

**LSHS Baseball Booster Board Meeting**  
**April 12, 2021**

- **Call to Order @ 6:43 pm**
- **Establish quorum** *Amanda, Danielle, Coach Franke, Mark, Rayanna, Scott, Shawna, Stacie, and Tammie*
- **Coach's Report** *Nothing new to report.*
- **President's Report**
  - *Banquet info in Special Events (below).*
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- **Vice President's Report** *Checking water inventory for meals; will refill if needed.*
- **Treasurer's Report** *Budget sent; no questions from Board.*
- **Secretary's Report** *Senior Night (week) Tweets complete.*
- **Director of Spirit Wear & Special Event's Report**
  - **Banquet** - *Getting dates from Country Club. Contract from 2020 was for 160 people for approximately \$4900. (Deposit is \$1900; if cancel - they keep \$981 (nonrefundable). Inquiring also about using the funds towards catering if take Banquet away from CC (if can't find date). Looking at Sunday (brunch or afternoon), Monday, etc. Catering minimum from CC is \$3500. Ideas: in or outside of LSHS; use campus. Maybe it's an outdoor banquet with cornhole, etc. Food truck or other idea. Amanda has District's Guidelines for numbers depending on location, plated meals, individual boxed meals, etc.*
    - *First Choice: Banquet AT Country Club*
    - *Second Choice: Banquet AT LSHS Campus w/ catering*
  - **Banquet SILENT AUCTION** - *going to attempt and Amanda send out email to all team/parents. Deadline for donations: April 30, 2021. Depending on what we get, may turn it into RAFFLE. Idea: 5 raffle tickets built into the banquet ticket cost and then can buy extra.*
- **Director of Membership, Sponsorship & Fundraising Report** - *all shirts delivered or will be passed out at games to GrandSlam members. Will give one to Ms. Kraft, Mr. Tolleson, and Joy Christie. Sell remainders for \$10/shirt or \$15 for two shirts.*
- **Director of Concessions Report**
  - *Made \$250 / profit at Senior Night. Incentive for Foul Balls discussed to encourage kids (patrons) to go find them. Using Football's inventory of drinks; will settle with them at the end of season. Amanda keeping the tally.*
- **New Business**
  - *Board for Next Year - please update your status so we can look for new members as warranted. Consider 3 for concessions: one for each team so that person would be present for Game for own player.*
- **Adjournment @ 7:18 pm**