**Mustang Baseball Booster Club**

Meeting Minutes

Meeting Date: 12/4/2023

Meeting Time: 6:00 PM

Meeting Location: Sunrise Mountain HS Lecture Hall

Officers Present:

* Coach Michael Deardoff, Head Varsity Baseball Coach
* President – Natalie Dinnell
* Vice President – Shannon Johnson
* Treasurer – Elisabeth Escobar
* Rachel Janke, Secretary

The meeting was called to order at 6:01pm.

* Treasurers report
  + Balance $15,664.52
* Adopt-A-Family
  + All donations needed no later than 12/18 to deliver gifts before break. There is a QR code on the website under the donation section. Targeting to spend $50/child.
* Grant/Frontier Parent Donation
  + Submitted grant through the Diamondbacks (up to $5000). Should hear back this week. Also received donation from a parent at Frontier.
    - Will buy pitching machine and balls (depending on what is received).
* Family Event – Scheduling and Planning
  + Not enough time to plan family/alumni event for December but will target for next year.
  + Plan to host a family night April 6th. Will add to the agenda for the next meeting.
* Snack Shack/Fan Gear Report
  + Purchased Square terminal, donation box, larger hot water urn and item to hang fan gear for the Snack Shack
  + Signup Genius will be sent out to request Snack Shack volunteers for winter ball
  + Fan gear shop is setup through Cleats. Shannon will follow up regarding sales. Need to send reminder to parents about ordering.
* Fundraisers – Super Bowl Squares
  + Send out “Squares” board by mid-January
  + Make assignments in next meeting
* Coach Requests/Updates
  + Fields: pump is broken again
  + Varsity coaches (6) requested specific shoes. Coach recommends that coaches pay the difference in what we typically spend on their shoes. Coach will send sizes.
  + Cinder block wall – may need new contact
  + Look into shade structure over bleachers for spectators
  + Container Update
    - Rendering Approved, moving onto next steps. It will likely be 1-3 weeks before ready to submit to the city
    - Need revised foundation rendering (couple hundred dollars)
    - May need shelving for container
  + Send out email to see if anyone has tax accountant to partner with on tax donations credits (parent, Kate Madison, will get back to us)
  + May need help at admission table for Spring Break tournament (3/16, 3/18-3/21)
* Action Items
  + Renew insurance by 12/31
  + Renew mailbox by 12/31
  + One day insurance liability for 4/6
* Parent/Attendee Feedback
  + Parent wants more social media presence, ie: facebook
    - Jackie Johnson will help with social media
* Parent contacted Booster Club regarding free tickets to events using our tax ID that we can raffle off. Will request more information.

The next board meeting is scheduled for 1/8/24.

The meeting was adjourned at 7:12 pm.

Respectfully submitted by Rachel Janke, Secretary