

Extra Innings Club Meeting Minutes



Date: February 16, 2016
Time: 7:00 pm
Location: NPBS – K30

<p><u>I. Role Call / Introductions</u></p>	<p>Attendees: Barry Bealer, Teresa Cody, Sandy Valenti, Jim Valenti, Robert Burg, Denise Peterson, Kelly Cook, Steve Kirsch, Kristin Beideman, Susan Plaugher, Margrit Marino, Maureen King, Daniel Drop, Tara Drop, Kim Thomas, Terry O'Donnell, Deanna Nadeau, Ann Shade, Linda Bealer, Erik Nadeau, Kevin Manero</p>
<p><u>II. Review and approval of prior meeting (January 19, 2016) minutes</u></p>	<p>Minutes were approved.</p>
<p><u>III. Treasurer's report & 2015-16 Budget Review</u></p>	<ol style="list-style-type: none"> 1. Current checking account balance is \$15,618 & excludes current deposits from Grub Burger & Comedy Night fundraisers 2. Income <ul style="list-style-type: none"> o Income Budget: \$45,662 o Income YTD: \$32,485 o Income is ahead of budget by: \$6,458 3. Expenses <ul style="list-style-type: none"> o Expense Budget: \$45,255 o Expense YTD: \$28,728 o Outstanding Expenses: <ul style="list-style-type: none"> ▪ Hagey Bus (\$6,050) 4. Expenses are under budget by \$2,626 5. Projected year-end balance as of this date is \$975

<p><u>IV. Coach Manero Update</u></p>	<p><u>A. Field Improvements Updates & Miscellaneous Items</u></p> <ol style="list-style-type: none"> 1. Baseball field project is on the agenda for the upcoming Support Services Meeting 2. Baseball hats have been ordered for the team including some that can be sold to parents, etc. 3. Erik Nadeau will investigate pricing for field signage 4. <u>St. Baldrick's Day Event</u> The team will help in the fight against childhood cancer by participating in this fundraiser event on March 13 at the Lansdale Tavern.
<p><u>V. New business</u></p> <ol style="list-style-type: none"> A. Comedy Night B. Spring Clean-up Fundraiser C. Spring Trip – Estimates & Approval of EIC Contribution D. Program Update E. Snack Bar F. First Pitch Dinner G. <u>i-Give.com</u> 	<ol style="list-style-type: none"> A. Proceeds from this event were \$1860. 112 tickets were sold. Consider a larger venue for next year. B. Spring Clean-up Fundraiser is scheduled for April. Details will be forthcoming. C. Discussed changing the return trip schedule due to the uncertainty of the Saturday game schedule. Hagey does not like drivers making trips through the night. Investigate additional costs associated with a Sunday return. D. Soliciting for ads has begun. Ads are due by March 18. E. Location will shift closer to Crawford Stadium. Seeking more donations this year to increase profit. F. This will not be held this year. G. Looking to spread the word for this fundraiser.
<p><u>VI. Calendar / Upcoming events</u></p>	<ol style="list-style-type: none"> 1. Next EIC meeting Thursday March 17, 2016 at 7:00pm in K030. 2. First Pitch dinner - Cancelled 3. Spring Clothing Drive - April TBA 4. Local Heroes Day - April 28, 2016 5. Senior Day Thursday - May 1, 2016 6. Community day - May 6, 2016 7. Alumni game - June 11, 2016
<p>VII. Adjournment</p>	<p>Meeting adjourned at 8:05 p.m.</p>

