Date: Sunday, June 1, 2025  
Location: via email discussion due to the Officers' availability   
Officers in Attendance: n/a  
Committee Members in Attendance: n/a  
Coaching Staff in Attendance: n/a  
Parent Attendance: n/a

**President’s Report**

* **Revised Bylaws:** All board members are required to re-sign the revised bylaws with an effective date of **July 1, 2025**. Coach Sabo will post the updated version to **natigerbaseball.com**.
* **Hot Spot Update:** Auto pay was turned off and the account will close automatically if not reactivated for 90 days. That is how ATT prepaid will cancel plans.
* **Helmet Decals:** A bulk order of **300 NA helmet decals** has been placed to cover the **2026 and 2027 seasons** for a greater discount and convenience. There are currently 107 decals left.
* **Season Review:**
* Moving forward, a **team parent** will be designated for JV and Varsity to handle pre-game meals rather than the Boosters President.
* Meal options for game days include **Chick-fil-A sandwiches, Jersey Mike’s, or Jimmy John’s subs (6”–8”)** in turkey, ham, or Italian varieties. Additional options are being explored by Paula.
* **Middle School and Senior Recognition Nights** will continue due to positive family feedback.
* **Awards Adjustment:** Future booster awards will be capped at **$600 or less** to avoid the need for Form 1099 filing. A new questionnaire via **Google Docs** will be implemented next season.
* **Recognition Night Planning for both Middle School and Senior Night:** Agendas for both events are completed, including budget and items purchased in past year to use as a guide.

**Athletic Department Updates**

* No new updates.

**Treasurer’s Report**

* **Current Bank Balance:** $62,825.44 (5/30/25)
* **Outstanding Deposits:**
  + Banquet payments: $1,320 (5/30/25)
  + Off-Season Academy payments $6,928.20 (5/30/25)
* Erin will review prior year expenses and present the **2025–2026 budget** at the **August meeting**.

**Coach’s Report**

**Apparel & Gear Purchases**:

• Coaches requested the following items for summer academy and next season:

* 24 Dozen Practice Balls – $1,080.00 – BSN (Efficient practices / Replace damaged balls)
* 6 Buckets / 2 Covers – $220.00 – BSN (Replace damaged buckets / add covers)
* Water Bags (Title Tanks) – $169.00 – Tidal Tank (Off-season training) -purchased on 6/2/25. The total cost was $169.
* PitchCom for JV – $1,850.00 – PitchCom (New technology for JV team). This was already purchased.
* Fungo Bats – $300.00 – BSN (Replace damaged fungos)
* Helmet Decals – $600.00 – TBD (Program-wide consistency) Purchased $1,452 for 300 decals.
* Batting Machine Motor – $300.00 – BSN (Replace damaged motor)
* 5 Dozen Driveline Balls – $350.00 – Driveline (Replace damaged balls) – This was purchased on June 2, 2025. The total cost with shipping was $441.97.

• Coach Sabo would like to place the gear order for the 2025–2026 season in June. The order will include the following items:

**Middle School Player Gear:**

* Nike T-Shirt & BSN Shorts without Pockets

**Freshman Player Gear:**

* Nike T-Shirt & BSN Shorts without Pockets

**JV / Varsity Player Gear:**

* Sports Tec Performance T-Shirts, Nike T-Shirts, Nike Shorts, Nike Hoodies, embroidered team jackets, embroidered Nike Cage Jackets.

**Middle School / Freshman Coaches' Gear:**

* Gildan Hoodies

**JV / Varsity Coaches Gear:**

* Embroidered Bomber Jackets
  + Jackets were ordered for coaches at a significantly discounted rate.
* Baseball cleats will be purchased every other year, so not this year.

**Fundraising Committee Report**

* Winners: 1st Prize – Michelle Fantaski ; 2nd Prize – Josh Tufts; and 3rd Prize – Luttner Family

***Special Thanks:*** *Michele Maslo for coordinating a donated YETI cooler and securing a discount on a YETI bucket. Brooke Ebken and Karen Shearon for their leadership in making the fundraiser a success.*

* **Top Seller:** Congratulations to Brooke Ebken!

**Awards & Donations Report**

Baseball Boosters Awards (Seniors Only):

Three recipients will be selected by the Awards Committee and coaching staff.

* Winners: 1st Prize – Auggie Maslo; 2nd Prize – Sean O’Donnell; and 3rd Prize – Nate Persinger. Winners will be announced, and a check will be presented to each of them at the banquet.

**Tax Note**: Per Parent Boosters USA, 1099 forms must be filed for awards exceeding $600. The board to consider structuring future awards to remain below this threshold.

**UBO Report**

* No updates at this time.

**Miscellaneous**

**Lanyards:** Blake selling during the parking permit sale at NASH – date(s) TBD

**Bubba & Bazzy’s Backpack Brigade:**

* Boosters will support the annual backpack and school supply drive.
* **Collection Sites:**
  + NA Summer Academy @ McKnight Elementary: **June 16–27, 2025 (9:00–11:30 AM)**
  + **Baierl Center:** Drop-off location throughout the summer.
* Blake and Julie will manage the McKnight collection box and promotional flyer.
* **Flyer Distribution:**
  + Shared via NASD Weekly Newsletters under **Community Events**.
  + Added to **MMS PTO weekly newsletters** (confirmed by Nicole).
* **Drive Collection Date at Shults Ford:** **Thursday, August 14th, 2025** (confirmed).

**Meeting Update:**

* **July meeting canceled** due to travel baseball schedules.
* Future meetings will continue on **Sundays at 6:00 PM** (time change from 7:00 PM).

**Important Future Dates:**

* Spring Sports 2026 begin Monday, March 2, 2026.
* Spring 2026 Registration opens February 1, 2026.
* **July 2025:** Reserve John Madia Room and Lower Level of Baierl Center for Tigerfest (tentative date is March 8, 2026) once scheduling can begin for next school year.

**JV & Varsity Banquet Details**

**Date & Time:** June 17, 6:00–9:00 PM  
**Location:** The Camelot, Wexford

***Key Information:***

**Registration:** Deadline date - June 1st.

**Cookie Table:** A Google form reminder sent on May 15th with a deadline date of June 1st. There were several volunteers for this. Cookie boxes were ordered for families to take home any leftovers.

**Cost & Payment:** $30 per person. Payments accepted via Zelle or check.

Final headcount is due to the caterer by June 6, 2025.

**Baseball Summer Camps Apparel Fundraiser**

* Coach Sabo will set up an online store. Items will ship directly to registrants.
* Volunteers (high school baseball players) will sell any leftover apparel from the season. Proceeds will cover meals for volunteers during the Youth and Middle School camps.

**Upcoming Goals**

**Budget Planning:** Create the 2025–2026 budget over the summer.

**Insurance:** Blake and Jamie - compare quotes with the current RVNA policy this summer.

### **Adjournment**

**FUTURE MEETING DATES:**

|  |  |
| --- | --- |
| June 1, 2025 – Meeting held via email | October 5, 2025 |
| July 6, 2025- No meeting | November 2, 2025 |
| August 3, 2025 – first meeting as a new Board | December 7, 2025 |
| September 7, 2025 | January 4, 2026 |