



# EC Baseball Boosters

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2011

**Meeting Agenda – August 17th**

*Meeting Minutes*

**Meeting Agenda – September 28th**

*Meeting Minutes*

**Meeting Agenda – October 26th**

*Meeting Minutes*

**Meeting Agenda – November 16th**

*Meeting Minutes*

**Meeting Agenda – December 20th**

*Meeting Minutes*

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2012

**Meeting Agenda – January 11th**

*Meeting Minutes*

**Meeting Agenda – February 15th**

**EAST CENTRAL HIGH SCHOOL – TROJAN BASEBALL**

**Baseball Boosters Meeting – AGENDA**

**August 17, 2011 – 6:30 p.m.**

**Attendance Sheet**

**Review of Last Meeting's Minutes:** May 11, 2011

**Treasurer's Report:** May, June & July 2011

**Coach's Report:** Update from Coach Reynolds

**Old Business:**

- Fundraising activities
  - Kroger cards
  - Flower Sales
  - Golf Tournament
  - Community Service Project
- New Windscreen for right field – Has this been paid for?
- Brick dust for JV Field?
- Website Update
  - Post Booster (approved) Minutes on Website?
- Scholarship Award
- Grant update
- Senior Night
- Survey results
- Banquet
  - Reimbursement from EC

**New Business:**

- New officers and directors
  - 2012 Budget, 2011 spending summary, keys, etc.
- Field Maintenance day – schedule for Sept./Oct.
- Portable Backstop
- Additional Fundraising ideas?
- Game Program – keeping this?
- New Uniforms
- Other business

**Meeting Dates/Times:** 3rd Wednesday of every month / 6:30pm

Wed., Sept. 21 <sup>st</sup>	Wed., Feb. 15 <sup>th</sup>
Wed., Oct. 19 <sup>th</sup>	Wed., Mar. 14 <sup>th</sup>
Wed., Nov. 16 <sup>th</sup>	Wed., Apr. 18 <sup>th</sup>
Wed., Dec. 21 <sup>st</sup>	Wed., May 16 <sup>th</sup>
Wed., Jan. 18 <sup>th</sup>	Wed., June 13 <sup>th</sup>

**Next Meeting: Sept. 21<sup>st</sup>**

## East Central High School – Trojan Baseball

Approved  
9/28/2011

### Baseball Boosters Meeting Minutes – Aug. 17, 2011

**Attendance:** Doug Werner, Sue Dermody, Laura Soos, Shelley Merkin, Dan Werner, Daniel Meiners, Bob Reynolds, Laura Werner, Sharon Struewing.

Meeting began at 6:35 pm

**Minutes:** A change to the 5/11/11 minutes was made. Clint Sparks was voted in as VP before the banquet in June by the existing officers. Doug Werner made a motion to accept the minutes with changes made and Shelley Merkin second the motion.

**Treasurers Report:** Report is attached for May – Aug. it is not balanced and will not be approved until Paul reviews and makes needed changes. ? deposit of \$130.24 in June was for Ken Werner. Community service fundraiser check was given to Coach Reynolds. Current balance is closer to around \$15,500.

**Coaches Report:** Coach Reynolds thanked the boosters for all that was done last year. Fall workouts will start after Labor Day. He met with the Athletic Director which is Don Stonefield, regarding new uniforms. It was suggested that instead of purchasing shoes with the spirit pack, they will include a pair of game pants. The players would keep their pants and could rewear them from year to year. Discussed with Athletic Dir. to purchase high end jerseys and maybe boosters would purchase alternate jersey. They would pass down the current jerseys. Shoes would be made available to purchase or purchase individually as long as they were black and white. Athletic Dept. is looking to do 3 season all sports program instead of individual sports doing their own. Hendricks is cracking down on fundraisers. Community service would have to go through the school. We would be required to fill out paperwork for the school. Concessions were discussed. The cookouts are cutting into the concessions revenue. Need to look at ways in increase revenue at the games with concessions and attendance. Discussed maybe having the youth programs recognized at a home game or maybe scheduling the games later in the evening to increase attendance. Louisville Slugger asked the HS players to demonstrate bats on Sat. @ 10 am at Jennings County.

