Lake Creek Softball Homerun Club

Board Meeting Minutes 8/3/23

Call to Order: 6:43 pm

Congratulations and welcome to Coach Carter! Outgoing board members Catherine Bartlett and Eddie Winn welcomed the new 2023-2024 Board members.

**Board members:**

* President – Mary Bailey
* Vice President – Alice Winn
* Secretary – Jennifer Hayward
* Treasurer – Lisa Orso

**Committee members:**

* Communications/social media - Alicia Estay
* Sponsorships – Jessica Galloway
* Concessions/events – Shellee Brewer
* Volunteers – Kendra Wiggins

Alicia Estay will create a new GroupMe for parent communication.

**Player package:**

$150 for game day shirt, yard sign, away game food. Coach Carter and the seniors will design the shirt.

**Tournaments:**

* NFCA varsity tourney in Bryan - February 15-17, 2024
* Humble varsity tourney – February 22-24, 2024
* Brenham varsity tourney – February 29 – March 2, 2024
* JV Willis tourney – March 7 and 9, 2024

Tournament budget will be significantly less because we aren’t playing in the Allen tourney this year.

**Fundraising:**

Coach Carter talked about snapraise and fancloth. All were in favor of the **Fancloth** idea. We could share the link with the community to purchase spirit wear ahead of the season. Many brands/items are available. Players receive prizes for selling certain numbers of items. If we set it up ASAP, we can expect to make $3000-$5000.

We also discussed past fund raisers – banner, pork butts, steak dinner. Someone threw out the idea to print out season schedules and have the girls sign them for sponsor thank yous.

**Bag Bingo** was a favorite fundraising idea.

1. Host this fall in community center – October 11th? – Alice check on availability,
2. Find sponsors to buy bags/purses (10).
3. Sell tables for $400-$500 each. Table host will be responsible for decorating their table and providing drinks. Best decorated table will get 16 extra tickets to Louis Raffle. 30 tables total
4. $50/person – 10 bingo cards each
5. Players make desserts to auction off. Winners can share with table (or take home!)
6. Lisa will call to check on bingo gaming license.
7. Bag options for bingo games– Coach, Consuela, Makeup Junkie, Lululemon belt bag, Louis Vuitton, BOG bag, Hollis bag, Corksicle cooler backpack, Kate Spade, clear game day bag with cute beaded strap, Tory Burch. We will also have a Louis Vuitton for a big raffle item.
8. Flyer should be created asap with date, time, table info, how to sponsor, pics of bags.

**Miscellaneous items of business:**

 Media day – booster club paid for girls pics last year

Delete extra FB group – parents/community can get info from twitter and general FB page

 Monument for Ava – (Sign Champ) Eddie is taking care of this.

 Coach Carter will use SportsYou or Team Reach instead of Group Me.

**Equipment Needs:**

1. Hack Attack – maybe purchase a junior hack attack – can be used for defense too. Regular is $7500, Junior $2600
2. Pro velocity bats – 32” -$475, 33” -$525. Board will purchase one 33” for now.
3. 33” and 34” Camwoods bats (hands/speed trainers). $99.95 each
4. Board approved all purchases. In the future, Coach Carter only needs to ask for board approval if the purchase is over $500.

**Coach Carter questions:**

1. Coach wants to get the girls more involved in MGSA, Buddies for Life program.
2. Coach fundraiser - Host a winter and summer camp for littles. Board will get shirts with sponsors for the campers. Coach would like to hire former players to help. We need to look through booster club bylaws for more info on how to involve them.
3. We need an announcer/score board keeper this season. A few names were thrown around.
4. Girls will participate in fall ball this year on Mondays. Devin Tunning and Lane Galloway will coach. We might need to provide a shirt for that. More info to come.
5. We will host several special nights this season – Teacher appreciation, Parent night, Senior night, First Responder night, MGSA night. First pitches will be thrown out at all games.
6. Discussed the idea of an alumni game in the fall. Maybe during Christmas break when players are home from college.
7. Team dinners for district home games? Thursdays before Friday games

Meeting adjourned at 9:30

First parent meeting will be September 11 at 6:30. Board will meet 45 minutes prior to meeting.