



Centennial Baseball Booster Board Minutes 10/23/2018, 7:00 pm, Green Mill

Board Members Present: Jen Campbell, Jake Howells, Laurie McNamara, Jenny Schneider, Ann Summerfield

Called to order at 7:05 pm

1. Secretary Report:

- September Minutes were motioned to approve by Laurie and seconded by Ann, motion carried. Jenny Schneider will send to Kim Ewings to post on the website.
- Upcoming Baseball Booster Meeting Dates:
 - Monday, November 5, 7:00 Green Mill
 - Tuesday, December 11, 7:00 Green Mill
 - Tuesday, January 8, 7:00, location TBD
 - Tuesday, February 12, 7:00, location TBD
 - Tuesday, March 5, 7:00, location TBD

2. Treasurer Report:

- \$14,944.83 current balance
- Moved to smaller PO box – our new address is PO Box 52

3. Coaches Report:

- Shed update
 - Shed construction and landscaping = \$7200
 - Electrical (if added during the construction of the shed) = \$4500
 - Boosters has confirmed we can provide \$9000
 - Jake will draft a flyer/poster around donating to build the shed, which will include a visual and reasons why we need the shed
 - Will determine by the January School Board meeting how much the Boosters will be able to contribute
 - Advertise event via email blast, Facebook and Twitter
 - Involve 9th grade families
- The gym is booked April 13th is booked for the bean bag toss
- Jake meets with Community Ed tomorrow to set up coaches clinic and summer program
- John is taking the lead on Youth Baseball Day and gathering samples for uniforms

4. President Report:

- Upcoming fund raisers:
 - Cub bagging – Saturday, November 17
 - Stephanie sending out email with sign up genius for kids, we also need adult volunteers
 - Chipotle – Tuesday, March 19, with Tuesday, March 26 as the backup date, 5-9 pm
 - Need to start preparing for the budget discussion next month
 - Jake to provide coaches' salaries estimate, uniform estimates
 - Ann noted that insurance and other expenses should remain static, outstanding expense may be the banquet
- Fan Gear – invite John Leiser to December 11 Board Meeting, can discuss with John if we'll price as a fundraiser or not
- Need Communication and Parent Representative board member duties
- All Booster Club next meeting November 28

Meeting adjourned at 8:12 pm