Mustang Baseball Booster Club

Meeting Minutes

**Meeting Date:** 9/19/2023

**Meeting Time:** 6:00pm

**Meeting Location:** Sunrise Mountain High School Lecture Hall

**Officers Present:**

* Coach Michael Deardoff, Head Varsity Baseball Coach
* Audra Schulz, President
* Dave Fischer, Vice President
* Rachel Janke, Secretary

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

* Board Members
* Elected new board members
	+ President – Natalie Dinnell
	+ Vice President – Shannon Johnson
	+ Treasurer – Elisabeth Escobar
* Summer Tournament
	+ The summer tournaments had a profit of $14,406.04
* New Gear & Equipment – Wants & Needs
	+ Charcoal Pants
	+ Hack Attack Jr
	+ Chairs for clubhouse
	+ J-Bands
	+ Ball cart
* Projects
	+ Shipping Container Structure
		- Permits were submitted but city sent back with corrections needed. Currently with the engineer to revise. May need to file an extension (currently 10/31).
			* Cost: Expect to be donated from Glendale Steel but could have unexpected costs
	+ Upgrade sound system
		- Add speakers to field and cages.
			* Cost: ~$10,000 - $7,000 (field), $3,000 (cages)
				+ Can potentially use some tax credit money
				+ May be able to sell old speaker
	+ Field Improvements
	+ Mower Maintenance
	+ Lazer level both fields
	+ Varsity mound repair and halo replacement
		- Board can email request to district cabinet and CFO Michelle Myers requesting to use designated “fees”
	+ Sandblast and repaint dugouts
		- Cost: Not to exceed $1650 to sandblast, paint cost unknown
	+ Add cinder block wall between varsity and frosh dugouts and move existing gate forward to create more usable storage space
		- Cost: Unknown
	+ Add new sprinkler head in the right field corner
		- Looking for parent help
			* Cost: Unknown
* Fan Gear
	+ Coach wants specific/consistent logos to use on all gear. Simple & clean.
	+ Set up team shop where gear is always available with standard designs.
		- Shannon Johnson can make the gear and assist with setting up the shop
	+ Sell gear at snack shack
* Scoreboard
	+ Need group to meet with Daktronics to discuss their sports marketing revenue model
		- Our marketing reach: Last school year we hosted 190 games with teams from 12 states and 2 countries. Also hosting Best of the West.
* Fundraisers
	+ Eteam sponsor – Spring 2024
	+ Golf Tournament?
	+ Brainstorm ideas to help educate people on how to use the tax credit
		- Coach Deardoff can ask the bookstore to help
	+ Need fundraising ideas for fall/winter
* Baseball Family Night
	+ Invite Alumni back
	+ Batting practice on field, home run derby, BBQ, bounce house, wiffle ball, corn hole, etc.
	+ Ceremony to retire Joel Kuhnel and Seth Martinez’s numbers
	+ Look to host the Saturday over Christmas break
* Miscellaneous
	+ Booster club to host monthly meetings going forward. Looking to schedule the first Monday of every month.
	+ New board members will need to go to the bank to get new debit cards.
	+ Confirm if there is a Venmo for the snack shack. If not, need to setup.

The next board meeting is tentatively scheduled for 10/2/23.

The meeting was adjourned at 7:00 pm.

Respectfully submitted by Rachel Janke, Secretary