**Knights Baseball Club Board Meeting – June 8, 2022**

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

In attendance: President: Jerri Brandon

 VP: Stacey Williams-Carroll

Treasurer: John Hale

 Secretary: Cynthia Lauer

 Communications: Hanya Sustache

Spirit Wear: Hillary Hunter

Concessions: Frances Huynh- Escobedo

Fundraising:

Hit-a-thon:

Sponsorships:

Others: Scott Ruffing (Web/ Communications committee member), Kim Brown (co-chair Spirit Wear), Aracely Gonzalez (co-chair communications), Renee Hale (previous treasurer)

Call the meeting to order: Jerri Brandon @ 6:40

 **Introduction of new KBC Board members (stated above; Dimple Patel (fundraising) absent, Howard Bartee, Jr. (Hit-a-thon) absent)**

* Jerri announced that all upcoming meetings will be planned, and announced ahead of time. Quarterly and as needed.
* ***Treasurer discussion***
	+ **Upload the accurate treasurer’s report to website**
	+ **Vote to keep Rene as treasurer through closing of books (banquet and audit)** Kim Brown motioned to appoint Renee Hale as Asst. Treasurer through the audit/ closing of books. 2nd by Stacey Williams-Carroll. Approved unanimously.
	+ **Set date for audit and who will participate** Aiming for June 30 (TBD) Possibly Stacey, Hillary, Aracely
	+ **Transfer financial responsibilities to John Hale** Hanya motioned to add Jerri Brandon and John Hale as signers to bank account and to remove Rachel Wedemeier. Renee Hale will remain a signer through the audit. 2nd by Cynthia Lauer. Approved unanimously.
	+ **Documents needed to remove Rachel from KBC accounts** (see above motion/ vote)
	+ **22 Banquet expenses** None other to report
	+ **MOD Pizza Spirit Night (was money made during this event)** Jerri will check on last event and will look into Whataburger.
	+ Check on Chic-fil-a after June 8 fundraiser to re-evaluate. If still profitable, Dimple will look into setting dates for fall.
	+ Hillary Hunter suggested a Meet and greet with coaches, Board, players as a fundraiser at start of year. Possibly Brandani’s, CenterCourt, or Spring Creek.
* **Discuss open meetings for all KBC to attend**
* **KBC dues (amount and when due)** Stacey Williams- Carroll motioned to set patron dues (1 vote) for $10 and $15 for family (no votes.) 2nd by Cynthia Lauer. Approved unanimously. Sponsorships will remain separate.
* **Update the KBC Website with new board members, remove personal emails from website** Scott suggested setting up emails per position. Also, he will add calendar with plug-ins.
* **Change passwords to all things related to KBC** Done, already.
* **PO Box address and who has the key** Renee has key; add address to website
* **Revision of By Laws discussion (set up a committee to review and discuss at a later date)** Target: Nov. 1. Allow members to add input before vote
* **Adding of parliamentarian…thoughts?** Hillary Hunter requested the creation of the non-voting committee position of Parliamentarian. 2nd by Hanya Sustache. Approved unanimously.
* Hanya Sustache nominated Kim Brown to chair the Parliamentarian committee. 2nd by Stacey Williams-Carroll. Approved unanimously.
* **Recreation of KBC binder; Jerri/Stacey will recreate, hold and update**
* **Concession stand**
	+ **Remove remaining items from concession stand**
	+ **Replacement of flooring....reach out to KBC to see if there's a parent that does that kind of work**
* **Who runs KBC Facebook, Twitter, Instagram** Stacey Williams-Carroll will reach out to FB/ Instagram creator, Max to put in touch with Hanya. Also contact June Tomlin to combine or add to Twitter account.
* **Coach Schmidt**
	+ **reorder 12 flags for outfield** Fall to-do list
	+ **summer league cost approval** Shirts to be reimbursement request, if needed, by Coach
	+ **wish list items (dugout chairs/tables)** see spreadsheet; can ask for some to be donated by player families.
* **OTHER items not on agenda:**
* Add Scott Ruffing to communications committee. (no vote needed) Share info with Ryan and get website password from him to work on website.
* New Knights Orientation Aug. 4th 5-7 P.M. $20/ student. Do we sell spirit wear? Will we need to charge tax? (Look into.)
* John- look into a gathering at Constellation for a Space Cowboys game at start of school.
* Ask Coach about the Nike requirement.
* Look into another key, keypad, or lockbox for concession stand.
* Next meeting: before start of school, but TBD

Adjourn 8:22 P.M. by Jerri Brandon



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Cynthia Lauer- Secretary