

North Allegheny Baseball Boosters
Meeting Minutes
March 1, 2023, 6:30p

Zoom Link: Meeting
<https://audacy.zoom.us/j/99640296332>

Meeting ID: 996 4029 6332

BOARD MEMBERS ATTENDANCE: Deb Dixon, Charlotte Ranallo, Megan Parreaguirre, Brad Mau

COMMITTEE MEMBER ATTENDANCE: Denise Suba, Dave Hammer, Nicloe Williamson, Heather Kowger

COACHING STAFF ATTENDANCE:

PARENT ATTENDANCE:

- **Updates since the last meeting:** (Group Discussion)
 - State registration paperwork- complete
 - Small Games of chance license- complete
 - Square Payment- set up, transaction cost 10 cents, 2.6%
 - WIFI hotspot option-
 - Month-to-month 5G hotspot, 50GB/month, cost \$55
 - We needed to increase monthly data from 15 to 50GB after reviewing last season's bills, 15GB was not sufficient.
 - Only Varsity games will be scored live.

NOTES/COMMENTS: The boosters can now accept credit cards in person. Wifi and hotspot are ready to go.

- **Treasurer's Update:** (Brad)

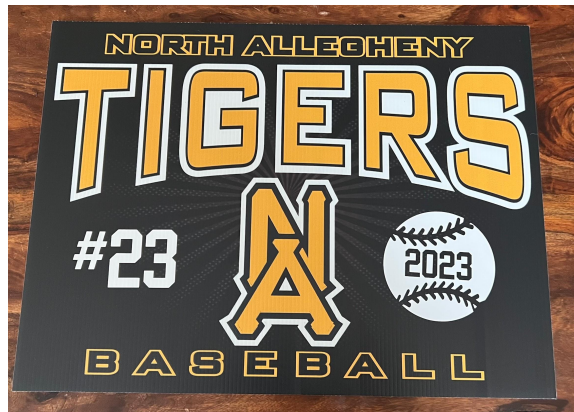
NOTES/COMMENTS: balance: 16,872.00

- **Sponsorship:** (Denise)

NOTES/COMMENTS: Denise will follow up with several outstanding contacts. There are only one or two companies who have not sent their payment in.

- **Fundraising:** (Group Discussion)

- Moe's Fundraising Kits
 - Profit \$460
- Penguins Game
 - Profit \$250 less PayPal fees
- Upcoming restaurant nights-
 - Chick-fil-A- Monday, March 13 11a-8p, donate 15% of sales
- Team Spirit Store-
 - The next store will be open Thursday, March 9- Sunday, March 13th
 - PreSeason Store raised \$659.24
- Yard Signs \$20
 - 50 available; if we need to order more, they will take approx. 2 weeks to come in.
- Year & Jersey Number Decals for yard signs- 1 for \$3, both for \$5



Sample showing optional decals.

- Pretzelronis- Would we like to repeat this fundraiser this season?

Information from Tony Beraducci:

- Lead time is 3 weeks to place an order and fulfill.
- Your group will get paid \$8 commissions per sale.
- 4oz Pretzelroni Par-Bake - No Proofing required (the smaller JR rolls were live yeast).

- Delivers refrigerated in refrigerated packaging.
- Here is a link to a current NA Fundraiser to see the website (most families but the banner on Facebook). The website tracks seller information and collects payment. We will build you an advertising banner.

<https://deliversthegoods.com/product/pretzelroni-for-fundraiser/>

- Cooking instructions are included, thaw (from frozen) Pretzelroni for 20 minutes, bake at 385° for 12 minutes, brush with melted butter, and sprinkle salt. (All of this is included in the kit along with parchment paper)
 - Upon receiving Pretzelroni, it can be refrigerated for up to 3 days or frozen for 3 months.
- Spring Lottery:
 - Tickets are complete. Increased total prize amount slightly to make payments consistent for days of the week rather than just random like last year. This will help me streamline check writing & payments.

NOTES/COMMENTS: The board wants to sell pretzelronis again this season. Planning to have the sale later in the spring, so it doesn't overlap with the Spring Lottery. Charlotte can help with distribution. Megan will help with organizing.

- **Tigerfest:** (Group Discussion)
 - Confirm roles for the event
 - Review the day
 - Equipment Exchange Donations- do we want to continue accepting donations beyond picture day?
 - Basket Raffle
 - Ticket Prices
 - Prizes
 - Do we want to have an extended raffle for any of the bigger prizes?

NOTES/COMMENTS:

Cash only for basket raffle tickets. Decided to have all prizes awarded on March 12.

- **Photographer/Picture Day Selection:** (Group Discussion)
 - Madia photography has been selected as this year's vendor.
 - Picture Day is Sunday, March 12
 - Baierl Center Activity Room on the lower level

- Access to the room from 2-6p
- Plan to start pictures at 2:30p
- Make-Ups- will be scheduled by contacting Madia's Studio directly. They must be scheduled (not completed) by Wednesday, March 15, to be included in the team photo.
- Coaches will need new photos taken this year. Unable to use previous years' images.

NOTES/COMMENTS: The schedule is included in the welcome packet. Terri, Denise, Megan, Dave & Deb will be there to help.

- **Coaching Staff Update:**
 - Nothing at this time

NOTES/COMMENTS:

- **End of Season Varsity/JV Banquet:**
 - Need to select a date
 - Volunteers: Deb Dixon & Terri Barnett
 - Any changes to last season's event?
- **UBO:**
 - Scholarship opportunity- 3 scholarships are available the deadline for seniors to apply is March 31, 2023. An email was sent in the middle of January. Planning to email again at the beginning of March.

NOTES/COMMENTS: Banquet date: weeknight may be our best option. Considering the week of June 18. Deb will contact coaches about their availability that week.

Meeting Dates:

Wednesday, April 5, 2023
 Wednesday, May 3, 2023
 Wednesday, June 7, 2023 (Elections)
 Wednesday, July 5, 2023 (Change over of board)

Other Dates:

Monday, March 6, 2023- Tryouts Begin

Sunday, March 12, 2023- Picture Day

Friday, April 21, 2023

Senior Night (Varsity vs. Mars 7 pm)

Saturday, April 22, 2023

Senior Night Make-up Date (Varsity vs. Cumberland Valley 3 pm)