

Meeting Minutes

Meeting Date: 9/9/2024

Meeting Time: 6:00 PM

Meeting Location: Sunrise Mountain HS Lecture Hall

Officers Present:

* Coach Michael Deardoff, Head Varsity Baseball Coach
* President – Natalie Dinnell
* Secretary – Jodi Ayala
* Treasurer – Elisabeth Escobar

The meeting was called to order at 6:03 pm.

* Treasurer’s Report
	+ Balance as of 8/31/2024 $25,384.42
	+ Total Deposits: $3,018.57
	+ Total Withdrawals: $0.00
	+ Purchase Breakdown: Uniforms, Padgett Business Services for taxes and extra Nike hoodie fan gear were ordered for exchanges or later purchases.
	+ Last year the total expenses were just over 51K.
* Follow-Up Items
	+ Shannon Johnson has resigned as Vice President.
	+ Per Article V #6 of the Bylaws, the board has appointed Shirlyn Cox as the new Vice President effective September 11th, 2024.
	+ We are needing to get the new banners for the field ordered. Coach Deardoff has the website and information to order these and will investigate the banner purchases.
	+ We still do not have any leads on the new fridge for the Snack Shack.
	+ The repair to the scoreboard is being tag teamed with the softball team through the district. The softball scoreboard is also not working so we are hoping the district will help to get both repaired.
	+ The city permitted for the container storage has been approved. Unfortunately, Glendale Steele is no longer able to help with the project.
	+ The parent in attendance to the meeting have agreed to use the funds planned for the storage structure to go toward the backstop improvements.
	+ One parent in attendance at the meeting may have a connection to new Connex boxes. These will be anticipated at 2 for 5k.
	+ Alumni Day is planned for January 4th and will be like Family Day from last year. We will have food, alumni, bounce houses, grilling dads, cornhole tournament, yard games. We will request RSVPs for food count.
	+ It was suggested for Alumni day to have a funnel cake truck or churro truck.
	+ We will also have framed jerseys for the returning alumni.
* Upcoming needs/events:
	+ A new fundraiser will be planned for October/early November.
	+ Possible dates for the new fundraiser are November 2nd, 3rd, 16th or 17th.
	+ Natalie Dinnell will be contacting Top Golf to check on pricing for a new fundraiser and their packages.
	+ Parents shared a variety of ideas for future fundraisers. (mouse race, golf tournament, cornhole tournament, etc.) Top golf is 6 people to a bay, $100/couples or $600/bay. Ideas were discussed for raffles, baskets, prizes, 48-hour online auction, business donations, restaurant donations, Costco donations, silent auction, competition for longest drive, best shot, etc.
	+ We are planning to do the e-Teams fundraiser again in the spring.
* Coach Needs/Updates
	+ The tournament times for the games we are hosting are available. These are tentative and will be forthcoming from Coach Deardoff.
	+ Field seeding is planned for the 3rd or 4th week in October.
	+ Coach Deardoff will be out of town for one of the tournaments we are hosting and will need additional assistance to keep the fields running. Mr. Milner was present at the meeting and has offered to help fill in during Coach Deardoff’s trip.

Our next booster club meeting will be Monday, October 7th at 6 PM.

The meeting was adjourned at 7:06 pm.

Respectfully submitted by Jodi Ayala, Secretary