

Extra Innings Club Meeting Minutes



Date: March 17, 2016
Time: 7:00 pm
Location: NPHS – K30

<p><u>I. Role Call / Introductions</u></p>	<p>Attendees: Teresa Cody, Sandy Valenti, Jim Valenti, Denise Peterson, Kelly Cook, Steve Kirsch, Susan Plaughter, Margrit Marino, Maureen King, Dan Drop, Tara Drop, Terry O'Donnell, Deanna Nadeau, Linda Bealer, Erik Nadeau, Kevin Manero, Terry O'Donnell, Alyssa Siddal, Sylvia Pedrazzani, Kelly Stevenson, Diane West</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. Since last meeting the following purchases have been made: <ul style="list-style-type: none"> ○ OnDeckSports (2- L screens): \$820 2. Balance in the checking account as of today is \$11,420. 3. The attached report contains a consolidated summary of remaining income and expense <ul style="list-style-type: none"> ○ Total Income Remaining: \$28,282 (line items below are at risk) <ul style="list-style-type: none"> ▪ Alumni Game: \$1,100 (assumes the Cannoneers will reimburse the EIC for this event) ▪ Apparel Sales: \$500 (assumes we will receive from RunAround for family apparel sales) ▪ iGive Sales: \$100 (have not seen any income for this all year) ▪ Magnet/Window Cling: \$350 (unclear as to whether we will bring this money in) ○ Total Expense Remaining: \$24,747 4. Total projected end of the year balance: \$3,545 5. Spring trip budget estimate updated with additional night stay. Increased overall trip expense from \$12,792 to \$15,244. EIC to contribute \$8,744 for the trip. Remained covered by player fee.

<p><u>IV. Coach Manero Update</u></p>	<p><u>A. Field Improvements Updates</u></p> <ol style="list-style-type: none"> 1. Baseball field project was presented at the School Board Work Session meeting on March 8, 2016. The feedback was positive. Dr. Dietrich personally notified Coach Manero that he had permission to proceed with raising funds for the project. Coach Manero will begin meeting with select people to commence the fundraising process. 2. Foul poles arrived and are waiting to be installed. <p><u>B. St. Baldrick's Event</u></p> <ol style="list-style-type: none"> 1. The team raised \$2,000 for this event. Overall, the local event brought in \$20,000.
<p><u>V. New business</u></p> <p>A. Spring Trip</p> <p>B. Spring Clean-up Fundraiser</p> <p>C. Program Update</p> <p>D. Snack Bar</p> <p>E. Website</p> <p>F. Suburban One Sports Sponsoring</p> <p>G. Senior Day</p> <p>H. Community Day</p>	<p>A. Three coaches & 28 players are travelling to Tennessee for the Spring Training trip. Parents are welcome to come down and cheer for the team. There will be an opportunity for parents to contribute snacks and drinks for the team. Sign-ups for this will be through Sign-Up Genius.</p> <p>B. Spring Clean-up Fundraiser is scheduled for April. Impact is no longer participating in these collections. Deanna Nadeau is seeking another organization for this collection. Details will be emailed.</p> <p>C. The program is being finalized. All ads are due by March 31.</p> <p>D. There will be a sign-up sheet for parents to volunteer their time to work the snack bar. Donations of food and drinks will be sought to increase profits.</p> <p>E. The website has been updated. Rosters and player profiles will be added.</p> <p>F. Suburban One Sports has been in operation since 2007. The site provides coverage of high school sports including photos and statistics. In order to continue to provide this service, Suburban One Sports is seeking donations to provide funding for its operations. As an incentive teams that donate \$100 or more will be given a code to the web site that will provide access to all subscription articles on the site.</p> <p>G. Margrit Marino will be coordinating Senior Day which will be held May 12.</p> <p>H. Maureen King will coordinate Community Knight which takes place on May 13. Diane West and Susan Plaughter</p>

<p>I. Small Games of Chance License</p> <p>J. Other Business</p>	<p>offered to help.</p> <p>I. Erik Nadeau will take care of renewing this through Montgomery County.</p> <p>J. Kohl's has a program through which their employees will volunteer at school and community events as well as give a donation to the organization. Maureen King will investigate if there are any clearance requirements for this.</p>
<p>VI. Calendar / Upcoming events</p>	<ol style="list-style-type: none"> 1. Next EIC meeting Thursday April 28, 2016 at 7:00pm in K030. 2. Spring Clothing Drive - April 16, 2016 3. Senior Day – Thursday, May 12, 2016 4. Community Knight - Friday, May 13, 2016
<p>VII. Adjournment</p>	<p>Meeting adjourned at 8:05 p.m.</p>