

Knights Baseball Club Board Meeting – April 3, 2022

Elkins Baseball Club, Inc. dba Knights Baseball Club

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

In attendance: President: Cyndi Flores

VP: Rachel Wedemeier

Renee Hale: Treasurer

Secretary: Cynthia Lauer

Fundraiser: Aurora Resuriz

Sponsorship: John Hale & Ethan Resuriz

Concessions: Jerri Brandon

Spirit Wear: Stacey Williams-Carol

Minutes from 1-23-22 read by Cynthia, and approved.

Add approvals:

- Approved via email March 14th Meal reimbursements totaling \$460.16 (Coach Schmidt \$301.95 Golden Corral/ Cyndi Flores \$158.21 Papa Johns) Please note this amount will not be deducted from the approved \$2000 for meal reimbursements for the remaining season.

- Approved via email March 14th The Board has approved reimbursement for all levels of play for future away game meals; up to \$2000 for the remainder of the season. In the event that the coaches will need more we will submit another vote.

- Approved via email March 1st Reimbursement of \$85.77 for Cyndi Flores for replacement of US & TX. Flags – Approved via email

-Approved add'l \$150 for photographer – Approved via email (Cyndi and Renee will look for emailed invoice or resend)

*HAT Update

– Treasurer: provided breakdown packet

- Did we meet our goal? YES+ \$16,535

-Need receipt for Varsity CFA 2-18-22

-Reminder of previous approval of \$500 for Coach Spirit wear to pass out to teachers, etc.

-Balance total in accounts: \$35,615, but does not include future \$2k for meals, banners, etc.

- Rachel asked about necessity of Quickbooks (expense). Both Stacey and Renee explained the Cloud is essential for ease of transfer, as everything is incorporated.

-Cyndi asked about PayPal and Zettle fees. Zettle clears and is less than PayPal.

-Concessions will be going up in price, so fee will balance out.

-Renee tendered resignation as of end-of-season (Close out books May 31.)

*Sponsor Update

– Who? How many? How much? 2@\$750; 3@\$350; will get signed pic, hat, game shout-outs, etc.

-\$500 budget for Sponsor gift expenses- motion by Ethan, 2nd by John, approved unanimously

-HTeaO wants to donate water pallet.

- Sponsor/Patron Banners, when will they be ready? Signs.com cannot find credit or native file. Need final list.

-Add sponsors from last and this year to website.

***Fundraising Ops**

- Sprit Nights; have any been planned? Will do any available. OSP offered gift card.
- 4/9 Bookapoolaza - Vote: \$60x3 of 30 sausages plus chips and waters to earn \$8/ plate; \$300 budget- motion by Cyndi, 2nd by Ethan, approved unanimously
- Jerri will give Zettle and Wells Fargo bag (\$120) to Cyndi Friday
- Will ask players to volunteer, then parents.

*** Website Updates**

- Sponsorship/Patron Page – When will it be updated? (We're 3 wks out) Will work on it. Need to contact Ryan.

*** Concession stand**

- Prices will be going up –to coincide with the rise in store prices. Can adjust on the app; Jerri and Stacy will fix signs.
- Question raised by Renee to allow non-board members to transfer money. (In envelope- counted, sealed, and labeled)
- Allowable: Renee, Jerri, Stacey, Francis (approved), Rachel

***Seniors**

- Sr. /Team Banners not this year
- Bats Ordered? Local- Archer bats. \$20 more to cost estimated \$85each (final total coming this week), but no shipping fees.
- \$1200 budget- motion by Rachel, 2nd by Aurora, approved unanimously
- No player donations this year.
- Ready in 1.5 weeks.
- SR. Night? After last game vs. Waltrip May 2.
- Flowers: 4 roses and baby's breath (in past) for moms and Coach's wife.
- Check Fannin Flowers.
- \$500 budget- motion by Cynthia, 2nd by Rachel, approved unanimously
- ask Mr. Brown to read player messages written by parents
- Veterans Day? Invite veterans and give hats.
- Ask Coach for best game date.

***Banquets**

- **End of Year**
- We could have it in the cafeteria & have Child Nutrition Cater at a very reasonable price.
- Need vegan, allergy options
- get costs before approval vote
- HOF Banquet next year? Start earlier (this year)

***Other**

- Need communications person.
- Search for new treasurer to begin June 1/ Fall 2022.

Adjourned by Cyndi at 7:44 P.M.

Cynthia Lauer- Secretary