

KBC Agenda 5/16/21 6:00pm

- Call the meeting to order- 6:00 by Trista Jones; Last meeting minutes approved via email
- Attendees: Trista Jones, Leslie and Miles Wade, Cynthia Lauer, Rachel Sims, Ethan & Aurora Resuriz, Jesse Muniz, Lin Humble, Cyndi Flores, Renee Hale, Jay Seay, Jerri Brandon, John Hale
- Board Updates by Trista:
 - Bat sponsorship info for other players- went well! Trista typed sponsor names and comments for players.
 - Yard signs were appreciated
- Coaches News- Coach Schmidt (via Trista):
 - ETA on lawnmowers? Cyndi- still working on it; should know next week
 - Will get needs list together this summer
 - Go through Booster Club for clean paper trail for summer league payments. (Miles will set up on site)
- Financial Report by Leslie:
 - Need 3 people for audit: Jesse, Renee, Jerri
 - Made a little over \$20K for HAT total
 - About \$30K in Wells Fargo and PayPal
 - Liabilities:\$4+K
 - P&L sent
 - Visa card for K. Max approved (for all he did this year)
 - Need signers for bank account (after election)
 - Think of wants for use of money. Jesse suggested speakers, but Cabo Dogs has offered to donate
 - Reimbursed Trista for flowers at Senior Night
- Fundraiser –Aurora:
 - Will start getting donations for next year’s HAT this summer
 - Lin suggested a clinic for Little League or feeder middle school players
- Concessions- Jerri:
 - Need to get floorboards looked at (Ethan R. will look or Renee H. knows a contractor)
 - Is there a way to get running water? There are sinks to connect to a hose maybe we can look into.
- Board elections:
 - Vote between Cyndi Flores and Mario Muniz for President. Cyndi Flores won and will be Board President
 - Lin Humble and Rachel Sims will be Co-VPs
 - Jesse Muniz will be Treasurer
 - ALL POSITIONS motioned and approved
- Meeting Adjourned 6:35 by Trista

- **UPDATES as of 8/18/21**
- Leslie Wade will be removed as key executive officer and signer on the bank account.
- Renee Hale will be added as key executive officer and signer on the bank account.
- Jessey Muniz will be removed as signer on bank account.
- Rachel Wedemeier will be added as a signer on the bank account.
- Lin Humble will be added as a signer on the bank account.