**Old Business:** Kroger card income has dropped off a little. Send out a reminder to keep using the cards all year long. It needs to be discussed at a later meeting the payout for the card use through Dec. or start over/cut off in Oct. Last year's fundraisers were discussed. Need to look at what to keep or change or stop doing. What are our needs going to be next year. Windscreen – has this been paid for? According to Mark S, Sue says it has not been paid for. The school paid Kesslers and we paid the school. We have the cancelled check and will look into who endorsed the check. Brick dust on JV field – do we still need? We would need to purchase 5-8 ton and put down in the fall. Check with Tom T on pricing from Casey's. Doug W will work on putting the minutes on the website. Boosters would like to offer a 1 time Scholarship Award to a graduating senior. Reynolds will check with Stonefield.

Grant – no update; senior night – no update; survey results – Laura will compile results and send them out; banquet – reimbursement from EC for each player/coach who attended. Laura will turn the # into the school.

**New Business:** We will discuss at the Sept. meeting the 2012 Budget and 2011 Spending Summary. Keys to the press box...who has keys, who needs to return and who needs keys? There should be 12 keys out there. Field Maintenance day will be Sat. Oct 29<sup>th</sup> 9 a.m. rain out date Nov. 5<sup>th</sup>. Need to make a "to do" list. Portable Backstop – Reynolds believes practice would be more organized; it would be used by all 3 EC teams but not used by other groups. Reynolds would like to move the fence and add a gate. He will check with Stonefield. Would like it to be collapsible and cover with a tarp in the winter. Laura recommended buying a

new one vs. a used one and will research cost. (around \$3000) Dan W found a used one in Chicago for \$500. He will find out more and see if they will set it up completely and send pictures before deciding. It was also said that the JV field fencing is in bad shape and needs work/replace.

A motion to adjourn the meeting as made by Doug W and second by Shelley M. Next meeting will be Sept. 28.

**EAST CENTRAL HIGH SCHOOL – TROJAN BASEBALL**

**Baseball Boosters Meeting – AGENDA**

**September 28, 2011 – 6:30 p.m.**

**Attendance Sheet**

**Review of Last Meeting's Minutes:** August 17, 2011

**Treasurer's Report:** August 2011

**Coach's Report:** Update from Coach Reynolds (need 'wish list')

**Old Business:**

- Fundraising activities
  - Kroger cards – Paul S. to track spending
  - Flower Sales – administrator?
  - Golf Tournament - administrator?
- Community Service Project – Laura W. to administer
- Portable Backstop purchased and set up
  - New skirting needed?
- New Windscreen for right field – this has this been paid for
- Brick dust for JV Field?
- Website Update
  - Post Booster (approved) Minutes on Website?
- Scholarship Award
- Grant update
- Survey results
- Banquet
  - Reimbursement from EC – submitted receipt; waiting on reimbursement
- 2011 Spending summary
- Keys to Press box
- Grill

**New Business:**

- Field Maintenance day – October 29 (rain-out date of Nov. 5)
- Game Program – keeping this?
- New Uniforms
- 2012 budget
- Next Meeting date – Oct. 19<sup>th</sup> is during fall break
- Other business

**Meeting Dates/Times: 3rd Wednesday of every month / 6:30pm**

Wed., Oct. 19<sup>th</sup> – New date

Wed., Mar. 14<sup>th</sup>

Wed., Nov. 16<sup>th</sup>

Wed., Apr. 18<sup>th</sup>

Wed., Dec. 21<sup>st</sup>

Wed., May 16<sup>th</sup>

Wed., Jan. 18<sup>th</sup>

Wed., Jun. 13<sup>th</sup>

Wed., Feb. 15<sup>th</sup>

**Next Meeting: TBD**

Approved  
10/26/2011

## ECHS – Trojan Baseball

### Baseball Boosters Meeting Minutes – Sept. 28, 2011

**Attendance:** Dan Werner, Sue Dermody, Doug Werner, Clint Sparks, Laura Werner, Paul Soos, Sharon Struewing, Bob Reynolds, Daniel Meiners

Meeting began at 6:35 pm

**Minutes:** Minutes were reviewed and the date for the Sept. meeting was changed to Sept. 28<sup>th</sup>. A motion to approve minutes was made by Doug Werner and 2<sup>nd</sup> by Sue Dermody.

