Pine -Richland Baseball Booster Meeting October 8, 2019 7:00 p.m.

In Attendance:

Maritza Armstrong Jennifer Lowe Michael Singh Diane Bolick Jennifer Kane Karen Lenhart

- A. Vice-President's Call to Order/Report- Maritza Armstrong
 - 1. Immediate Board Openings
 - Secretary-Assistant/Replacement ASAP
 - Technology Manager-Assistant/Replacement
 - 2. Wolfe meeting recap:
 - Field ready for use Oct. 9
 - Winter workouts location TBD
 - Meet Rams t-shirts ordered per Coach Wolfe
 - 3. General Meeting with Athletic Director to be scheduled in Nov.

-invite baseball parents to attend-

- 4. Beginning year paperwork/audit to Athletic dept. ASAP
- 5. Vote on opening a savings account:
 - All 6 members in attendance voted in favor
 - Maritza and Michael have access to banking account
- 6. Board has donated \$100 to the Watson Institute of Sewickley in honor of Swartout Foundation.
- B. Fall Fundraising- Karen Lenhart
 - 1. Homecoming
 - Revisit food for next year ie...pepperoni rolls and sausage??
 - Would like more boys volunteering than parents-discussed possibility of splitting fundraiser volunteer hours up between different age groups of players/parents
 - 2. Ladies Night
 - Board and Brush Nov. 3@5pm
 - 40 spots available
 - Haute shopping and basket raffles as well as painting
 - 3. Wreath Sales
 - 24"-\$30 28"-\$35
 - Orders by Nov. 15th; Delivery after Nov. 22nd

- 4. Basket Donations
 - Suggested each board member donate a basket to either Ladies Night or the Smoker
- 5. Smoker
 - January 25, 2020
 - North Park Lodge
 - Sponsorship Needed
 - Discussed cigars, beer, possible casino games
- 5. Spiritwear
 - Fall Sale-complete- 15 sales
 - Ship to home option was a hit
- C. Capital Improvements
 - 1. Field Status
 - Field being worked on and getting ready for fall practice
 - Discussed possibly purchasing a tarp to protect field
- D. Treasurer's Report

• Balance: \$29,400

Submitted by Diane Bolick Pine Richland Booster Board Secretary

President Maritza Armstrong
VP Jennifer Kane
Secretary Diane Bolick
Treasurer Michael Singh

Capital Projects Dominic Perry/Jim Gimbel

Fundraising Manager Tom Swartout Baseball Promotions Karen Lenhart WolfePack Advisor Tricia Jones Technology Manager Jenn Lowe