

Meeting Minutes

Meeting Date: 3/5/2024

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
* Secretary – Jodi Ayala

The meeting was called to order at 6:00 pm.

* Treasurers Report
	+ Balance as of 2/29/2024 $16,560.69
	+ Total Deposits $7,339.32
	+ Total Withdrawal $4,845.30
	+ Purchase Breakdown: Uniform Apparel $1,958.00, Banners $867.63, Field Work $577.22, Photos $567.32, Square Payouts $450.00, Revised engineering plans $225.00, Miscellaneous small items $151.53
* 2 Team Liaisons
	+ We are still in need of team liaisons for Varsity and JV. Please reach out to the Booster Club if you can assist. We really need parent help. You do not need to be present at every game. All communication for this role is via text and email.
* Volunteer Updates
	+ We still need volunteers to run the admissions table at the varsity tournament during spring break. We need the sign up finalized by Wednesday, March 13th. The coverage will be 1 hour prior to game time and will end 30 minutes after game start.
* Fundraiser Updates
	+ eTeam Sponsorships have raised approximately 15K so far. There is still time to donate!
	+ Banners!! We had four banners last year and this year we have added three more for a total of seven banners. Excellent job!!
	+ We have had issues with the credit terminal at the snack shack. We need a varsity parent to help make sure the purchases are all captured at the varsity games. We need to connect to a hotspot as we only have 24 hours to capture the purchase.
	+ There is a possibility for a fundraiser with airline tickets from Southwest Airlines. More info to follow later.
* Family Day – April 6th from 12-4pm on the Varsity and JV Fields
	+ Save the Date is forthcoming.
	+ Food: Hamburgers, Hot dogs, Chips, drinks, Donut Truck
	+ Check to see if Stucco Volunteer and/or Honor Society Volunteers need hours and could help with the event.
	+ $1200 – Dunk Tank, Obstacle Course & Bounce House
	+ Photographer
	+ We need families to bring large yard games (corn hole, spike ball)
	+ Cornhole Tournament will be $20/team for entry. Sign up information will be forthcoming. Depending on the number of signups, we will have 1st, 2nd, and 3rd place prizes.
	+ Food served from 12:30pm-1:30 PM
	+ Cornhole Tournament will start at 2PM
* Senior Night – April 15th at 3:30 PM
	+ Gifts are in the works for eight senior players.
	+ Flowers for mom
* End of Season Banquet – Tuesday, April 23rd from 6-8Pm at Church of Jesus Christ (Address: 4901 W Union Hills Dr, Glendale, AZ 85308)
	+ We will need everyone to help with clean up after the banquet. There is a group of men that will be playing basketball after us and they will be rushing to get their playtime gong.
	+ Food: Macayo’s Catering
	+ Baseball cupcakes and paper goods from Costco
	+ Tickets will be $50/family.
	+ Ticket sales will begin April 1st. Information to come.
	+ The deadline to purchase tickets will be April 16th.
* Coach Requests/Updates
	+ We have a couple big expenditures coming up.
		- Game Pants, hats, and shirts
		- Payout to engineer for permits on varsity field (Estimated at $3,000)
		- 8 Senior bats at approximately $75/each
		- Coach Deardoff has requested mound clay. $25/bag and we need ten bags.
	+ City permit plans rejected again. New projection is to start working on them again next week.
	+ There are still players who have not paid for their player packs. These were due on 3/1. An email will be going out to parents who have not completed their payments.
	+ Field clean-up was a success. Coach Deardoff confirmed everything on the “to do” list is complete.

The next board meeting is scheduled for 4/1/2024. Please keep an eye out for updates as this date may need to be adjusted due to scheduled games.

The meeting was adjourned at 7:20 pm.

Respectfully submitted by Jodi Ayala, Secretary