

## Hart High Baseball Dugout Club Meeting Minutes

**Date:** April 19, 2022  
**Time:** 7:00 p.m.  
**Location:** Zoom Meeting

### **Attendees:**

- Jim Ozella - Head Coach
- Steve Downs - President
- Shawn Damiani - Treasurer
- Koi Howard - Secretary
- Parents of Hart Players

**I. Call to Order:** The meeting was called to order at 7:03 p.m.

**II. Approval of Minutes:** Steve's motion to approve the minutes from last meeting carried, seconded by Shawn.

**III. Treasurer's Report:** Shawn reported that we have \$28,888 since January 10th. We've received \$5,150 in Donations, raised \$1,404 from Restaurant Nights, \$2,290 on the Cornhole Fundraiser, \$750 more for Media Guide, \$3,606 from Apparel, \$585 for Banners and Signs, \$4,000 for Super Bowl Squares, \$2,078 from the Canteen, and earned 33 cents in Bank Interest. Expenses include \$96 in Bank Charges, \$5 for Operating Costs, \$8,452 for Apparel, \$1,250 in Field/Tournament Fees, \$1,557 for Baseball Equipment and Supplies, \$1,800 for Umpire Fees, and \$80 for Alumni Game Expenses. \$4,264 still needs to be transferred from the PayPal account earned through the Media Guide, Donations, Fundraisers, Apparel, etc. That brings our current account total to \$39,775. Jeff asked what the total costs are per year. Steve and Shawn explained that the Covid years were different from past seasons, but Shawn estimates that the total expenses for this year will be about \$65,000. Steve has budget sheets that he can show us at some point with more detailed information. Thanks very much to Shawn for keeping our finances so organized.

### **IV. Committee Business:**

- a. **Fundraising:** Julie was unable to call in this evening, so Steve reported on her behalf. We don't have final numbers from Lucky Lukes for the Cornhole Fundraiser yet, as we are awaiting their donation from beer and food sales. We did receive \$100 from the hot sauce vendor who was there. We're still discussing doing a Poker Fundraiser on May 14th. Jeff is looking into the Canyon Country Community Center as a possible location for that. It would be nice to do one final fundraiser to help set us up for next year. The Media Guide, Super Bowl Squares and Cornhole events did well and would be great to continue. We're also hoping to bring Double Good Popcorn back as a fundraiser for next year. It would be ideal to stay with a few really successful ones going forward. Thanks to Julie, and to all who support our fundraising efforts.
- b. **Canteen:** Kim reported that we are down to the final games so we're slowing up on receiving donations. We still need orange sodas and diet Dr. Peppers, if you'd like to donate those items. We'll start building our supply again over the summer. She had set a goal of earning \$3,000 from the canteen this year and believes that we're very close to that, if we haven't reached it already. Thanks to Kim for all of her hard work and to those who have donated and volunteered to make our canteen so successful.
- c. **Team Reps:** Chris and Jeff reported that the Freshman team is celebrating a win at In & Out right now. Aimee reported that the JV team has been doing dinners together to team build. Kim said that the JV team had just left her house having had Panda Express and that they enjoyed playing cricket in the street. Scott and Ian taught the team cricket rules and had a lot of fun. Patty and Gracie aren't on the call, but the Seniors are getting close to their last game and will be honored on Senior Day, along with their parents. Come out in support of our graduating seniors on the 28th.
- d. **Website:** Check out our link at <http://harthighbaseball.com/>
- e. **Calendar of Events:**
  1. **Senior Day** - Thursday, April 28th

2. **Poker Night** - Saturday, May 14th
3. **Banquet** - Saturday, May 21st
4. **Summer Camps** - Monday, June 6th to Friday, July 8th

**V. Coach's Update:** Coach O reported that the last progress report goes out on Friday. After Monday, we're on the fast track to final grades on transcripts. If your son is trying to make a move academically and improve his grades, there is only about 6 weeks left to do that. Information is posted on Google Classroom with the VIBL schedules for the summer. We have 5 weeks of morning classes and games for two teams that begin in the first week of June. We have to have a dead period that lasts a week because of a school regulation. That's one week less than we've had in the past. All three teams are coming down into their final games of the season. They will all be playing Valencia and then Varsity will be getting ready for the play-offs. Coach said it was fun being at the Cornhole Tournament to see those outstanding throws. Underclassmen should come out for Senior Day; he'd like a big crowd to support them. Coach appreciates everyone's efforts for the program. Thanks so much from all of us, Coach!

**VI. New Business:** We need volunteers to help out on Senior Day. Tracy and Diana are coordinating that so let them know if you're available. Jaimie is also on call as the senior parent who has helped with this in the past. Each senior mom will wear the away jersey of their player and receive flowers. This will be a special day for the seniors and their families. The DVD person backed out so Diana is in touch with a student at Hart who is taking footage. Seniors will be covered, but JV and Frosh parents please submit photos to Steve. Tom and Reina have both been taking photos as well; we're hoping every player will be represented on the DVD.

**VII. Agenda Items:** Next meeting we'll discuss details for the Banquet. We'll also go over Summer Ball and Camp. Thanks for joining us this evening.

**VIII. Next Meeting Date:** TBD

**IX. Adjournment:** The meeting adjourned at 7:28 p.m.