

May 2, 2016 MHS Baseball Board Meeting

Members present: Dennis Cook, President; Lisa Albright, 1st VP; Drew Leaumont; Andrea Dickson, Treasurer; Amy Hall, Secretary; Jennifer Patrick, Hospitality; Coach Sherman, Head Baseball Coach; Tanya Hayward, Membership; Kerri Hunt and Kenda Lopez, Spirit Wear; Jana Osborn and Ruth Covin, Concessions

Dennis called the meeting to order at 6:03 pm.

Dennis noted Pam would not be present tonight. With that said, Dennis noted that he and Pam have been in communication about fundraising for next year. Paperwork will have to be submitted in June for fundraising. Sherman will have to have Administration approve the fundraising activities.

Dennis also noted that LISD Council of PTAs is holding a training for leadership training for booster clubs. Saturday, May 14, 2016 is the date or Tuesday, May 17, 2016.

Dennis thanked the group for all their hard work and efforts. He noted that everything ran smoothly.

Elections for board are tonight.

Andrea presented financials for April: the balance at the beginning of April was \$47,546.21 with deposits of \$8,340.40 and payments of \$17,862.81. For the Savings account, the balance at the beginning of April \$14,013.34 with an interest of 0.35. Total for both accounts of \$52,037.49. Andrea encouraged everyone to submit receipts as soon as possible because the fiscal year is ending 5/31. Brad Covin, Kristy Mazzola, and Wade Hunt will do financial reconciliation. Andrea would like to get an accountant to do the taxes; Toni Lee has said that she would prepare the taxes.

Concessions may need a new hot chocolate machine.

Jennifer covered what is coming up for the banquet and confirmed some questions that she had as far as how many managers, what needs to be framed, and questions about the video, and order of the banquet.

Board meeting adjourned at 6:57