



## Agenda

**Date:** August 19, 2024

**Time:** 6:00 PM

### In Attendance

**Other Attendees/Team Coordinators:**

**Elected 2024 Board Members:**

Bill Hugenberg (President)

Rick Boyle (Vice President)

Laura O'Connor (Secretary)

Brian Garlock (Treasurer)

Mike Hershey (At Large)

Brittany Garlock (At Large)

Carrie Rasmussen (At Large)

Jared Grundler (At Large)

### Called to Order

- By:
- Time: 6:02

### Review and Approval of Previous Meeting Minutes

- Approved by:
- Meeting was closed by:

### Treasurer's Report

- WesBanco balance- \$60,000 estimate (Actual balance \$43,000 once camp is paid)  
Venmo fee 1.25 plus% of transaction ate into our profit and SportsEngine Fee ..25%  
square is 1% NEED TO FIGURE THIS INTO BUDGET AND PRICE SETTING

- Pending - Coaches gear, stools, golf outing \$10,000, bell, and golf cart
- Theft of account - investigation pending- we have been reimbursed the amount taken already. No debit card yet, they are on order. No additional users will have access to the account moving forward
- Bill to cancel ZOOM \$70 per month - canceled BILL
- [School account](#)- (beverages and coaches fees only moving forward) -\$5,390

## Dine and Donate/Fundraisers

- Legacy Club - Rick Boyle is managing legacy for the year. Parents paying via Venmo need to be tracked and put into sports-engine system. New enrollments are? \$4500 approximately \*\* 13 annual 1-lifetime enrollment for this season. Need to condense the list between enrollments. Need to order stuff for lifetime member (Rick and Laura)
  - Legacy Club and treasurer's report aren't aligning
- Golf outing - Melissa Wilhelm - co-chair Maryah. Recap
- Comet Cards - 7/2025
- Raise365 - 5/2025
- dine-to-donates - Texas Roadhouse and Chipotle are potentially the only dine-to-donates for 2024. 3 for each and try to coordinate Chipotle with the middle school game (Laura to schedule)
  - [CHIPOTLE 9/4/24 - 5pm-9pm approved](#)
  - [Canes - needs date picked](#)
  - [TEXAS ROADHOUSE 9/25 and 10/23 West Chester location](#)
- Texas Roadhouse Rolls - Andrea November 2024
- Girl Scout cookies - Next event Feb 2025
- POW sponsor needed - Sarah Dowers to include their marketing in POW marketing pic
- Kroger rewards - renew Jan 2025
- Spirit shop - payments received/due. Next shop? \$1408.85 \$196.96 \$696.012 for the last 3 shops and we are waiting on checks. Coming to the PO Box
  - Next shop October - Christmas shop
  - MMS needs shirts from shop for game day. Andrea is looking into a bulk order to save on shipping
  - <https://docs.google.com/document/d/1U60H3dIWimbAykf635ny4dxDCarA824eiQx-j4jWrUE/edit>

## Events

- 10/11 Little Comets Night -
- Tailgate - 9/13 - Carla Entwisle, we are texting to confirm she is doing it again
- HOCO - 9/27 Senior - floats (Hackers have our HOCO float, we may need to reimburse them for the expenses of building it) Cindy will coordinate and Tracey will help
- Senior night - dinner at Coach Castner's. Andrea will do the shopping and submit for

reimbursement. Last year was roughly \$400 -

## New Business

- [Thank](#)you Cards - Cristine Cravens (Sent to coordinators and golf outing chair for updating)
- Camera/Tech
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- 2024 Role Vacancies
  - Heritage Parade Coordinator
  - JV Photographer
  - Varsity Photographer
  - Little Comet Coordinator
  - Split the Pot Coordinator
  - 2026 Team Coordinator (may be filled)
- 2025 Role vacancies:
  - Secretary
  - Concession Coordinator
  - Treasurer
  - Member at Large
- Free meals - James 3rd base, Texas Roadhouse 4 total, Ford's Garage, Clyborne's. Need to make banner for them. Promised marketing
- Student had father pass - board to send flowers, or donation
- Will the band miss any home games this year
- Coach Laphorne/Coach Little/ Player who lost parent - donations made on behalf of the board 8/3/24
- Golf cart - approved for repair - hood damaged
- Texas Roadhouse - wants a sign at the field for \$2000 donation in meals
- Dorothy Lane market - Bifold signage. \$2,000 donation and POW sponsor. Pass out samples at Little Comet's night. If we sell Killer Brownies Melissa will pick them up. We will try them at one game at concessions
- Player meals - need to be updated on the calendar
  - Sign-up for salad for varsity meals to be sent out to Sophomore and Junior parents  
<https://www.signupgenius.com/go/10C0B4BAAAA28AB9-50308076-salad>
  - Granola/applesauce/bananas for Friday dinners
- Coaches meals - sign-ups to go out Tracey will coordinate  
<https://www.signupgenius.com/go/904084FADAD29A5F85-50448456-coaches#/>
- Concessions: Brittany has a few things to review.
  - Brittany needs to do first concession - \$7000 roughly
  - **Middle school covers varsity**  
<https://www.signupgenius.com/go/60B044CADAD2CAA8-49337775-2024?useFullSite=true#/>
  - **freshman cover varsity**  
<https://www.signupgenius.com/go/60B044CADAD2CAA8-49337775-2024?useFullSite=true#/>

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- **sophomores and juniors cover** freshman and JV  
<https://www.signupgenius.com/go/60B044CADAD2CAA8-49583782-2024?useFuIISite=true#/>  
<https://www.signupgenius.com/go/60B044CADAD2CAA8-49583909-2024?useFuIISite=true#/>
- **seniors cover MMS** (schedule still pending)  
<https://www.signupgenius.com/go/60B044CADAD2CAA8-49434147-2024?useFuIISite=true#/>
- Need someone to take over for next year, this is Brittany's last year.
- Film/Stat parents needed - paid \$35 per game and free entry. They need to set up film before each game and keep stats for the entire season. Maxwell wants parents of young players if possible so they can keep the position for a longer duration.
- New recruiting system NEED UPDATE - Jason Kaylor  
<https://www.masonfbrecruiting.com/>
- Coach Castner - hired a social media person - they will handle recruiting and social platforms
- Meeting room reserved at 6:00 for 8/12, 8/19, 9/03, 9/09, 9/23, 10/07, 10/21. The remaining dates are to be determined for playoffs. (Andrea reserved)
- 2024 volunteer signup  
<https://www.signupgenius.com/go/904084FADAD29A5F85-48136305-2024#/>
- Jared Banquet idea- \$200 a couple at Manor included dinner, apps, drinks, etc