

Marcus Baseball Board Meeting  
April 4, 2016  
MHS Cafeteria

Members present: Dennis Cook, President; Lisa Albright, 1<sup>st</sup> VP; Drew Leaumont, 2<sup>nd</sup> VP; Andrea Dickson, Treasurer; Amy Hall, Secretary; Kenda Lopez and Kerri Hunt, SpiritWear; Tanya Hayward, Membership; Pam Petrides, Fundraising; Jana Osborn and Ruth Covin, Concessions; Jennifer Patrick, Hospitality; Coach Williamson, MHS Baseball Coach

Dennis called the meeting to order at 7:05pm  
Dennis welcomed everyone and gave an overview of the meeting.

Dennis asked for a motion to approve the February General Meeting minutes.  
Mike Kahley moved to approve meeting minutes  
Tim Marbut seconded the motion

Andrea reported the March reconciliation:  
Balance at beginning of March are \$48,565.40, with \$18,531.52 deposited, \$19,550.71 in payments leaves a balances of \$47,546,21. The savings account has a balance of \$14,012,99 with interest of 0.35. This leaves a total balance of \$61,559.55. No other big expenses expected except for banquet and program. We have also picked up \$2,000.00 in expense for a new ice machine in the concession stand.

Andrea asked for a motion to approve the March Reconciliation.  
Bill Kappler moved to approve the March reconciliation  
Ruth Covin seconded the motion

Fundraising update from Pam – will be picking out a date for golf next year and will continue to have some small fundraiser dates at Cane's this year. DBat did senior bats, please thank them when you see them.

Senior night – Dbat is going to engrave bats for seniors for Senior Night. Jennifer Patrick reported on Senior Night which will take place on 4/22 between JV and Varsity. Packets will go home with Senior players. David House will be prerecording senior profiles. Banquet will be May 19 at 7:00 pm at Crossroads Bible Church. Jennifer has a board to deliver to senior parents to decorate for banquet.

Dennis noted that Coach Sherman could not make the meeting, but Coach Williamson attended to represent baseball.

Dennis noted the open positions upcoming for next year:  
President – oversees overall communications, community outreach, fundraising  
1<sup>st</sup> VP – oversees spirit wear, concessions, and hospitality  
2<sup>nd</sup> VP – oversee membership, website, and website communication  
Secretary

Fundraising – Pam has agreed to stay  
Membership – Tanya Hayward has agreed to stay  
Field and Equipment – Tim Marbut has agreed to stay  
Hospitality – Jennifer will be thinking about her position  
Spirit Wear – Kenda and Kerri have agreed to stay  
Concessions – will be open, but Tina Allmendinger and Monica Moooney may be interested.

All 5 Board positions are open and anyone can run against Andrea. Interested applicants can apply through a review committee. Submit applications through [applications@marcusbaseball.com](mailto:applications@marcusbaseball.com) on the website by April 15. There will be a sub committee of 4 outgoing senior parents that will review all applicants.

Dennis asked for items from the floor:

A question came up about if there is anything that is set up for community service – Dennis noted Coach Sherman is interested in giving back to the community.

Darryl Holly thanked everyone for support and prayers for LaDonna. Dennis noted the booster club can't provide Back the Pack funds to the Holly family, but

Motion to adjourn by Nema House and seconded by Tanya Hayward. Meeting adjourned at 7:26pm