**Finance:** Paul reported a deposit from the Kroger card was made for \$554.76. Current balance is \$16,512.52. A motion to approve the finance report was made by Sue Dermody and 2<sup>nd</sup> by Clint Sparks.

**Kroger cards:** A second payout will end in Nov. with payout in Dec. for the 2010-2011 season. Dec. will start the new credit option. Freshman who have signed up will receive cards to use in Oct. Payouts will end in May and Nov.

**Coaches Report:** Fall workouts have begun. Reynolds and Stonefield are still looking at new uniforms. Hopefully will have samples at the next meeting. Reynolds made a purchase from Louisville Slugger for 2 sets of catchers gear, 4 training bats, 20 sets of batting gloves, 3 BB Core bats and received 2 free BB Core bats. The top 20 players who collected the most money from the community service drive will receive the batting gloves. Any money left will go towards field improvements. He is making a wish list to present to the board soon. The portable batting cage was picked up and is being used. It is working out great and was a good purchase.

**Old Business:** We need administrators for upcoming fundraisers. Let Laura W know what you would like to help with. Doug W met with Fencecraft regarding putting up a fence/gate for the portable batting cage and work on the JV fence. The man has not gotten back with a quote. A gate is needed but no fencing around the backstop. Brick dust. Tom T said that Knigga was the highest price. Mark S knows where we have gotten it in the past. The website has been upgraded. We can post the minutes and agenda on it. Doug W did some web research for Scholarship Awards. He will meet with Donnie S to discuss doing this. Sue D would like to apply for the Whitewater Valley Grant. It is due Oct. 10. She is showing the need to improve the JV fields for safety and the use of an L Screen. It was discussed who has keys and who needs one. Clint S needs a key and some keys need to be returned. It was found in previous records that the grill was purchased ½ by baseball boosters and ½ by football boosters. It is currently being used by the football boosters. Field Maintenance Day – Doug and Coach Reynolds need to make a list and email reminders need to be sent out and include the freshman players that we have contact info. on. Insurance liability waiver – Clint will get with Chris Wilson to find out if a waiver needs to be signed when do community service or work by the players/parents. Game program, we need to find out from Donnie S if we can continue to do our own program or if he is taking over doing this for all sports. Uniforms..hopefully will have samples at the next meeting. Pants will be included in the spirit

pack. The boosters will look at buying alternative jerseys for the Varsity and possibly the JV and freshman teams. 2012 – Laura W will work on 2012 budget. Laura collected officers contact info. for better communication. It was also discussed about the storage of past and current records. Possibilities would be website, laptop, flash drive, disc and storage in the press box.

**New Business:** Schedules are not finalized, it was suggested that the boosters purchase gift cards for the coaches to use after far away games so they can stop and get the boys something to eat. Coach Reynolds is talking with Roy Johnson about having his students do some landscaping around the fields. Clint volunteered to be in charge of the flower sales.

The next meeting will be Oct. 26<sup>th</sup> due to fall break

Doug W motioned to adjourn the meeting and Paul S. seconded the motion.

