



Triple Play Baseball Booster Club
Meeting Agenda
Tuesday, January 10, 2017 7:00 p.m.

Attendees: Denise Gonzales Jenni Castillo Lisa Cassano Kendra Davidson Donna Thompson
Coach Cook Carol Wehle Peter Wehle Jake Conway Brian Pieper Amy Fisher

Call to Order: 7:00 p.m.

AGENDA ITEMS:

1. Treasury Report
 - A. Current Balance - \$7916; Expenses - \$285 Concession License to Maricopa County; Goldsage for Website; Amazon for tools to replace screen; Battery for Toro
 - B. Upcoming Expenses - T-Shirt Order, Hat/Visor Order, Polos for Players, Begin the Season BBQ
2. T-Shirt Contest/Purchase - Looking at a simple design for T-shirts; Donna to send in the style#/type of shirt used two seasons ago for use; will be ordered before the next meeting
3. Polo Purchase - Expected expense of approximately \$2250 for polos moved by Kendra, seconded by Denise - Approved by members present
4. Community Service Projects - Carol Wehle scheduled a tentative date of March 22 from 3:30-5:30 at Feed My Starving Children for athletes and some family members; 60 people needed for project - Thank you Carol!
5. Field Improvements - Windscreen replacement; need several parent volunteers & ladders; possible dates 1/21 or 28; will most likely take more than one date; AJ Peterson will work on the Eagle Scout project on the bleachers on the same date; he is organizing the entire project and does not need booster club assistance for volunteers -- Thank you AJ!
6. Accounting Software - Kendra purchased QuickBooks Online; she has started recreating the hard copy books into the program; highly beneficial for the clubs future Treasurers. This integrates with The Square for processing Credit Cards.
7. Golf Tournament
 - A. Committee Meeting Time - First Meeting held 1/18 @ 6 p.m. Parents can help ahead of time by asking for donations for anything from food coupons to gift cards to use as Silent Auction items or gift bag stuffers for the 140 golfers.

Dan w/ Duke Photography is donating photos of every team at the tourney - the logistics for his location were discussed and will be followed up on at committee meeting; We NEED a DJ for the event - if you know one please let us know!

Players will receive a free yard sign with \$500 in donations (includes Sponsors, Providing a Foursome or silent auction items) New shapes for the signs are being researched. Next Committee meeting scheduled for *February 13 @ 6 pm*

New Business

1. **Varsity Team Tournament Date** - *February 23-25*; players leave Thursday; during down time in between games, they may tour U of A; Parents can make Reservations at Best Western----S. Tucson Blvd.; (520)746-3932; Blocks of rooms are set aside for Highland Parents at \$79 if reserved early
Spring Break Tournament - *March 13-16*; ALL players will participate; Varsity plays and JV & Frosh work assigned jobs per coaches
Tryouts Feb 6-9; Parent Meetings and BBQ on *February 11* (Saturday)
2. Change of Booster Meeting Day Discussion; Wednesday due to play schedule
Meetings changed to Wednesdays due to regularly scheduled games on Tuesdays

Next Meeting will be held on **February 1 @ 7 p.m.** -- all meetings will be the first Wed. of the month for the rest of the year.