

Minutes
January 20, 2009

I. Opening

Eugene opened the meeting at 6:35

II. Minutes

Shari made a motion to accept the minutes. Paul seconded. The motion passed.

III. Treasurer's report

The Bakos fund has over \$10,300.

We still have not gotten Project Graduation funds. We will have check before the end of the month.

Shari made a motion that we accept the treasurer's report. Rose seconded. The motion passed.

IV. Coach's report

Coach unavailable tonight

V. Old Business

a. Banquet

Dates are solid 1/24 and 2/7

JV Banquet is in good shape.

Decorations

Food and cakes ordered

Put posters up as some boys do not receive forms.

Make some flyers to publicize the banquet.

Gary will send Email blast to publicize banquet.

b. Trophy Case

Still looking at bids

c. Shirts

Motion passed last time to print 1000 shirts.

The shirts will be ready Monday. We will sell during lunch and varsity banquet.

Shirts will be about \$5.00.

Paul made a motion to sell the shirts for \$6. Ms. Glasco seconded. The motion passed.

d. Eric Bakos Fund raiser

Fundraiser sometime in the Spring. Sell the tickets at the banquet

Christine made a motion to table this event to think this through and plan it.

Mrs. Glasco seconded. The motion passed

e. Golf Tournament.\

On hold

f. Money For fields (\$8000)

Paul made a motion that we do both of give coach the \$8000 for the fields and the \$7936.44 for the flooring. John Ramming seconded. The motion passed.

g. Nominee forms

Need to get By-Laws committee together

Needs to be voted at the first meeting

New board is to work with old board during the month of May

h. Money for flooring \$\$7,936.44 approved above.

i. Website content

Support choice for our 2012. Got to the RRISD and we were told to take off the choice. Central office contacted Mr. Hernandez. Christine emailed the communications director from the district and she said that technically there are no guidelines for the district. The choice that we have is to be not linked to the district website. We cannot have political statements. We cannot lobby. We can be informative.

VI. New Business

a. Mayor's office announcement

Gary works for Alan McGraw. They felt that we needed to recognize the boys at the end of the year. Alan decided that as a mayor that he would have the city do something as a celebration for these kids. City wants to do something big to celebrate what these kids accomplished. They want it done before the end of the month. Talked to Alan already has the Dell Diamond as a location for the celebration. We should have a plan A and a plan B. Get together with Albert. It's time for this city to put these kids on the map. Plan something, when do we want to do it. The sooner the better. Dates. Something spectacular. They will send video. Great ideas to celebrate these kids. City council and city of Round Rock. No costs for the arena. Hour long celebration at night, on a weeknight as opposed to a weekend. Incorporate 10 year anniversary. Show these kids our appreciation. Eugene will get with Albert and Coach Chessher.

Invite Round Rock Community.

b. Tiger Face that's in the Hopp's garage. Will be used at banquets.

c. Next meeting: 2/2/2008

d. National signing day: 12:45 on 2/4. Gathers everyone in the competition gym. Coaches from some of the schools. Press is here.

Paul made a motion to allocate \$100 to provide refreshments for the national signing day. Refreshments are for the signers and families. Mrs. Glasco seconded. The motion passed.

Paul motion to adjourn.