**EAST CENTRAL HIGH SCHOOL – TROJAN BASEBALL**

**Baseball Boosters Meeting – AGENDA**

**October 26, 2011 – 6:30 p.m.**

**Attendance Sheet**

**Review of Last Meeting's Minutes:** September 28, 2011

**Treasurer's Report:** September 2011

**Coach's Report:** Update from Coach Reynolds (need 'wish list')

**Old Business:**

- Fundraising activities
  - Kroger cards – Paul S. to track spending
  - Flower Sales – Clint S. to administer
  - Golf Tournament - administrator?
  - Community Service Project – Laura W. to administer
- Brick dust for JV Field?
- Website Update
  - Approved Booster Minutes & Meeting agendas are being posted on website
- Scholarship Award
- Grant update
- Survey results
  - Next steps?
- Banquet
  - Received the reimbursement from EC
- 2011 Spending summary
- Keys to Press box
- Field Maintenance day – October 29 (rain-out date of Nov. 5)
- Game Program – keeping this?
- New Uniforms

**New Business:**

- Freshmen/new player information collected during call-out meeting/Kroger cards and info. sheet sent out
- 2012 budget
- Next Meeting date
- Other business

**Meeting Dates/Times:                      3rd Wednesday of every month / 6:30pm**

Wed., Nov. 16 <sup>th</sup>	Wed., Mar. 14 <sup>th</sup>
Wed., Dec. 21 <sup>st</sup>	Wed., Apr. 18 <sup>th</sup>
Wed., Jan. 18 <sup>th</sup>	Wed., May 16 <sup>th</sup>
Wed., Feb. 15 <sup>th</sup>	Wed., Jun. 13 <sup>th</sup>

**Next Meeting: November 16, 2011**



**ECHS – TROJAN BASEBALL  
BASEBALL BOOSTERS MEETING MINUTES  
OCT 26, 2011**

**Approved  
11/16/2011**

**Attendance:** Paul Soos, Bob Reynolds, Tom Tallon, Pam Donohue, Bob Donohue, Laura Werner, Clint Sparks, Cindy Sparks, Dan Werner, Angie Poindexter, Dan Meiners, Sharon Struewing, Doug Werner (late arrival Laura S)

Meeting began at 6:30pm

Sept. minutes were reviewed and approved by Paul S and Clint S.

**Finance Report:** Treasurer's Report was reviewed and an additional check was written to Doug W for \$198.11 for expenses regarding the portable batting cage. Current balance in account is #16,398.68. Report was approved by Doug W and Clint S.

Sharon will send out emails reminding everyone to continue using their Kroger cards especially with the holidays coming. Also that the minutes and agenda are now on the website.

**Coach's Report:** Fall workouts ended on 10/28 and will resume in mid January. He will meet with the coaches regarding a wish list. We discussed what items he wanted to see get done at the field maintenance day on 10/29. He showed us the new uniforms that he would like to purchase from Art Schneider – Russell. The school will buy the varsity new tops and possibly the boosters purchasing the second top. The JV will wear the old varsity tops and freshmen will wear the same pin stripes. Pants will be included in the player packs this year.

**Old Business:** Kroger cards – Sharon will send out email to keep using, Paul will take off the names of those who never used their cards yet. Clint will administer the flower sales and it was suggested selling gift certificates from Weber's Greenhouse in Sunman and another greenhouse in Bright (possibly Cassie's) Doug W will administer the golf tournament at Brookville sometime in May. Laura W will administer the community service project. Undecided about doing the corn hole tournament but it was suggested not to include the girls softball team in this. Laura will try and find brick dust for Sat. if possible. Laura received an email from Donnie S regarding the scholarship award and he was ok with it but it would have to be approved by the school board and would we be able to maintain this for years to come. Laura will work on some more. Sue was not there to update on the grant request. The survey results were discussed and it looks like the response was good overall. EC did receive the reimbursement check from the banquet. Laura received a response from Donnie S regarding the game program and it was basically no that he did not want us to do our own that the school will be doing them and dividing the proceeds amongst the programs.

**New Business:** Freshman/new player information was collected; they have been added to the email list, given info sheet on the Kroger cards. 2012 budget was brought up and if there are any large expenses or changes that we might see being made in the next year. The fundraiser for the game program will not be included and Sharon recommended purchasing a laptop to store all the records on for the boosters from year to year.

The next meeting date will be Nov. 16<sup>th</sup>. The meeting was adjourned by Paul S and seconded by Dan W.

