

Marcus Baseball Board Meeting
April 4, 2016
MHS Cafeteria

Members present: Dennis Cook, President; Lisa Albright, 1st VP; Drew Leaumont, 2nd VP; Andrea Dickson, Treasurer; Amy Hall, Secretary; Kenda Lopez and Kerri Hunt, SpiritWear; Tanya Hayward, Membership; Pam Petrides, Fundraising; Jana Osborn and Ruth Covin, Concessions; Jennifer Patrick, Hospitality; Coach Williamson, MHS Baseball Coach

Dennis called the meeting to order at 6:00.

Andrea reported the March reconciliation:

Balance at beginning of March are \$48,565.40, with \$18,531.52 deposited, \$19,550.71 in payments leaves a balance of \$47,546.21. The savings account has a balance of \$14,012.99 with interest of 0.35. This leaves a total balance of \$61,559.55. No other big expenses expected except for banquet and program. We have also picked up \$2,000.00 in expense for a new ice machine in the concession stand.

Dennis brought up the open board positions for next year: president, 1st VP, 2nd VP, and secretary. Andrea Dickson will stay on as treasurer. Dennis will have any members that desire to apply to submit an application to nominating committee. There will be a sub committee to provide interviews with interested parties. President responsible for fundraising, community service, communication liaison between coaches, school, community, and booster club 1st vp – responsible for concessions, hospitality, spirit wear; 2nd vp responsible for membership, website communication, and website; secretary responsible for communication and minute taking

Pam will stay on for Fundraising

Media Guide is open

Membership will stay with Tanya Hayward

Field maintenance – Tim Marbut is interested

Spirit wear – Kenda and Kerri will stay

Hospitality – Jennifer is thinking it over

Concessions is open, but Tina Allmendinger and Monica Mooney may stay

Open Comments: positions being left open should pass along a binder with instructions. Concessions thought it was a good idea to have parents to pay concession fee. Spirit wear needs a better handle on hats for next year and would like to have shelves in storage area for spirit wear. Sponsorships – need to set a golf date early and complete paperwork for fundraiser nights. Hospitality – needs to talk tonight about upcoming banquet and senior night and will need to talk to Cheryl about senior night program; for senior night trying to get senior profiles recorded; banquet confirmed for May 19 at Crossroads Bible Church at 7:00pm (Bisteca or Texas Roadhouse will provide for \$10.00 per person)

Meeting adjourned 6:59pm.