



Conifer Baseball Boosters – Agenda

Date: **December 6, 2021**

Location: **Conifer Community Church**

Time Start: **6:00pm** Time End: **7:15pm**

Board and Coaches:

* Erich Barber, President	Beth Kosar, Sophomore Representative
*Erikka Pratt, Treasurer	unknown, Freshman Representative
* Dee Clark, Secretary	Coach Spencer Hamilton
*Emerson Talbert, Senior	
Rep. Matt Merrion, Junior Representative	
*-- in attendance	

Agenda/Meeting Discussion:

1. Roll call – Call to order Pratt
2. Vote to approve Boosters minutes that had previously been sent out electronically. Motion to approve – Pratt, Second Talbert. Motion passed
3. Treasurers Update -- Current balance \$43,623; funds to deposit \$5,105; player balance \$5,561 (does not include checks); Booster available cash - \$48,272. Check for winter workouts was \$8400 instead of \$7200. We need to start talking about the budget, calendar, not fiscal. Rec'd \$1130 more for Rockies tickets.

Team store (B&H) will be getting set up soon. Need to buy now in order to have it in time for spring ball.

Need to schedule the Rockies game.

Tryouts for spring ball will be February 28th.

Dugouts need some work. Look for pea gravel and plans to paint snack shack. Per Bill O'Connor thru email, the sound systems and speakers have been removed from the snack shack. The dirt area in front of the dugouts is 12x4 so if we go 2 inches deep, we will need 7.11 cubic yards of pea gravel.

4. **Coaches update:** Per Coach Hamilton thru email – We have 7 of 20 white varsity jerseys in a bin at the school. We need all 20 in order to get the new uniforms ordered. Team store closes in 6 days.

On 12/16/21, Clark inventoried the jerseys at school and we have 19 accounted for.

5. We will be losing Jamie so need to find someone to take over the snack shack and King Soopers/Safeway cards.
6. Erikka will give meeting minutes to Eric to post on website.
7. New Business: Came up with 3 ways to spend money to improve the field: 1: Fix the walk way all the around from dugout to dugout; 2: New scoreboard; and 3: Raise the outfield fence to 12 feet.

Scott Larson will file the changing of the fiscal year.

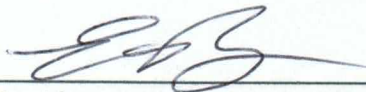
Matt Merrion was voted in as Freshman rep. Motion by Barber, second by Pratt.



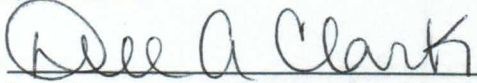
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Next meeting: January 11, 2022, at 6 pm at Conifer Community Church

Adjourn at 7:15 pm

Signature:  Date: 1-11-22
Erich Barber, President

Signature:  Date: 1-11-22
Erikka Pratt, Treasurer

Signature:  Date: 1-11-2022
Dee Clark, Secretary