**Burnsville HS Baseball Booster Club**

**Board Meeting Agenda**

**Tuesday, January 5, 2016 – 6:30pm**

**Poor Richard’s Commonhouse (Burnsville)**

1. **Opening Remarks (*Brad Schiller*)**
2. **Coach Scholl’s Comments & Updates**
3. **Financial Update (*Marilyn Carmen*)**
4. **Annual Tax Related Filings Due in Near Term**
5. **Form 1099’s (forms issued by Jan. 31 / final filing to IRS by Mar. 31)**
6. **Sales/Use Tax (filing due by Feb. 5)**
7. **Current Financial/Cash Position**
8. **Other Updates**
9. **Cub Foods and Kowalski’s Bagging Fundraiser Results**
10. **Winter Workouts – Registrations Update**
11. **Final payment to Sun Country for AZ Trip – due by Jan. 22nd**
12. **Burger Bash Fundraiser 2016 Preparations Update (*Dan Schliemann*)**
13. **Sat, Jan. 30th (11:00 – 3:00) @ Poor Richard’s Commonhouse**
14. **Elena Pilon (Poor Richard’s) to be Available for Discussion**
15. **Updates from Committees / Meetings / Other Activities**
16. **Tickets for Advance Sales Distributed at Players/Parents Meeting**
17. **Volunteer Coordination**
18. **Sign-up Genius Registrations**
19. **Coordination of Player and Parent Volunteers at Event**
20. **Status Update on Donations**
21. **Cub Foods and Kowalski’s Bagging Fundraiser Events (*Monica Carlson*)**
22. **Feedback on How Events Went This Year**
23. **Any Recommendations for Changes Next Year?**
24. **Scheduling of Dates for 2016**
25. **Home Run Club Memberships & Other Updates (*Kersten Thellin*)**
26. **Other Fundraiser Initiatives/Ideas**
27. **Buffalo Wild Wings (*Marilyn Carmen*)**
28. **Chipotle and/or Canes (*Kay Schneider*)**
29. **Corporate Sponsorships (*Brad Schiller*)**
30. **AZ Spring Trip – Mon, March 28th – Sat, April 2nd (*Coach Scholl, Brad, Dan*)**
31. **Airline and Hotel Arrangements Finalized**
    1. **Final Payment ($10,148.23) Due to Sun Country by Jan. 22nd**
32. **Update on Rental Vehicles Reservation thru Jeff Marshall (ISD 191)**
33. **Trip Cost per Player = $750**
    1. **Collected $150 Trip Deposit from Players (@ Players/Parents mtg)**
    2. **Collect Balance from Players – Prior to Trip Departure (post tryouts)**
34. **Full Names Listing Due to Sun Country – March 7th**
35. **Will Utilize Paradise Valley HS Field/Facilities Again This Year**
    1. **Coach Scholl has Secured Alternative Field at Apache Junction HS for Mon, March 28th (if needed)**
36. **Winter Workouts @ Savage Sports Dome & The Cages (*as needed*)**
37. **Brief Update on Field & Equipment Improvements/Maintenance (*various*)**
38. **Other Discussion**
39. **Confirm Other Spring 2015 Season Planning/Preparations**
40. **New Game Jerseys - selected by Captains/Seniors (*Coach Scholl*)**
41. **Clothing – T-Shirts/Dry-Fit Shirts (Captains Design)**
42. **Clothing (Captains Moms) (?)**
43. **BAC/Youth Night; Teacher Appreciation Night; Senior Night**
44. **Banquets**
    * + **Freshman (Freshman Parents)**
      + **Upper Classmen – Varsity/JV (Sophomore Parents)**
      + **Home Run Club Appreciation (want to do this year?)**
45. **Date for Next Boosters Meeting – Tue, Feb. 2nd @ 6:30pm (confirm)**
46. **Location – BHS or Poor Richard’s (?)**
47. **Other Items**
48. **Meeting Adjournment**