

Extra Innings Club Meeting Minutes



Date: November 19, 2015
Time: 7:00 pm
Location: NPHS – K30

<p>I. <u>Role Call / Introductions</u></p>	<p>Attendees: Barry Bealer, Linda Bealer, Bob Burg, Teresa Cody, Dan Drop, Maureen King, Steve Kirsch, Kevin Manero, Margrit Marino, Vince McTaggart, Deanna Nadeau, Erik Nadeau, Sylvia Pedrazzani, Kim Thomas, Margie Udzinski, Jim Valenti, Sandy Valenti</p>
<p>II. <u>Review and approval of prior meeting (October 20, 2015) minutes</u></p>	<p>Minutes were approved.</p>
<p>III. <u>Treasurer's report & 2015 Budget Review</u></p>	<ol style="list-style-type: none"> 1. Current balance in the checking account as of today is \$22,200.19 2. Income <ul style="list-style-type: none"> o Income Budget: \$55,362 (includes fundraisers and player fees) o Income YTD: \$28,546.75 o Income is ahead of budget by: \$5,496.75 (will be more once we finalize Night for Knights) 3. Expenses <ul style="list-style-type: none"> o Expense Budget: \$45,255 o Expense YTD: \$18,500.33 o Outstanding Expenses: Five outstanding expenses to be paid totaling \$10,387.99: <ul style="list-style-type: none"> ▪ Batting Cage (\$2,500) ▪ Iron Athlete (\$2,000) ▪ Head First (\$5,120) ▪ Jostens (\$167.99) ▪ Night for Knights (Beer) (\$600) 4. Expenses are under budget by: \$8,449.67 (mainly because the full Spring trip expense is not included) 5. Per officers' email approval, the Hagey Bus contract was signed & sent in with a \$200 refundable deposit to secure the dates for the Spring trip. 6. I currently have the hotel contract for the spring trip and will sign once the EIC approves the trip budget.
<p>IV. <u>Coach Manero Update</u></p>	<p>A. <u>Facilities improvements</u> Continuing to work on aligning desired field improvement plan with estimated cost from NPSD.</p>

	<p>B. <u>Mardi Gras Parade</u> The team will participate in the Lansdale Mardi Gras parade on Saturday, November 21. Younger community players have been invited to walk with the high school players.</p> <p>C. <u>Spring Trip</u> Plans are underway for the Spring trip to Chattanooga, TN. EIC will partially subsidize this trip by contributing \$7,217.51. Each player's cost will be \$250. Hagey Coach has been reserved and the hotel contract is being reviewed.</p> <p>D. <u>Other Business</u> Anticipated purchases for baseball season include hitting mats for the batting cage, an L-screen, baseball pants, and turf shoes. This year is the baseball team's turn in the rotation to receive new jerseys that will be funded by NPSD.</p>
<p>V. <u>New business</u></p> <p>A. Clothing Drive Report</p> <p>B. Car Wash Report</p> <p>C. Night for the Knights Report</p> <p>D. Applebees Flapjack Fundraiser</p> <p>E. Grub Burger Fundraiser</p> <p>F. Comedy Night</p> <p>G. P.O. Box</p> <p>H. Other Business</p>	<p>A. The Clothing/Household Item Collection, held on October 31 from 9 a.m. to 12 p.m. in the NPHS parking lot, netted \$805.</p> <p>B. The Car Wash was held on November 7th from 10 a.m. to 2 p.m. \$1330 was raised as a result.</p> <p>C. Profit from the Night for the Knights fundraiser was \$10,834.44. This year attendance increased by 11%. Both income & expenses were higher this year. The committee prepared a detailed one page report that summarized all aspects of the event.</p> <p>D. The Applebees Pancake Breakfast fundraiser will take place Saturday, November 28 from 8 a.m. to 10 a.m.</p> <p>E. Grub Burger fundraiser is scheduled for December 10. A percentage of sales from patrons mentioning NPHS Baseball will be donated to the team.</p> <p>F. A committee for Comedy Night was formed and will be chaired by Margrit Marino.</p> <p>G. The post office box at the Hatfield Post Office was closed. A new post office box will be opened at the Lansdale post office.</p> <p>H. A donation of \$500 was approved for Hatfield Baseball for the use of their facilities during the Fall baseball season.</p>
<p>VI. Calendar / Upcoming events</p>	<p>Applebees Flapjack Fundraiser – November 28, 2015</p>

	Grub Burger Fundraiser – November 28, 2015 Next EIC meeting – tentative for December 17, 2015 @ 7:00 p.m. at NPHS, Room K-032 but was changed to Tuesday, January with time and location to remain the same.
VII. Adjournment	Meeting ended at approximately 8:15.