



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

**Tuesday, December 10, 2019 at 6:30 p.m.**

**E. Don Brown Activity Center**

**General Board Meeting**

### **Minutes**

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

Brett Schackman called the meeting to order at 6:32 p.m.

#### **II. Approval of Minutes**

The minutes from the general board meeting held November 12, 2019 were available on the website for review. Jerry Tyson moved to approve the meeting minutes and Kathy Schackman seconded the motion.

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

President: Brett Schackman

- 214-632-2206
- bschackman@yahoo.com

VP: Jerry Tyson

Treasurer: Jody Meyer

- Current balance: \$10,651.06
- Profit from Fall on-line orders estimated just shy of \$500

Secretary: Gayla Neal

- Attendance: 22 + Coaches Gibson & Kygar

Membership: Kathy Schackman & Tina Tyson

- Remind @bellbase to 81010

Communications/Social Media: Coach Chuck Carter with assistance of Ben Ruby

Program: Kim Zarko

- Email photos to KimberlyZarko@yahoo.com

Sponsorship: Jason Watts

Spirit Wear: Kelley Podsednik & Lauren White

Team & Tournament Directors: Joe Johnson (Sr), Chris Rios (Jr), Lauren White (Soph)

Sign-Up Genius: Lauralee Arnold

Concessions: Dawn Cottar, Kathy Schackman, Jan Turner & Tina Tyson

Round Rock Coordinators: Amy Ruby & Kathy Schackman

Class Reps: Koren Johnson & Jan Turner (Sr), Chris Rios (Jr), Lauren White (Soph)

#### IV. Old Business

- John Blume Scholarship – deadline for applications 4/1/2020
  - Applications available
  - Blume family will award 1 \$1k scholarship per year
  - Banner/plaque at Alumni Game?
- Thanksgiving – delivery Thursday 11/21/19
  - 19 meals delivered; thanks to all & drivers
- Craft Fair – Saturday 12/7/2019
  - Update
- Eagle Scout project for son Jaylyn Watts

#### V. New Business

- Christmas Providers – **12/17/19 delivery – meet at school by 5:30**
  - Adopting 6 families/2 per class
  - Class representatives remind your parents to sign-up
    - Seniors complete
    - Juniors: 8 items remaining + 2 adults
    - Sophomores: 7 items remaining + 2 adults
  - Boxed food pick up on 12/14 (Gayla)
  - Purchase 5 turkeys & 1 ham (Jody) – confirmed with class reps
- Night of Hope – 12/10/19 at 5:45
  - Coach Gibson coordinated; good turnout
- Mid-Winter Fundraiser
  - Selling Ranger tickets; more info to come
- Field Day – 1/18/2020
  - Decide what improvements will be made and prep areas in advance
  - Geoff & Jody Meyer working on benches & stadium seats
    - Confirmed with Coach Gibson they can be navy blue or green
  - Spending possibilities
    - Roll away nets for batting practice
    - Repair/replace green metal seats (Meyer)
      - \$125 per leg + bolts = \$1600 (Archer)
    - Repair/replace benches (Meyer)
    - New picnic table
    - Windscreen for bleachers with LDB Baseball
    - Replace all signage on dugout & concession stand
      - Kim Zarko suggested bringing in a vendor to provide another quote
    - Building improvements to concession stand at the discretion of Coach Gibson & voting members of booster club

- Mandatory Parent Meeting – Wednesday, February 5, 2020 at 6:30pm
- First Pitch Dinner – Saturday, February 22, 2020 at 6:00pm; setup at 4:00pm
  - Reserved Biunger (Kathy Schackman)
  - Volunteer to get quotes for cuisine (Joe Johnson)
  - Volunteers signup for planning committee to meet early January
- Will open concession stand for Alumni Game on 2/8/20
  - Will plan to ask for donations to stock concession stand
    - Tina Tyson will get list to Lauralee Arnold for Sign Up Genius

## VI. Diamond Talk

- Alumni Game – Saturday, February 8, 2020
  - Ribbon cutting for new field?
  - Remembrance banner like ones already there for Blume (Kim Zarko will check to see if she can get donated)
- Round Rock 2/27/20-2/29/20
  - **Finals scheduled on 2/27 & 2/28 so ask if they can be taken early**
  - Team staying at Tru by Hilton
- Field Updates
  - Water line, storm/sewer line & power line issues resolved
  - Completion date TBA
- Freshman Tryouts – 1/31/20 6pm-9pm & 2/1/20 1pm-whenever
- Scrimmages – 2/15/20 & 2/22/20
- Weight room will be available at scheduled times during Christmas break
  - Work on pitching, catching & fielding

## VII. Adjournment

Brett Schackman adjourned the meeting at 7:29 p.m.

**Next meeting Tuesday, January 14, 2020 at 6:30pm**