

Knights Baseball Club Board Meeting – May 1, 2022

Elkins Baseball Club, Inc. dba Knights Baseball Club

Call to Order: 6:11 P.M. by Cyndi

In attendance: President: Cyndi Flores

Secretary: Cynthia Lauer

Fundraiser: Aurora Resuriz

Sponsorship: John Hale & Ethan Resuriz

Spirit Wear: Stacey Williams-Carol

Others: Paul Salas, Aracely Gonzalez, Chris Mondshine

Call the meeting to order: 6:13pm. Minutes read by Cynthia Lauer and approved by Board

Add approvals:

- Renee Hale, treasurer, sent an email to the board on April 24th expressing her concerns that President Cyndi Flores made a purchase on April 12th for Sr. banners without prior approval and after it was mentioned during the April 3rd meeting that they would not be printed.

After an email was sent to the board with explanation of purchase and request for reimbursement of \$480 for 12 Sr. Banners (\$40each) to Cyndi Flores the request for reimbursement was approved by email on April 25th.

- Cyndi Flores sent an email on April 27th requesting the purchase of 5 Playoff shirts to be given to our 4 coaches and principal Ward. Total cost is \$94.98. This was approved via email on April 27th.

*Sponsor Update

- Have the shout outs been given for our sponsors? If so how many games has this been done at and how many games were they promised? HTeaO will get shout out May 2. No promises were made; have had one shout-out at game and HAT and will have another May 2.

*Fundraising Ops

Cyndi coordinated the following - Sprit Nights @ Chic Fil A – 4pm-8pm on * May 9th * June 8th * July 12th * Aug. 10th

Will look into Whataburger (Aracely check with band), Spring Creek, Canes, Chipotle, MOD, Brandani's

Get emails of incoming freshmen and send out reminders and put on website.

*Seniors

- SR. Night, May 2nd - Ready to go? Stacey- yes, Have bats, getting flowers, have parent letters that Mr. Brown will read. Need to figure out parent/ child to give bats and flowers to correct players/ moms. Will give posters at banquet. Cyndi will take down after last game at Carpenter Field.

*Banquets

- **May 23rd in the commons.** Mrs. Domini has agreed to move her squad so we could have it that evening.
 - Start time would be 5pm to setup 6:00pm begin eating over by 8pm... thoughts? Yes
 - I reached out to the FBISD catering department and received a quote for a 2 meat pasta bar with a guesstimation of 150 attendees total cost would be \$1925 with a cost per of approx. \$12.84.
- Coast includes full meal, disposable wares and a 3 staff services.

The cost for players, coaches & spouse, principal will be waived.

Suggested cost for Family and guest:

\$10 Kids 12 & under (Change to \$5 per child 10 & under); \$15 Family and Guest (Change to \$10)

Thoughts? Plan for 200; sell 150 meals online by May 20. A meal ticket will be given.

Since costs will not be fully covered, motion made by Cynthia to plan budget for \$3k expenditures to cover remaining food service fees and decorations. 2nd by Ethan. Unanimously approved.

Decorations: white tablecloths, chevron ribbon, blue and gold balloons. Aracely, Aurora, and Cyndi will get quotes for arches or columns of balloons. Chris M. will help decorate, and Stacey will ask Senior parents for help.

***Board Positions:** Will send email for all to view to gain interest. Elections need to be this month.

***Playoff shirts:** Sold 107. Distribution will be to boys and rest given to Cyndi/ Stacey to pass out at Friday's game.

Adjourn 7:16 P.M. by Cyndi

Cynthia Lauer- Secretary