

Waller County Sports Association Meeting Minutes

7/8/2020

I. Call to order

Summer Schmidt called to order the regular meeting of the Waller County Sports Association at 7:01pm on 7/8/2020 at Schmidt Industrial Baseball Fields in Waller TX.

II. Roll call

Jennifer Torres conducted a roll call. The following persons were present: Aaron Kelsay, Britney Harris, Chris Webb, Jennifer Torres, Lauren Kelsay, Mary Brigham, Robert Horne, Sjon Stevens, Steve Torres, Summer Schmidt, Trey Fontaine, and Guest Lisa and Austin Adams

III. Approval of minutes from last meeting

Jennifer Torres read the minutes from the regular scheduled meeting on 6/10. Robert made a motion to approve the minutes as read. Trey second the motion. The minutes were approved by majority.

IV. Treasurer Report

- A. Operating Account \$7,008.50
- B. Concession Stand \$4572.86
- C. Fundraiser Account \$16127.30
 - 1) Scholarship \$2000
 - 2) BGC \$1500
 - 3) Auction \$12627.30
- D. Budget Process for 2021
 - 1) It was decided that we would plan a budget meeting later this year. In the meantime Britney will create a channel in slack for anyone that wants to help create a budget

V. Old Business

- A. Spread sheet with final numbers from Auction
 - 1) There was no Spread sheet. However, Britney reported for 2020 we spent \$11,765.10, we brought in \$30,545.34, and our profit was \$18,780.24
 - 2) 2019 Britney reported we spent \$21000, and Brought in \$54107, and our profit was \$33,107
- B. Budget for Auction 2021
 - 1) Britney reported that we would need \$20000 for budget for 2021 season
- C. Spread sheet with final numbers from spring season
- D. Field Maintenance update
 - 1) Trey is meeting with guy to get bid on dirt
 - 2) We are looking for poles for 8U field to put up nets
 - 3) Britney is ordering the nets, they need to be 3 pieces of 25x50
- E. Waller Football Association
 - 1) We are fine with them using our front lot and we will help them however we can but they would need to consume the cost of building a field

VI. New Business

- A. Special guest From William and Mary Photography
 - 1) Lisa came and went over some of her products with us
- B. Security for Simtex
 - 1) Tack weld cable in front of simtex. Chris will get with Trey on this
- C. Fall Ball
 - 1) Fall Ball Dates
 - Now through 8/15 Online Registration
 - 8/22 Draft and last in person sign up
 - 8/31 Practice Starts
 - 9/19 Opening Day

- 11/15 will be last of games
 - 2) Sjon will be in charge of Rosters
 - 3) Summer is making flyers
 - 4) Jennifer went over uniforms. We will discuss more at next meeting
- D. Supplies for Fall Ball
- 1) We have plenty of balls for Fall ball
- E. Picture Day
- 1) Lauren will get with Lisa to schedule a picture day
- F. Bundt Cakes
- 1) Lauren will get with Avis to see about doing bundt cakes for fall
- G. Options for Baseball and Softball if we have the numbers
- 1) Katy is willing to hold clinics for pitching lessons
- H. Meeting with Coach from Tomball
- 1) Austin will set up this meeting with the coach
- I. Voted and approved Austin Adams in as a voting board member
- J. Next meeting will be August 12th

VII. Adjournment

Summer Schmidt adjourned the meeting at 10:30pm.

Minutes submitted by: Jennifer Torres

Minutes approved by: Summer Schmidt