

# Knights Baseball Club Board Meeting – May 16, 2022

## Elkins Baseball Club, Inc. dba Knights Baseball Club

In attendance: President: Cyndi Flores

VP: Rachel Wedemeier & Lin Humble

Secretary: Cynthia Lauer

Fundraiser: Aurora Resuriz

Sponsorship: John Hale & Ethan Resuriz

Spirit Wear: Stacey Williams-Carol

Concessions; Jerri Brandon

Others: 11 parents (listed on form sent around by Cyndi)

Call the meeting to order: (Secretary Cynthia Lauer not present for banquet decorating discussion.)

Election discussion began at 6:48 P.M.

Positions announced by Cyndi. Each serve one-year terms. Mission: to support the Coach/ Knights Baseball team and to fundraise for expenditures.

Positions requiring 1 year on Board: president, VP, Treasurer, Secretary

- Board of Directors consists of no less than 3 and no more than 9 and can be designated/ titled once Board of Directors established. Co-chairs do not have to be listed as Directors and can be added.

Nominations: email will go out with explanation of Director positions and availability. Include FBISD Booster manual and By-laws. Voting Requirements: any parent of a child in the program; 2 adult online votes per player, with player name included for verification- motion by Cynthia; 2<sup>nd</sup> by Aurora. Unanimously approved by all in attendance.

- Stacey and Rachel will send online forms by May 17.
- Nominations due by May 23, 2022.
- Elections online May 25, 2022 for Directors/ Chairs.

Comments & Questions raised:

1. Why so many closed meetings? Response by Cyndi: tension on Board and did not want that to be publicly displayed. Will be open moving forward.
2. What are the stated positions? Can we add others, including a Parliamentarian? Response: yes, positions can be created, as needed. Parliamentarian is a great idea.
3. By-laws and FBISD Booster manual need to be reviewed and revised to be clarified, revised, and more robust. Information from the Board needs to be more open and transparent for all parents to know what is happening and availability to be involved. A committee can be created to do this and add to the website for all to see.
4. Suggestion of Director/Chair positions being shadowed for help/ understanding for future positions.

Other items:

- Question about Banquet expenditures and not being a fundraiser. How much was budgeted, and was it approved? \*From minutes 5-1-22: "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. 2<sup>nd</sup> by Ethan. Unanimously approved."
- Bring back Hall of Fame Banquet for 2022-2023; great money-maker

- Want new Elkins logo screens on fencing @ \$10, 500.

(Added via text/ phone call from Cyndi after meeting): Received commission check from Gandy Ink for \$398 for Playoff Shirts. Check given to, and deposited by, Jerri Brandon in the absence of a current active Treasurer.

Adjourn 7:16 P.M. by Cyndi

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Cynthia Lauer- Secretary

## Decorating for Banquet

Rachel Wedemeyer Chemtrach8@gmail.com

Laura Thompson Lwthomp@me.com

JOHN HAUS halejo@comcast.net

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