

Knights Baseball Club Board Meeting – August 31, 2021

Call to Order: 6:39 P.M. by Cyndi

In attendance: President: Cyndi Flores

VP: Lin Humble, Rachel Wedemeier (also Spirit Wear)

Treasurer (via phone): Rene Hale

Secretary: Cynthia Lauer

Webmaster/ Communications: Jay Seay

Fundraiser: Aurora Resuriz

Sponsorship: Ethan Resuriz, John Hale (not present)

Coach Brent Schmidt

President Update:

- District summer repairs included 3rd base gate, VIP Box repairs, and repairs to concession stand.
- Repairs NOT done: concession door frame and vinyl flooring tear
- Work days: suggestion to move to 1-2/ month for maintenance rather than 1/month
- No more landscaping service, but needs to be done
- Wish for a windscreen on stands
- Would like a large photo/ banner of Seniors at the field. (12-13 Seniors this year)
- Suggested jerseys for Soph/JV. Coach considering excess jerseys for JV.

Coach Update:

- Needs list sent. (see attached) It is a working list.
- Estimates are over, but wishes rather than needs.
- Fall umpires for Alvin tournaments need \$100 cash at the plate
- Concession stand missing the key; district will re-key
- Varsity Team playing in Alvin Tourneys
- 16U Freshman/ Sophomore FBBL
- Coach will begin BSN ordering but requests help with small vendors
- Keep player fees at \$50 for hat, shirt, and batting helmet
- Season starts Jan. 21, 22- Try-outs
- 5th Asst. Coach: look into taxes and liability with having Coach Laczkowski to drive bus and help coach
 - Coach Wish list, minus the 5th Asst coach item, set for vote: Jay Seay motioned; Lin Humble seconded the motion; unanimous approval by member vote

Treasurer Update:

- 1) Review income/expenses from last year
 - a. Uniforms/Practice Gear - \$9,834
 - i. BSN bills – appears to include things in addition to uniform?
- 2) 2021-2022:
 - a. Current balance available: $\$30,920.76 + 61.60 = \$30,982.36$
 - b. No outstanding checks
 - c. Taxes were filed/accountant is paid/audit has been submitted
 - d. Annual Insurance Paid - \$300; however, FBISD has advised that the policy must include a Waiver of Subrogation to protect the district from liability. I have reached out to insurance company about updating policy...additional fee of about \$100.

- 3) Need to update bank account with new signers: Aurora Resuriz motioned; seconded the motion; unanimous approval by member vote
 - a. Renee Hale will be added as key executive officer and signer.
 - b. Lin Humble and Rachel Wedemeier will be added as signers.
 - c. George Hofstetter will be removed as key executive officer
 - d. Leslie Wade will be removed as key executive officer and signer
- 4) Legal name is Elkins Baseball Club, Inc. (IRS/State of Texas). We have a dba filed in Fort Bend County for Knights Baseball Club - that expired in 2019. The attorney who did that died this year, so will seek some assistance from accountant on getting new document filed with county.
- 5) Will re-evaluate AT&T, along with tablets...would like approval up to \$500 to replace...if not needed then will re-evaluate data plan

Communications Update:

- Jay is working on cleaning up website.
- Needs “detonation, migration, and consolidation.”
- Would like to add a working calendar with links and directions for games.
- Clearing up ECWID.
- Cyndi would like to include social media and Remind app for broad reach.

Fundraising/ Sponsorship Update:

- Ethan- join Kroger and Amazon for easy money
- Find list of sponsors from past.
- What are companies’ fiscal years?
- Rene sees some in past Quickbooks and can share.
- Can announce sponsors at games.
- Aurora will begin building fundraising ideas.
- We have PayPal device and cc reader for POS.
- Cyndi: Kevin max, who started KBC, suggested bringing back Hall of Fame banquet
- This could be huge and include auction and wine pull, etc.
- End of January is ideal time.
- Also considering end-of-year BINGO night(s)

8:11 P.M.- Meeting adjourned by Cyndi.

After meeting notes:

Coach Schmidt thanked everyone and relayed that Athletic Booster Club has disbanded.
Discussion about selling EHS merchandise at other events.

Cynthia Lauer- Secretary

Knights Baseball Club

Profit and Loss

July 2020 - June 2021

Income	
Amazon Smile	74.57
Concessions	3,528.52
Fundraising Events	270.00
Hit-a-Thon	20,957.99
House Raffle	20.00
Spirit Night	93.04
Total Fundraising Events	21,341.03
Non-Profit Income	207.94
Off-Season Baseball	
Summer League	7,750.00
Total Off-Season Baseball	7,750.00
Patron Dues	200.00
Spirit Wear Income	2,793.00
Sponsorships	3,850.00
Uniforms/Practice Gear	3,140.00
Total Income	\$42,885.06
GROSS PROFIT	\$42,885.06
Expenses	
Advertising/Sponsorship Exp	420.37
Concessions Exp	924.98
Credit Card Processing	924.72
Field & Player Equipment	1,059.80
Field Maintenance	4,549.30
Fundraising Event Expenses	
Hit-a-Thon	482.50
Total Fundraising Event Expenses	482.50
Insurance	305.00
Legal & Professional Fees	425.00
Off Season Baseball	
Fall League	225.00
Summer League	6,900.00
Total Off Season Baseball	7,125.00
Office Expenses	778.59
QuickBooks Payments Fees	458.38
Repair & Maintenance	4,235.11
Spirit Wear Expenses	1,618.00
Tournaments	950.00
Travel Meals	109.33
Uniform(s)/Practice Gear	9,834.15

	TOTAL
Website	36.34
Total Expenses	\$34,236.57
NET OPERATING INCOME	\$8,648.49
Other Income	
Miscellaneous Income	530.00
Reimbursed Expenses	-607.00
Total Other Income	\$ -77.00
Other Expenses	
Miscellaneous	339.54

	KBC One-Time Equipment Needs/Wish	Est Total	
1	Hack Attack Jr (1) HACK ATTACK	2,300	
2	Stalker Pro 2 Radar Gun STALKER	1,477	
3	Hula hoe (6) HOME DEPOT	180	
4	Plyo Wall built on 3B dugout HOME DEPOT	500	
5	Backpack Sprayer HOME DEPOT	100	
6	Replacement L screen nets (4) BEACON	300	
7	KBC Annual Equipment Needs		
8	Game hats (60) x \$22 BSN	1,300	PLAYER FEE
9	Practice Nike jersey shirts BLUE (60) x \$24 BSN	1,440	PLAYER FEE
10	Practice Nike jersey shirts GOLD (60) x \$24 BSN	1,440	PLAYER FEE
11	Batting helmets (60) x \$40 BSN	2,400	PLAYER FEE
12	Varsity helmet stickers (30) SPORTDECALS	200	
13	Field Paint (2 cases) PIONEER	130	
14	Mound/plate clay EWING	400	
15	Replacement uniforms pants (white, pins) BSN	1,000	
16	Driveline Plyo Care Balls set of 6 (6) DRIVELINE	390	
17	All Star S7 Catchers Gear Set (2) BSN	820	
18	Fall Umpires	500	
19	Spring Tourney fees	600	
20	Fuel, Misc Field Maintenance, machine repairs	1,000	
21	5th Asst Coach/Bus Driver Stipend	1,625	2,500 w/CDL
22	Coaches gear	600	
23	KBC EST TOTAL	18,702	
24			