



Triple Play Baseball Booster Club  
Board Meeting Minutes  
Wednesday, August 26, 2015 6:00 p.m.

**AGENDA ITEMS:**

**Called to Order:** 6:00

**New Business:**

**Homecoming:** Week of September 21<sup>st</sup>

**Carnival** – Thursday, September 24<sup>th</sup> 6-9:00 pm Set-up begins approx. 3-4:00 pm  
Will do Dunk Tank and sell water - **will need volunteers to work**

**Baseball Float** – Thursday, September 24<sup>th</sup> in the morning during school  
Float idea – “Baseball is Timeless” - Senior players to wear old uniforms and toss bubble gum and seeds. We are working on getting a pick-up and trailer for the boys to ride in.

**Homecoming tail gate** – Friday, September 25<sup>th</sup>  
BBQ Potluck before the game. This is a lot of fun! Mark it on your calendar.  
We will cook hamburgers and hotdogs and sell baseball T-shirts  
If your last name begins with A-M: Bring side, salad or chips  
N-Z: Bring dessert or drinks

**Golf Tournament** – Will be at Western Skies on February 20<sup>th</sup> – Mary Luker will confirm reservation

**Website construction/ideas:** We are interested in creating a Baseball Website. Coach will be checking on a few sites and get back to us with a few that he likes.

**Board roles – V-net training** – Some of the Board Members recently attended V-Net training to learn what each member’s role is as well as understand do’s and don’t of running a booster organization.

**Goals for 2015-16** – Last year’s President, Gayle Smith, created a document to help us with guidelines and time management for our activities this year as per what has been done in previous years. New goals also include improvements on both the Freshman and JV fields.

**Complete new board approval forms** – All present signed the new forms. Scott Krout will get signature from Mike Thornton.

**501C3 filing- Russ Farr** – Terri Hamel will check with Russ to see what updates are needed.

**Tax Credit for 2014** – Tax Credits help pay coaches for the year. We will have Tax Credit forms available at our Booster Meetings.

**Fundraiser Ideas:**

Carwashes, Restaurant Nights, Superbowl Squares

**Reports: Treasury** - \$8508.17

Coach's wish list

Paying Coaches, Windscreen – left field, Baseballs, Field Equipment, Hats \$15x80, Undershirts, Polos, Kickoff BBQ, Tucson Tournament – costs for Hotel and food for coaches and players, Nacho Machine.

**Coach Cook:**

Fall Camp Info – forthcoming. The dates are approx. November 1 – December 1

**Potential Eagle Scout Projects:**

BBQ by Concession Stand

Scorebox/Pressbox – shade

Our next Booster Meeting will be held Wednesday, September 2<sup>nd</sup> at 7:00 (Board meets at 6:00). Meetings will be held on the 1<sup>st</sup> Wednesday of every month in the Driver's Ed room. We will send out a notification prior to our meetings.

**Adjournment 8:30**