



# Agenda

## Heritage High School Softball Boosters

Proper written notification of this meeting was provided to board members 7 days in advance of the meeting.

Date: Tuesday, May 16, 2023

Location: Heritage High School

In attendance:

Candice Porter, President

Dan Burke, Treasurer

Traci Beauchene, Secretary

Daron Schulthies, Varsity Head Coach

9 Club members

### 1. Call to Order

The meeting was called to order at 6:00 PM.

### 2. President's Report

- a. HHS Softball Bylaws - vote on approval - changes were suggested and made. Bylaws will be emailed again for a virtual vote
- b. Announce Officers for 2023-2024 / Voted and approved!
  - i. President - Traci Beauchene (Andie)
  - ii. Treasurer - Dan Burke (Addy)
  - iii. Secretary - Megan Wilson (Macie)
  - iv. Members at Large - Jennifer Fritz (Avery), Courtney Walsh (Erin)
- c. New website: [www.hhseaglesssoftball.com](http://www.hhseaglesssoftball.com)
- d. June softball camp (6/21-6/23) - share flier

### 3. Treasurer's Report

- a. Dan reported on current financials - copy will be shared with the minutes

### 4. Secretary's Report

- a. Shared spreadsheet for calendar of events

- b. New format for meeting agenda and minutes

## 5. Members at Large Report

- a. Will begin June 1, 2023

## 6. Financial Policies

- a. Fees will be determined by July 31, 2023

## 7. Programs

- a. Improvements to the field, locker room, dugouts and surrounding areas
  - i. Outfield fence - Daron meeting with Euclid to propose keeping the fence in place at the end of May.
  - ii. Waste area between dugout and locker room - need to clean it up
  - iii. Parking & Accessible ideas - Daron is working on options
  - iv. Additional bathroom
- b. Team Building Ideas
  - i. Lake day at Chatfield Reservoir - July
  - ii. Team Dinners (during season)
  - iii. Charity event(s) - Food Bank (locally), decorating nursing home for the holidays
  - iv. Vision Boards
  - v. Holiday Party

## 8. Fundraising

- a. Hit-a-thon: Date set for Thursday, 8/31/23 - letter with tax id, flier will also include tax id
- b. Restaurant Nights - Chipotle (8/8, 4-8pm), Jen (June), Noodles (7/19, 4-8pm)
- c. Banner Sales
- d. Yard Signs
- e. Softball decals
- f. T-shirts, sweatshirts, hats, etc.

## 9. Action items:

- a. Banners for seniors - get pictures taken at YSPN (Broadway & Mineral)
  - i. Avery, Erin, Sophie, Maddie - coordinate with players & YSPN (Daron/Traci)

- ii. Coordinate banner production - need banners by 8/1/23 (Traci)
- iii. Set expectations for volunteering (or pay if you aren't able) - talk about it at the first parent meeting. The Board will discuss details.
- iv. Improve Sign-up Genius communication (Traci)
- v. Flier for banner sales

**10. Other Business**

- a. Tryouts - August 9,10,11

**11. Next Meeting** - Early August, date tbd

**12. Adjourn**

The meeting was adjourned at 8:00 PM.