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