**EAST CENTRAL HIGH SCHOOL – TROJAN BASEBALL**

**Baseball Boosters Meeting – AGENDA**

**November 16, 2011 – 6:30 p.m.**

**Attendance Sheet**

**Review of Last Meeting's Minutes:** October 26, 2011

**Treasurer's Report:** October 2011

**Coach's Report:** Update from Coach Reynolds (still need 'wish list')

**Old Business:**

- Fundraising activities
  - Kroger cards – Paul S. to track spending
  - Flower Sales – Clint S. to administer
  - Golf Tournament – Doug W. to administer (Sunday, May 20, 2012)
  - Cornhole Tournament??
  - Community Service Project – Laura W. to administer
- Brick dust for JV Field - Bought from Alvis Materials and used already
- Scholarship Award
- Grant update
  - \$1,000 from Whitewater Valley REMC
- Survey results
  - Next steps still being determined
- 2011 Spending summary
- Keys to Press box
- Field Maintenance day – Held on October 29 and got a lot done
- New Uniforms

**New Business:**

- 2012 budget
- Record retention (computer, flash drive, etc.)
- Next Meeting date (Dec. 21 is last day of school before break)
- Other business

**Meeting Dates/Times:** 3rd Wednesday of every month / 6:30pm

Wed., Dec. 21<sup>st</sup>

Wed., Jan. 18<sup>th</sup>

Wed., Feb. 15<sup>th</sup>

Wed., Mar. 14<sup>th</sup>

Wed., Apr. 18<sup>th</sup>

Wed., May 16<sup>th</sup>

Wed., Jun. 13<sup>th</sup>

**Next Meeting: December 21, 2011**

Approved  
12/20/2011

**ECHS – TROJAN BASEBALL  
BASEBALL BOOSTERS MEETING MINTUES  
NOV. 16, 2011**

**Attendance:** Doug Werner, Laura Werner, Dan Werner, Clint Sparks, Cindy Sparks, Laura Soos, Paul Soos, Daniel Meiners, Bob Reynolds, Sharon Struewing

Meeting began at 6:35 pm

Oct. minutes were reviewed and Doug Werner was added to the minutes. A motion to approve the minutes was made by Doug W and Paul S.

**Treasurers Report:** Current balance is \$15,932.38. Kroger check was added since last meeting and a check written for the brick dust. Laura W. gave Paul a check for \$1000 from the Whitewater Valley REMC. This grant is given out quarterly. Try to get more Kroger cards out to potential freshman so Paul will purchase 20 more cards. Motion to approve the treasurer report was made by Clint S and second by Laura S.

**Coaches Report:** Coach thanked everyone who helped on field day. There was a good turnout and we got a lot done. There will be no baseball activity in Nov. and Dec. Coach Reynolds will email his wish list and prioritize it for the board by next meeting.

**Fundraisers:** Clint will be in charge of the flower sales. We will talk to Weber's Greenhouse in Sunman and Casey's in Bright. Do they prefer/recommend offering flats and/or gift certificates? Doug W will be in charge of the Golf Tournament. He has reserved Brookhill Golf Course for May 20, 2012. Laura S will be in charge of the Cornhole Tournament as long as we can find someone to borrow the cornhole sets from. Someone will check with Jeff Bossey. We probably don't need to get as many sets as last year. Coach Reynolds will get approval from the school for the Community Service Project.

Sharon will check with the SDYAA and SASA on the One Call system that they use.

All of the keys have been returned with the exception of possibly one with Shorty Grubbs. Laura W will follow up and send me a list of who has keys currently for the records.

In looking at the finance report, it was questioned why the net profit is so high on the player packs. We should not be making any profit on these items. Paul will look into and report back.

Continued field maintenance: Doug W will look into gravel costs, fixing the fence on the JV field, fixing the poles and painting the fence and possibly draining the outfield on the JV field. Laura W checked on pricing of gravel from New Point Stone for the walkway on both fields, dugout area on both fields and JV warning track.

