

Meeting Minutes

Meeting Title	Pinnacle Baseball Board Meeting #2
Date/Time Start	Sep 11, 2017 at 6:00 PM
Date/Time Stop	Sep 11, 2017 at 7:30 PM
Location	Majerle's
Attendees	Angie Schauwecker, Betty Melosky, Brandi Hull, Cindy Carriker, Ed Schenk, Jeff Schapira, Paul Hamel
Minutes by	Brandi Hull

Topic: Reviewed Minutes Of Last Meeting

Approved by Cindy and Paul

Topic: Review Planning Calendar

Cindy

Calendar put together to plan agenda for each month
Board meetings will be second Tuesday of every month
Color coded legend denotes activity

September fall fundraisers- Jeff Schapira's Football Pool
October- Golf Fundraiser
December- Kendra Scott
Need to choose date for Chipotle Fundraiser- requires 6 weeks out to book
Need to make sure checks mailed to school for Fundraiser collection are made out to Pinnacle Baseball

Welcome Betty Melosky as Director Of Fundraising

Topic: Review Budget

Ed

\$15,000 carry over from last year
7,000 collected from golf, merchandise and Schapira Basketball Pool
Have not cashed fall ball check- need to get exact number of participants

All sponsorship needs to be accounted for in proper place
Ex: sponsorship for golf needs to be accounted for in golf fundraiser

Ed sending Betty last years golf information

Still need to provide hats and shirts for Fall Ball Players. Need numbers from Coach Stu
Freshman are covered. Need sizes for soph/juniors.
Angie will order once sizes are confirmed.
No shirt or hat for unpaid player. Stu collected \$2700. Pinnacle Baseball paid \$2000 plus umpire fees.

Topic: Fall Parent Mtg and Communication

Cindy

Mueller will not do a parent meeting in the fall. He will host a meeting when teams are formed.
Board will host a parent meeting to discuss our role in Baseball program. We will discuss fundraisers, expectations, future roles that need to be filled.
Meeting will be Tuesday September 26th at 6pm in lecture hall F
Will not answer tryout and playtime questions as they need to be directed towards coaches.

Topic: Website Updates And Media

Paul

Can now access fall ball and pay for registration
Link is provided. Golf and fundraising info included.
Paul would be happy to find/mentor a shadow for future role of media
Also added Betty Melowsky as Director Of Fundraising.

Topic: Merchandise

Angie

Will sell merchandise at Golf Tournament.
Will do Eastbay fan gear in November.
Brandi and Angie will order new merchandise for season after teams are formed

Topic: Golf Fundraiser

Betty

Confirmed date October 28th 1:00 start
Still need golfers/ foursomes
Betty is working with leads Jen and Laura. Paying for 80 minimum golfers
Sun State Printing doing the banners, sponsor signs, and tee signs
Betty asking for update every week from golf leads

Topic: Jeff's "Pick The Winner" Fundraiser

Jeff

Hoping to get 60 players
\$25 per player
Pay Jeff directly
Would like to possibly do an Alumni Night in December. Will gather more details

Topic: Shadow Roles/Expectations And Prep

Cindy

Need to find future Treasurer role. Will address that at the meeting.
Cindy will confirm location with Pinnacle
Next meeting confirmed for Tuesday October 10th.