

# Meeting Minutes

<b>Meeting Title</b>	<b>Pinnacle Baseball Board Meeting #1</b>
<b>Date/Time Start</b>	<b>Aug 2, 2017, 6:00 PM</b>
<b>Date/Time Stop</b>	<b>Aug 2, 2017, 8:15 PM</b>
<b>Attendees</b>	<b>Angie Schauwecker, Brandi Hull, Cindy Carriker, Jeff Schapira</b>
<b>Apologies</b>	<b>Ed Schenk, Paul Hamel</b>
<b>Minutes by</b>	<b>Brandi Hull</b>

## Topic: Planning Calendar Review & Proposed Meeting Schedule

- Cindy created spreadsheet calendar
- general calendar by month with activities
  - will update with further events as they become available
  - want to make our board meetings every first Tuesday of the month
  - Cindy wants to meet with coaches and AD before fall ball
  - still deciding on fundraisers, i.e. Snapraise, chipotle, Kendra Scott
  - possible End of Season banquet date-May 20th
  - proposed the Saturday after tryouts to be "family day". Have food, drinks, merchandise, and fees collected that day. Possibly take Senior photos
  - create good team vibe from start to finish
  - possible auction night in January. More details to come
  - will do team meals again at Majerles

## Topic: 2017/2018 Budget Draft & Financial Review

- \$563 in savings
- \$15,312.08 in checking
- waiting on budget reviews from treasurer
- Insurance has been paid
- Netting needs replacing
- possible addition of bleachers, and new jersey's(possibly personalized)
- need to purchase shirt and hat for PAID summer ball players
- want to order stirrups

## Topic: Website Updates and Media Guidelines Discussion

- Paul is working/cleaning up the website and making a few changes
- want to get Paypal sent up on the baseball website to pay for fundraisers etc.  
Jeff will follow up with Ed and Paul
- have asked Danyelle Malvick to take pictures for Senior banners
- Jason from RandR graphix will be doing the media guide
- need to keep twitter consistent with Pinnacle Baseball  
may deactivate to create new account

### Topic: Merchandise Planning And Discussion

- wanting to get hats for parents by fall ball start date. Possibly 50  
Hats will be different than players(per coaches request)
- order online again from Eastbay for merchandise by December
- want to bring "Bling Lady" to family day. Gives back the program based on merchandise sales

### Topic: Golf Fundraiser Update

#### Leads Jennifer and Lora

- confirmed date for Fundraiser Saturday October 28th
- deposit paid
- continue to work on raffle prizes and baskets

### Topic: Shadow Role Level Set/Expectations And Preparation For Role Transition

- need to share information about job position
- important to get JV and freshman parents involved

### Topic: Confirmation Of Coordinator Coverage And Open Slots

Golf Fundraiser- Jennifer and Lora  
Fundraising- Cindy has a couple leads  
Snack bar-Shawna  
Field Ops-TBD  
Fall Ball??-TBD  
Tournaments??-TBD. Question of should we host any this year?  
Team gear night-TBD  
Team picture day-TBD  
Game day announcer and music- Jeff & Paul  
Hope kids & Senior Day-Cindy & Angie. Bats for Seniors, Senior Walk, ask Coach Zupke to throw first pitch on Senior day  
Sponsor and media guide-Cindy. Wants to pick different game days to recognize sponsors  
End of Season Banquet-Brandi