

## St. Francis HRC Board Meeting

**Website address:** [www.sfbaseball.wix.com/fightingsaints](http://www.sfbaseball.wix.com/fightingsaints)  
<http://gostfrancissaints.com/baseball>

**Email:** [saintsbaseballhrc@gmail.com](mailto:saintsbaseballhrc@gmail.com) **Twitter:** : @SFHS\_\_Baseball

### Google Calendar:

[https://calendar.google.com/calendar/embed?src=isd15.org\\_a159a86plibimsdq17ncu45a5o@group.calendar.google.com&ctz=America/Chicago.](https://calendar.google.com/calendar/embed?src=isd15.org_a159a86plibimsdq17ncu45a5o@group.calendar.google.com&ctz=America/Chicago)

<b>Date:</b>	July 31, 2018 (Varsity Field)
<b>Time:</b>	6:30 p.m.
<b>2017 BOARD MEMBERS:</b>	Luke Scardigli (Coach), Mike Jensen (President), Todd Grise' (Vice President), Adam Berg (Treasurer), Shannon Linson (Volunteer Coordinator), Kim Danelski (Secretary)
<b>ATTENDEES:</b>	<i>Luke Scardigli, Mike Jensen, Todd Grise', Adam Berg, Shannon Linson, Kim Danelski, Bradley Krause</i> *Italics if absent

## HRC Meeting Agenda

Topic	Discussion
<b>Review Minutes:</b>	
<b>Coaches Report:</b>	Updates: <ul style="list-style-type: none"><li>• Summer coaching salaries<ul style="list-style-type: none"><li>○ W9s received and checks have been issued.</li></ul></li><li>• Field and Equipment Needs/Projects<ul style="list-style-type: none"><li>○ New set of bases and home plate for varsity field. Will use new based for games and use the current bases for practice.</li><li>○ New catcher's gear</li><li>○ Game balls</li><li>○ Update dugout benches and cubbies – need quote</li><li>○ Back stop padding with SF logo – already have price quote</li></ul></li></ul>

	<ul style="list-style-type: none"> <li>○ New scoreboard for JV field</li> <li>○ New divider for 2<sup>nd</sup> batting cage – would SFYBA help cover the cost</li> <li>○ New turf</li> </ul>
<b>Secretary Report:</b>	<ul style="list-style-type: none"> <li>• <b>Fundraising 2018: Complete</b> <ul style="list-style-type: none"> <li>• Volunteer fee will be increased from \$60 to \$150 for 2019 season. <ul style="list-style-type: none"> <li>○ This change will be communicated at fall roundup.</li> </ul> </li> </ul> </li> </ul>
<b>Treasurer Report:</b>	<ul style="list-style-type: none"> <li>• Checking balance: \$ 24,435 Savings balance: \$35,286</li> <li>• Invoice from ISD 15 still pending</li> </ul>
<b>Old Business:</b>	<ul style="list-style-type: none"> <li>• Bowling Alley – Mike talked to Leo at the bowling alley and will know more about possible donations soon. Is this something that we will pursue for next year?</li> </ul>
<b>New Business:</b>	<ul style="list-style-type: none"> <li>• Review Concessions Finances</li> <li>• Open Board Position <ul style="list-style-type: none"> <li>○ Secretary</li> </ul> </li> </ul> <p>Action items:</p> <ul style="list-style-type: none"> <li>• Mike and Todd will reach out to Freshman parents about recruitment for HRC board members. We would like to see 1-2 more board members join HRC.</li> </ul>
<b>Timelines and Reminders</b>	<p>Early September – schedule HRC meetings and location. If meetings will be held at the highschool Reserve room.</p> <p>Early September – Contact ISD and reserve rooms for HRC meetings</p> <p>Early September – Contact City of St. Francis regarding Warming House Contract</p> <p>Late September – Contact Ed Gerrety with Adrenaline Fundraising</p> <p>Fall – Contact Mike Lilliquist at the American Legion, send letter regarding support of the baseball program</p>

	<p>November/Early December – get keys from city for warming house and create coverage spreadsheet for open and close</p> <p>November – Contact Greenery Enterprises regarding plowing contract</p> <p>December – send out Sign up Genius for Warming House volunteers</p>
<b>Next Meeting</b>	<ul style="list-style-type: none"><li>• TBD</li></ul>