posted – first game 2/2/19
- Schedules for JV Blue & White pending
- Sign-up Genius – start working on concessions & scoreboard for games
 - JV parents help with Varsity games & Varsity parents help with JV games
 - Will open concession stand for scrimmages
 - Suggestion to announce training for concessions and scoreboard
 - Tammy Cleveland will gather list of concession items and give parents opportunity to donate to reduce booster club costs
- Round Rock Tournament – February 21 – 23
- Spring fundraiser/email campaign – 20%
 - Players will gather emails and sponsor will generate texts/emails on February 16th
 - Coach Gibson contacted sponsor to attend the mandatory parent meeting on 1/30

VI. Diamond Talk – Coach Gibson

VII. Adjournment

Brett Schackman adjourned the meeting at 7:05 p.m.

**Next meeting will be Wednesday, January 30, 2019 at 6:30 p.m.
Mandatory Parent Meeting**

Next regular meeting will be Tuesday, March 5, 2019 at 6:00 p.m.

Vice President: Brett Schackman

Secretary: Gayla Neal