Uniforms: Laura W checked into the boosters purchasing a second jersey for the Varsity for away games and/or doubleheaders. She contacted Art with Russell. The lightweight jersey

would be around \$950 plus tax and the heavier weight jersey would be around \$1300 plus tax. We would purchase 25 tops. We decided to table the purchase until we can see the quality of the uniforms and see where it is prioritized on the wish list.

It was suggested and agreed upon to purchase a laptop for the boosters' organization to maintain all of the records and to stay with the boosters' org. Laura W will look into purchasing with a budget around \$300.

Coach Reynolds made a donation of \$100 to Soldier Bret Bondurant of Lawrenceburg for medical expenses on behalf of ECHS baseball.

Dan W recommended that the budget report shows where we will now have payouts for the Kroger cards in June and Dec.

The December meeting will be changed to Tues. Dec. 20 per the request of Coach Reynolds.

The meeting was adjourned by Doug W and Laura S.

**EAST CENTRAL HIGH SCHOOL – TROJAN BASEBALL**

**Baseball Boosters Meeting – AGENDA**

**December 20, 2011 – 6:30 p.m.**

**Attendance Sheet**

**Review of Last Meeting's Minutes:** November 16, 2011

**Treasurer's Report:** November 2011

**Coach's Report:** Update from Coach Reynolds

**Old Business:**

- Fundraising activities
  - Kroger cards – Paul S. to track spending
    - **Discussion of payout**
  - Flower Sales – Clint S. to administer
  - Golf Tournament – Doug W. to administer (Sunday, May 20, 2012)
  - Cornhole Tournament – Saturday, Feb. 18 at St. John church – Laura S. to administer
  - Community Service Project – Laura W. to administer
- Scholarship Award – sent to Dr. Hendrix to take to school board
- 2011 Spending summary
- **Prioritize projects for 2012**
  - New Uniforms
  - **2012 budget – approve/make changes**
- Record retention (computer, flash drive, etc.)

**New Business:**

- Parent meeting in February?
- Other business

**Meeting Dates/Times: 3rd Wednesday of every month / 6:30pm**

Wed., Jan. 18<sup>th</sup>

Wed., Feb. 15<sup>th</sup>

Wed., Mar. 14<sup>th</sup>

Wed., Apr. 18<sup>th</sup>

Wed., May 16<sup>th</sup>

Wed., Jun. 13<sup>th</sup>

**Next Meeting: January 18, 2012**

Approved  
1/11/2012

**ECHS – TROJAN BASEBALL  
BASEBALL BOOSTERS MEETING MINTUES  
Dec 20, 2011**

**Attendance:** Doug Werner, Laura Werner, Dan Werner, Laura Soos, Bob Reynolds, Sharon Struewing

Meeting began at 6:30 pm

Kroger Card payout – changes were made to have program run from June 2011 to May 2012 with payout in June with the exception of the 2011 seniors. Doug W made a motion and Dan W second the motion. Vote was Yes 5:0.

Mike Weiser made a portable pitching mound and a motion was made to pay the bill of \$350. This was on the wish list and was cheaper than contracting out. Vote was Yes 5:0.

Purchase of alternate jersey for the Varsity – A motion was made by Doug W and second by Laura S to have the boosters purchase the lightweight jersey with Trojans on the front and a # on the back. 25 uniforms will be ordered with a \$950-\$1000 budget. A vote of Yes was 6:0.

Nov. minutes were reviewed and a wording change was made regarding Laura W purchasing a laptop to looking into pricing. A motion to approve the minutes was made by Laura S and Doug W.

**Treasurers Report:** Current balance is \$17,417.49. Kroger check was added for \$485.11 and \$1000 from the Whitewater Valley REMC. A bill from Mike Weiser was given for \$350. Motion to approve the treasurer report was made by Doug W and second by Sharon S.

**Coaches Report:** Jan 16 will be the beginning of winter workouts. The community service fundraiser was approved by the school. He expressed the appreciation that has been given for the thank you letters that were sent out to those who donated.

