



Triple Play Baseball Booster Club
Meeting Minutes
Tuesday, September 6, 2016 7:00 p.m.

Attendees: Denise Gonzales Jenni Castillo Lisa Cassano Kendra Davidson Donna Thompson
Coach Cook Mary Ann Nopadano Dan Fisher Ben Fleming Chelli Barton Carol Wehle Jake Conway

Call to Order: 7:00 p.m.

AGENDA ITEMS: 1. Introduction of New Board; President - Denise Gonzales; Vice President - Jenni Castillo; Lisa Cassano; Treasurer - Kendra Davidson; Secretary - Donna Thompson -- The Board as a whole discussed amending the "Constitution" to be renamed "By-laws;" no other changes to made at this time.

2. **VNet Training Completed** - District Mandated Training completed 8/13/16; Two Board Members required to attend; Denise, Kendra and Donna Attended

3. **Treasury Report**

A. Current Balance - \$6902; School year started with \$7920.15 -- Expenses included Website, Exercise Equipment to accompany new training program; Wood Boxes for new program; Total expenditures \$1017.21

B. Purchases for this year: Field Equipment; Polos; Hats; Undershirts; Kick Off BBQ; Tucson Tournament; Coach's Wish List not available at time of meeting; All large purchase will be made with Golf Tournament Proceeds

4. **New Business**

- A. **Homecoming** - Spooky Days and Autumn Nights Theme; Will be the week of October 16-21; **Carnival on Wed 10/19**, Discussion for possible Booth ideas -- Parents voted on a "Speed Tunnel" in which participants get three balls for \$1 (two tickets); Prizes per age group discussed; prizes from Fun Services for each group; Jenni submitted our idea as well as electrical/booth requests at the end of this meeting to HHS. Additional specifics to be discussed at Oct Meeting -- **Parade on Fri 10/21 - FLOAT - We need a trailer or tractor & trailor** to build a basic float depicting the theme; possible "Field of Dreams"; Logistics still being finalized as to time and location - at the end, a pep rally is held in the stadium with all students. Our float will not be judged. In past years, Sr. Varsity Athletes rode on the float - TBD this year once we know what we are using. If anyone can help with trailer, please contact Donna @ TriplePlay email address; **Pre-Game BBQ - @ 5 p.m.** Look for an email requesting each grade level to bring items to BBQ; ie, Plates, condiments, etc. Boosters provides Hot Dogs/Buns
- B. **Website Liaison** - Someone to act as intermediary between Coach & Web Designer -- **Dan Fisher** volunteered to fill this position for <http://highlandbaseball.org/> In addition, Lisa Cassano

is working with Jen @ District as to what will be required and available on the HawksNest site on the District Web Page; *this will be an ongoing discussion*. Thank you Dan and Lisa!

- C. **501c3 Filing** - Discussion of updates and needed action; Taxes were filed on-time and all paperwork is in order; **Thank you Mr. Farr!**
- D. **Fall Fundraiser Ideas**- Typically little fundraising done in Fall; Past event has been a Car Wash coinciding with Fall Baseball Camp; Athletes pre-sell tickets; work in shifts at the location at Higley & Guadalupe; LY pre-sales - \$1800 with Total Raised \$2200; Another Fundraiser has been Super Bowl Squares; parents sold squares; Discussed possibly using SnapRaise; however, this is currently being used by at least three HHS sports currently; Possible Date 11/19; May be a conflict with a marathon; people weren't able to get to location due to road closures last year. *Further Discussion in Oct. Meeting*
- E. **Golf Tournament** - Need to Settle Date; **Denise** contacting Western Skies with possible dates of 2/18-19; it is President's Day Weekend but due to tryouts, Tucson Tourney and First Games, the date may be the only available; Practice for selected teams begin 2/6 with 1st Game 2/22 *Discussion on availability of course in Oct.*
- F. **Fall Camp for Athletes** - At End of Football Season (November/December); **Coach Cook** gave dates of Fall Camp November 1-22; Not everyday (12 days allowed per district); Freshmen 3-5; JV & V 5-7
- G. **Eagle Scout Projects/Field Projects** -- Would like to Enclose the Press/Score Box and Slats for top of bleachers; need to remove screen that is battered; **If there are any Eagle Scouts looking for projects, please contact Coach Cook**; Coach contacting AJ Peterson for possibility of one of these as project. Discussion also went to Need for Game Announcers and music; Dan suggested Communication Students might be interested. Jenni will follow up on this subject.
- H. **Tax Credits** -- New Tax Credit Form to be reviewed by Coach; want to ensure the credit gets to proper account; this is used to pay for Asst. Coaches; District Stipends only pay for one Head Coach per Team and One Asst. Coach for Varsity. Other funds used to pay asst. Coaches for all three teams.
- I. **Fall Baseball Team** -- Coach Cook is not allowed by District/AIA to form any kind of Fall team; Dan Fisher is interested in getting together with athletes to practice; encourage camaraderie; possibly play a tourney or two; This would in no way be any indication as to whether the player makes an HHS Team; Fully intended to practice a sport that the athletes love to play. Donna agreed to form a letter for Dan to edit and send to the parents/athletes in the contact lists. Any further communication after the initial letter will be thru Dan.

Next Booster Meeting scheduled for **Tuesday, October 4th, 7 p.m.** Meetings will be held the first Tuesday of every month in the Driver's Ed Room. Email reminders will be sent prior to each meeting.