

Hardaway Baseball Dugout Booster

MINUTES

Mandatory Parent Meeting August 28, 2012

- 1. Welcome Greg Dupree Booster Club President
 - a. Introduce Officers and Coaches
- 2. Everyone was encouraged to join the Booster Club Paige Karastury will be taking checks/cash for membership Dues \$30 for individual membership, \$50 for family September 8 to September 7 following year.
- 3. Comments from Coach Gilstrap
 - a. Fall Workouts All players (not playing football) should be working out in the weight room every Monday, Tuesday and Thursday from 6:45 until 7:45. Field work is on your own for throwing and hitting the same days after school.
 - b. All players should have a physical on file with the Coach. The physical must have been performed within the past year. The Shaw Physicals from earlier this summer will suffice for the player through the end of the season.
 - c. All players should complete and turn in the Player Information Sheet.
 - d. Presentation of 2013 Budget & Commitment Fee Copy of the budget is attached. The \$14,141 Program Budget was reviewed and the total amount divided equally among 35 players equals \$405 per player as a commitment fee. Commitment fee is due from each player on February 8, 2013. All players are required to raise funds or pay this amount before they are able to take the field during the season.
 - e. Discussion on cloth sales Coach Gilstrap will select certain items which will be mandatory purchases for each player. At present, he is expecting only the purchase of practice t's and shorts as mandatory purchases for returning players if their other cloth is in good condition. Each player, with a parent present, will meet with representative from the cloth vendor on a certain evening in November or December to be announced. A list of cloth with prices will be given to each player prior to the vendor meeting. Players may order items from the vendor that evening upon pre-paying for the items. The Booster Club will not be responsible for ordering or paying for the cloth items. All items ordered must be pre-paid on this date. Coach Gilstrap stated that these items should be at a greatly discounted rate, but that players may purchase items from another source as long as they match the items selected, example: you may order the cleats or purchase your own cleats as long as they are all black. This allows returning players who already have cleats, pants, belts, helmets, etc. which are in good condition, not to have to purchase these items unless

they feel necessary. You are encouraged to purchase game pants from the vendor so they match exactly with the rest of the team. **EXCEPTION**: This vendor meeting should occur in November or December. Prior to this, the Booster Club anticipates having several fundraising activities. Money raised by each player will be kept in an account for that player. If requested by the parent/player, the treasurer may write a check, on the player's behalf, to the vendor for pre-payment of cloth up to the amount within the players account. The player will be responsible for the balance of the cloth purchase order.

- f. Personal checks written to the program for commitment fees for which no services were rendered (does not include fundraising activities, raffle, boston butts, banners, etc) will be returned to any player who does not make the team. Fundraising payments for banners, boston butts, etc. are non-refundable and will be considered a donation to the program.
- g. Scoop Pharr will be joining Freddie Vasquez and Greg Stotser on the Coaching Staff this year. Scoop is a former CSU player and coach.

4. Fundraising Report

- a. Georgia Dugout Club Raffle Tickets Alex Griggs has ordered 700 raffle tickets to be distributed to the players. Tickets are \$10 each and the club gets between \$4 and \$7.50 per ticket profit, depending on how many tickets are sold. The more sold, the greater the profit. The highest selling schools make a good profit plus may receive new field equipment and GA Dugout Dues and Clinics are paid (\$390 value). Tickets will be delivered to the players on 9/6/12 after school. **All money and raffle stubs must be turned in before November 1**. Drawing will be held on November 16.
- b. Fall BBQ Butt Sales Lisa Dupree Fall Boston Butt Sale from 13th Street BarBQ. Tickets should be ordered for delivery to the players no later than September 10 with the orders being placed **no later than September 26, 2012** in preparation for pick up orders at the field on or about October 6, 2012. This was by far our largest fund-raiser last year.
- c. Banner Sales Lisa Dupree You can find the 2013 Banner Sales Order Form on the website. New Banners are \$200 for the first year. The player shall receive \$100 added to their account for the sale. Renewal of existing banners are \$100 and the player receives that full amount added to their account. **All banner sales are due January 18, 2013** in order to have the banners printed before the start of the season. Apologies were made for Willy's Wings who ordered a banner and the banner was never placed on the fence. The Dugout Club will have banner in place this year.
- 5. Question was raised concerning the checking account and two signatures with checks and balances in the financial committee. Currently, and according to the by-laws, the checking account requires two signatures for any expenditure. Any person turning in money should receive a receipt for those funds. Those funds will be credited to that players personalized account spreadsheet. Players / parents are encouraged to keep all receipts for money turned in and check them against their players account balance. Other money received by treasurer, such as concession stand profits, are double counted by treasurer and one other individual and deposited into Booster Club account.
- 6. Concession Stand Duty will be required of each parent this year. A schedule will be posted or circulated and you are encouraged to sign up for a home game to work the concession stand. If parents do not volunteer for dates, dates will be assigned to those parents. Varsity parents should sign up for Junior Varsity home games and JV parents should sign up for Varsity home games so

no parent misses seeing their child play. Details will be forthcoming once the game schedule is published.

- 7. Election of Vice President (to fill position vacated by Danna Gibson)
 - a. Eric Anthony was presented by Nominations Committee to fill the position
 - b. The floor was opened for other nominations, with no other nominations, the floor was closed.
 - c. Vote unanimous (only paid members may hold office and vote for officers) in favor of Eric Anthony for Vice President
- 8. Committee Chairpersons and Members Needed:
 - a. Membership
 - b. Fundraising
 - c. Field Maintenance
 - d. Concessions
- 9. With no other business, Meeting was adjourned.

Minutes were recorded by Alex Griggs. If you have any corrections or additions to these minutes, please email them to alex@2WRinc.com

Visit the Booster Club Website at http://hardawaybaseball.weebly.com/ for updates throughout the season