**Fundraisers:** Flyers need to be updated and distributed for the cornhole tournament on Sat. Feb 18.

The jersey tops are finished and Art will come to do the sizing for the tops and bottoms. The schedule should be finalized around Feb.

Scholarship – waiting on approval from the school board and vote from boosters to pursue.

Player packs – look into expenses vs. income and what is included. Table until Paul can look into more. Items may need to be split out and categorized with more detail. Table the budget approval for 2012. Doug W will look into getting a better price for fixing and painting the fence.

Sharon will check into pricing and usage of the One Call System.

All of the keys have been returned with the exception of possibly one with Shorty Grubbs. Laura W will follow up and send me a list of who has keys currently for the records.

The next meeting will be changed to Jan. 11 due to parent meeting on the 18<sup>th</sup> for student schedules. We will hold an informal/informative meeting with parents especially incoming freshman to be held on Feb. 7

**EAST CENTRAL HIGH SCHOOL – TROJAN BASEBALL**

**Baseball Boosters Meeting – AGENDA**

**January 11, 2012 – 6:30 p.m.**

**Attendance Sheet**

**Review of Last Meeting's Minutes:** December 20, 2011

**Treasurer's Report:** December 2011

**Coach's Report:** Update from Coach Reynolds

**Old Business:**

- Fundraising activities
  - Kroger cards – Paul S. to track spending
  - Flower Sales – Clint S. to administer
  - Golf Tournament – Doug W. to administer (Sunday, May 20, 2012)
  - Cornhole Tournament – Saturday, Feb. 18 at St. John church – Laura S. to administer
  - Community Service Project – Laura W. to administer
  
- Scholarship Award – sent to Dr. Hendrix to take to school board; update from Don Stonefield
- Parent meeting in February
  - Topics to be discussed?
- Prioritize projects for 2012
  - New Uniforms – Approved at last meeting
  - 2012 budget – vote to approve/make changes
- Record retention (computer, flash drive, etc.)

**New Business:**

- Other business

**Meeting Dates/Times: 3rd Wednesday of every month / 6:30pm**

Wed., Feb. 15<sup>th</sup>

Wed., Mar. 14<sup>th</sup>

Wed., Apr. 18<sup>th</sup>

Wed., May 16<sup>th</sup>

Wed., Jun. 13<sup>th</sup>

**Next Meeting: February 15, 2012**



**EAST CENTRAL HIGH SCHOOL – TROJAN BASEBALL**

**Baseball Boosters Meeting – AGENDA**

**February 15, 2012 – 6:30 p.m.**

**Attendance Sheet**

**Review of Last Meeting's Minutes:** January 11, 2012

**Treasurer's Report:** January 2012

**Coach's Report:** Update from Coach Reynolds

**Old Business:**

- Fundraising activities
  - Kroger cards
  - Flower Sales – Clint S. to administer
  - Golf Tournament – Doug W. to administer (Sunday, May 20, 2012)
  - Cornhole Tournament – Saturday, Feb. 18 at St. John church – Laura S. to administer
  - Community Service Project – Laura W. to administer
- Scholarship Award – sent to all Senior baseball players
- Recap of Parent meeting on February 7
- Prioritize projects for 2012
  - New Uniforms – When will these be delivered?
  - 2012 budget – vote to approve/make changes
  - New equipment identified – has it been ordered?
- Record retention
  - Computer purchased & given to Sharon S.

**New Business:**

- Other business
- Schedules set for all teams?
- Dues – still at \$25?
- Player pack contents & cost
- Prep for Player/parent meeting in March
  - Notice to players/parents “golden ticket”
- When is website renewal due?
- Recruit 2013 Booster officers and directors

**Meeting Dates/Times:** 3rd Wednesday of every month / 6:30pm

Wed., Mar. 14<sup>th</sup>

Wed., Apr. 18<sup>th</sup>

Wed., May 16<sup>th</sup>

Wed., Jun. 13<sup>th</sup> – Banquet date (tentative)

**Next Meeting: March 14, 2012**