

Jackson Baseball Boosters Board Meeting

Minutes

January 24, 2024

6pm

Members Present: Shanley Halvorson, Josh Hajek, Sara Pepin, Jennifer Johns, Ryan Otto, Jody Bossert, Marque Craig, James Powell, Lola Poindexter

1. Approve meeting minutes

Sara motions to approve, Josh seconds, minutes approved

2. Financial Report

- a. Current balance \$5675.90
 - i. projecting \$30287 total income
- b. Immediate invoices coming due
- c. Anticipated expenses for this school year
 - i. PO Box need
 - ii. Maintenance money from ESD
- d. Total expenses for the 2024 budget \$25655,
which leaves \$4631 surplus including \$8000 reserve
- e. Financial income needed to support budget \$30,000

Sara motions to approve, Jody seconds, minutes approved

Financial files in finance folder in Google Drive

Expect to have \$3500 balance at end of Feb

Expect \$4571 balance at end of March

Expect \$8000+ in April

3. Fundraising

- a. Dine outs Scheduled
 - i. Mod March 7th
 - ii. Tapped April 11th 5-8pm
 - iii. Applebees Sunday 4/21 8:30-10:30 (track on CheddarUp acct)
- b. Report on options for crowd fundraising
 - i. Goal per player to reach fundraising goal
- c. Sponsorships
- d. Apparel and Hat sales

- i. Board to sell hats at Sat 3/2 (11am-2pm) practice & hand out fundraising flyer to players & to parents at meeting. Wifi is an issue for sales at parent meeting.
 - ii. Have table at games to sell remaining hats and bleacher seats to fans.
- e. Flower baskets - 10 sold so far
- f. Aqua sox
- g. SchoolFunder - Sara go explain to kids at practice 3/2 11-2:00, & share with parents at meeting
- h. Concessions
 - i. March Tournament
 - ii. JHS home games
 - iii. Funko concessions
 - We will sell pizza, board will pay for cost. Other items to be donated by players' families. Sign up Genius set up to be emailed to parents after parent meeting. Drop off location TBD prior to 3/22 event.
- i. Skills camp
 - Approx 30 flyers handed out to parents at first MCLL tryout, remainder to be distributed Friday. Matt Sundby will email flyer to Snohomish & Everett LL's.
- j. Josh talking to several businesses (Parr Lumber, Planet Fitness, ...)
- k. Josh Hajek & Marque Craig's companies pay for their time; ask all parent volunteers who have employers who pay volunteer hours to log their hours
- l. push back business sponsorship deadline to March 8th
Patricia HS senior will take photos & put together poster
Cancel Scott for photos
Photos March 6th & find out submission deadline

4. Baseball Program Needs/Wants

- a. Immediate needs
 - i. Field issues we need to address on field clean up days
Hugo has done most already - bull pens improved, mound & home plate look good & don't need work.
New clean up day goals:
 1. Cages - repair nets w/ zip ties (Otto order 100). Parent will need to bring a ladder.
 2. Hitters Eye netting in CF needs to be done & put on correctly.
 3. Fix yellow toppers along fence that are currently hanging
 4. Clean out & pressure wash dugouts. (Otto placed work order to have district repaint).

5. Fix hitting turtle - zip tie holes in the net; set up & address tire issue.
6. Replace field tarps with our new good ones in storage
7. Weed along fence line

b. Goals for this season

- i. J bands - have 4, others on order, we pay when rest arrive
- ii. Helmets - purchase Evoshield, plus wolf decals & removable numbers
Sara motions to purchase 20 new helmets, Jennifer seconds,
motion approved
- iii. website launched, Jody reimbursed

c. Wants

- i. Varsity Jackets
Sara motions to purchase, Shanley seconds, approved
Otto will confirm price of stitching vs screen print
Offer option for players to purchase their own jacket to keep
- ii. Sweatshirts for each player - players may purchase on their own

d. Long Term Goals

- i. Replace batting cage nets - Marque looking into cost
- ii. Fix/replace turf in cages
- iii. Secure storage shed (we currently share space w/ track & field & maintenance; our supplies, balls, etc have been used/taken).

Shanley will create sign up sheet for volunteers: GC, announcing, scoreboard, music, field prep at Funko

Parent meeting March 4, teams announced 3/29?

Otto anticipates JV/Varsity only this year

560 freshman but few registered for baseball & many went to GP

Next meetings

Executive board review & update bylaws, meeting TBD in next few weeks

Next board meeting:

Next year

Consider January board meeting

Invite 1-2 players to join the board for Nov/Dec planning meeting. Otto to select.

Meeting adjourned

