



**Flower Mound Baseball Booster Club
August 4, 2014 Membership Meeting
7:00 PM - FMHS Cafeteria**

Welcome and Introduction of 2014-2015 Booster Club Executive Officers

- Travis Jacobsen – President
- Larry Price – Vice President of Fundraising
- Cindy Wagner – Vice President of Concessions
- Inta Jensen – Treasurer-**Not present**
- Kim Boyd – Secretary

Travis called the meeting to order at 7:05 and welcomed all participants and reminded them to pick up all handouts. He introduced all board members and all select committee chairs. He explained duties of each position. Handouts- Agenda, Audit Report, Treasurer Report, Proposed Budget.

Introduction of 2014-2015 Select Committee Chairs

- Gary Wells – Field and Game Day Operations Committee Chair
- Steve Hill – Media Production Committee Chair-**Not present**
- Melissa Snyder – Annual Golf Tourney Committee Chair
- Marie Jones – Meet the Jags Night Committee Chair
- Judi Jacobsen – Spirit Wear Committee Chair

1. Approval of May 21, 2014 Booster Meeting minutes Travis Jacobsen
(<http://www.fmjagsbaseball.com/page/show/1249706-fmhs-baseball-booster-club-meeting-minutes>)
(Call for motion to approve and a second motion to approve)

Motion to approve minutes: **David Boyd**
Second: **Marie Jones and Bubba Jureka**

2. Presentation of Audit Committee report for 2013-14 financials Travis Jacobsen
Members of the Audit committee were introduced. Audit report was reviewed. The audit committee recommended the budget be approved by the general membership. Steve Messer commented that last year's budget was accurate.

3. Review of Treasurers report for May, June and July 2014 Travis Jacobsen
Inta was not present. Travis reviewed the treasurer's reports for May, June and July 2014. There were no questions or comments from members.

4. Budget Proposal for 2014-15 school year/season Travis Jacobsen
Travis reviewed the proposed budget for the 2014-2015 school-year. No questions from members.

5. Motion of approval of 2014-2015 FMHS Baseball Booster budget Travis Jacobsen

Motion to approve proposed budget: **Melissa Snyder**
Second: **Gary Wells**
Proposed budget was accepted.

6. Jaguar Golf Tournament Fundraiser update (October 26, 2014 at Tour 18)

Melissa Snyder

Melissa reviewed plans for the tournament. She stressed the need for golfers. She would like to stress the experience for participants over the fundraising potential. Coach Wallace would like to create a family atmosphere on the golf course that entices former players to return to play each year. He would like community members to be involved also.

Melissa needs help with solicitation of local restaurants/businesses to donate gift cards for prizes. Travis reviewed the website and material available to download regarding the golf tournament.

7. Bylaws Review Committee (seeking volunteers for Bylaws review committee)

Travis Jacobsen

Bylaws need to be reviewed to determine if they continue to be appropriate. The current bylaws have not been reviewed and updated for many years. Ben Mesa will head a committee to review the current bylaws and recommend any proposed changes to the board. Any recommended changes will be proposed to the general membership at the September 2014 booster membership meeting. Any proposed changes will be voted upon at the October 2014 membership meeting. Volunteers for the Bylaws review committee are: Gary Wells (Junior Parent); Steve Burgess (Freshman Parent); Todd Wagner (Senior Parent).

8. Seeking volunteers for the Membership committee

Travis Jacobsen

Travis explained the responsibilities of the membership committee chair and asked for volunteers.

9. Seeking volunteers for the Spirit Wear committee

Judi Jacobsen

(Sales opportunities during Football season and school events)
(Championship Packages information)

Travis explained the responsibilities of the committee chair. Judi talked about the timeline of selling products along with the products we sell on a yearly basis. There will be (commemorative) championship items – blanket/umbrella/cup, etc. These items will be added to the website as the designs are finalized. The members of the committee will help design the items for the upcoming baseball season. Members were asked to sign up on a sheet if interested.

10. Seeking volunteer for web master role

Travis Jacobsen

Travis explained the website design and solicited volunteers for the webmaster role. – Lora Thornquist

11. Online Player Registration via the new Jaguar Baseball Website

Travis Jacobsen

Travis asked all parents to register their players in order to receive information from the booster club.

12. Field Work Day on Saturday, September 6

Gary Wells

This date is tentative - more information to come.

13. Fall Baseball update

Travis Jacobsen
Coach Wallace

Moved to item #16

14. Fundraising report and sponsors update

Larry Price

Larry is going to the community to inform business owners about the baseball program and generate support. He asked members to inform him of any potential businesses to contact.

Larry discussed the different membership levels, sponsorship programs, and the benefit of raising money to help players.

15. Concessions report and update

Cindy Wagner

Cindy raised in excess of 10,000 dollars from concessions last year.

16. Fall Baseball Class and Information

Coach Wallace

Coach Wallace expressed his pleasure with the number of parents at the meeting. He reminded everyone about player physical forms. Student cannot practice without their completed physical form on file. Download a UIL baseball physical form at: <http://www.fmjagsbaseball.com/page/show/1314534-forms-and-downloadable-documents>

Information regarding Baseball Class

1. For returning players and upperclassmen requesting a tryout:

If students are only playing baseball and no other sport, they should sign up for the baseball class. If anyone signed up for the class and doesn't have it on their schedule, contact the counselors as soon as possible.

2. For freshman who are only playing baseball and are in the baseball class:

They will go through tryouts the first week of school. Class number is kept as low as possible because Coach Wallace is the only coach for that class. If students only play baseball and don't have the class on the schedule, see the counselors as soon as possible.

All other students will come to tryouts in the Spring of 2015. If a student signed up for the baseball class and doesn't make the team, their schedule will be changed.

IF STUDENTS ARE CHOSEN TO ATTEND THE BASEBALL CLASS, IT DOES NOT GUARANTEE THEY WILL BE SELECTED FOR A TEAM IN THE SPRING.

Fall Baseball

Returning players:

Returning players do not have to play on the fall baseball team if they are playing on a team outside of school. Coach wants 2 teams with players who do not have conflicts with other teams. If players do not play for the school in the fall, it will not impact them making the spring team.

Freshmen:

There will be 2 teams for fall ball. There will be 1 spring team. Fall teams are not coached or advised by Coach Wallace. According to UIL rules, he may not be involved with coaching FMHS players/potential players outside of the school program.

IF STUDENTS ARE CHOSEN TO PLAY ON A FALL BASEBALL TEAM, IT DOES NOT GUARANTEE THEY WILL BE SELECTED FOR A TEAM IN THE SPRING.

Games are typically double-headers 1 day a week. Check the website for updates regarding Fall Baseball schedules and fall baseball tryouts for Freshmen.

Players who are getting rings (Varsity team-State Championship):

Coach Wallace chose the company based on recommendations from other coaches and price. In trying to prevent incorrect ordering, he kept the order forms instead of giving them to the kids and sent them all in together. He forgot to inform parents of the final cost for each ring before the order was submitted. He apologized for the lack of communication and is continuing to work with Balfour on a solution for shipping and payment from parents. As soon as details are finalized, parents will be informed of the final details via email.

17. Q&A / Adjourn

Motion to end the meeting: David Boyd

Second: Deron Arnold

Meeting ended at 8:25 pm.