

Date: May 16th, 2021

Home Run Club Minutes

Meeting Called to Order By: John Strange at 6:09 pm

Approval of the HRC Minutes from March:

Motion to Accept Minutes: Casey Strange

2nd to Accept Minutes: Melissa Pearson

Motion passes.

Treasurer Report

Approval of the report from March:

Motion to Accept: John Pace

2nd to Accept: Brad Darcy

Motion passes.

Our beginning balance in April was \$15,266.35 & our ending balance was \$12,568.55. We had typical season expenses through April. May will reflect Red Dirt income & banquet expenses.

Old/New Business:

1.) Officers for 2021-2022:

* The board suggests a new position of Communications Officer be added so that one central person will be in charge of all social media for the program.

Motion to add Officer: Kendra Pace

2nd: Brad Darcy

Motion carries.

* Mary Ellis has volunteered for this position, the floor is opened for any other nominations. No other nominations are made.

Motion to elect Mary Ellis: Kendra Pace

2nd: LeeAnn Teer

Motion carries.

* Vice President Nathan Flow is stepping down, Nic Bailey has volunteered for this position, and the floor is opened for any other nominations. No other nominations are made.

Motion to elect Nic Bailey: LeeAnn Teer

2nd: Michelle Reeves

Motion carries.

2.) Spending Limit without Voting:

The club has been operating under the procedure of any requests made by the team less than \$500 are voted on by the board & anything over must be voted on by the whole club. It is presented by the president that we increase the limit to \$1,000. This will decrease the amount of emails that go out & items on the agenda for voting. Therefore streamlining the operations of the club. The floor is opened for discussions.

Motion to increase the limit to \$1,000: Brad Darcy

2nd: Melissa Pearson

Motion carries.

3.) Red Dirt Coaches Pay:

The cost for paying all 8 coaches for Red Dirt is \$21,500. The floor is opened for discussions. It was asked what the pay was for each coach: Pay for all coaches except Coach James is approximately \$2,200. It was asked when the last time the coaches received an increase in pay: It has always been the same since Red Dirt began. It was asked if the money received in Red Dirt dues was enough to cover the cost or if this cost would eat into our current balance: The dues collected from current players is enough to cover the coaches' pay, balls, etc. for the

summer season.

Motion to approve \$21,500: Kendra Pace

2nd: Brad Darcy

Motion carries

4.) Concession Stands:

Prices for the concession stands will increase due to increase in food costs & to be in

line with other ballparks. All profit from the concession stands do help fund our program.

Concession cards are still available for players through your parent reps. They are \$30 & allow your player to buy items at the concession stand without having to carry money.

5.) Future Projects:

Coach would like to raise money for a large fan for the indoor facility. Estimates are approximately \$7,000 total, \$4,000 - \$4,500 for the fan & \$2,000 for installation. We are planning an email fundraiser to hopefully pay for the project.

Coach would also like to address the low fences that run the length of both baselines.

Preliminary estimates are \$10,000. This is still in the very early stages of research. There are also places on the field where the water pressure is so low that it must be hand watered. At some point Coach would like to address that as well.

6.) Summer Parent Reps:

You should be receiving a GroupMe invite from your team parent rep soon. Most communication will come through this app. Your summer parent reps are:

Varsity: Christy Pettigrew

JV: Mary Ellis

Freshman: Jeff Hoke

Jr. High: Darin Winkler

7.) Summer Coaches:

Varsity: Coach James & Coach Pearson

JV: Coach Ruiz & Coach Yost

Freshman: Coach Booth & Coach Barber

Jr. High: Coach Landry & Coach Furlong

Coach's Report by Coach James:

- Be on time (that's early) & come ready to work hard.
- Red Dirt: Season starts the week of May 24th & ends the week of June 23rd. Each player except for the varsity will need plain gray pants, black socks & a black belt.
All teams will hit before games. On home game days teams will report about 2 hours before game time. On away game days teams will come hit early enough to allow for travel time, & be at the game about an hour early.
Families/player are responsible for their own transportation to games.
Players should either eat before coming to the facilities, pack a lunch or bring money for the concessions.
- Volunteers will be needed this summer to work gates, concession & score boards. All money made at the gates & concessions go directly to the program. Please volunteer & be active.
- You can always contact Coach James with any questions at 405-535-5148.
- There are still license plates, hats, & state t-shirts are still available for purchase.

Floor opened for Questions:

No questions asked.

The meeting was ended at 7:04pm by John Strange.

