

## January 2018 Booster Club Board Meeting Minutes

In Attendance: Sonja, Renee, Lyle, Peggy, Mike, Dom, Jen, Kevin

Called the meeting to order at 7:04pm

- I. Approval of the December Meeting Minutes
  - a. Jen motioned to approve the minutes, Renee seconded the motion
- II. Approval of Agenda
  - a. Dom motioned to approve the agenda, Jen seconded the motion
- III. Athletic Director Report
  - a. Mike – did you find someone to stitch the new banners?
  - b. Renee coordinated the Staff Breakfast and did an awesome job!  
- next year use our own big coffee maker/dispenser to save money
  - c. Lacrosse boys and girls JV needs coaches
  - d. Wrestling and Boys soccer are having good seasons
- IV. Treasurer Report
  - a. Monthly financials review
  - b. Lyle sent the budget to Glenn and will send it to Sonja in a PDF to upload to the website**
- IV. Membership Report
  - a. Winter Sports
    - Jen has collected \$32,015 from winter sports, around 150 athletes
    - we are making more with matching
  - b. Spring Sports
    - about 500-700 athletes
    - **Jen to order 250 more CPK cards**
    - **Jen to ask CPK to have the fundraiser go from August-July for next year**
    - Feb.5-9<sup>th</sup> – Sports nights – Badminton won't start until Feb. 15<sup>th</sup>
- V. Fundraising Events
  - a. Bingo Bash at Horseman's Jan. 20<sup>th</sup> 2018
    - i. How many people have signed up?  
58 people have paid so far as of 1/16  
Set up at 9am 12 tables – 8 chairs per table  
Volunteers: Renee, Dom, Nick, Sonja, Kevin will be there  
Wine Pull – we have 18 bottles: Kevin 5, Peggy 4, Renee 4, Dom 2, Sonja 1, Ed 2 – **Dom to buy 8 bottles at the 5 cent sale at BevMo** – we will have a total of 26 bottles for the Wine Pull
      - What else do we need to do?
      - **Dom to ask for a donation for flowers at Safeway or Whole Foods**
      - **Peggy/Renee to follow up with Diana on the keg** – red solo cups (Peggy to give those)
      - **Dom to get plastic cups**
      - **Dom to get one container of coffee either Starbucks and Peet**
      - **Renee has the bingo bin and will look to see if the vases are in there**
      - **Sonja has table clothes and will bring them – yellow, white, blue**



- **Jen to bring two desserts, Sonja to bring a dessert and plates**
  - **Sonja to give Mike text to send out on Register My Athlete**
  - **Dom to get Leland Merchandise from Mike for prizes**
  - **Renee to bring two blankets**
- b. D2D at Villa Ragusa March 31<sup>st</sup> 2018 – we are keeping the date
- i. We will have a meeting just on D2D
    - **we can bring in our own champagne – Peggy to look into getting it**
    - Muret's son plays volleyball, Dad is the Senior Marketing Manager at J. Lohr, maybe he can help get wine or discounts
  - ii. Sonja got the DJ – Jake Dileonardo \$50 an hour
  - iii. Feb. 1<sup>st</sup> at 6pm Jen's house - Meeting
- c. Chipotle – tomorrow night 1/17/18
- d. MOD Pizza fundraising dinner will be before the Feb break – Dom to follow up on the date

- Peggy to tell Kevin who won his beach house, he will find out if he can donate it again**
- Sonja to have cards for Bingo – asking if people want to donate anything – tickets, suite, beach house, wine**
- Sonja to have an email sent after Bingo asking people to sign up for D2D with the promo code**

#### VI. Merchandise Report

- a. Monthly Merchandise sales review
- b. We are going to try and put together a Leland Athletics Calendar - school year calendar
- c. Renee is working on getting New Merchandise generic Leland Athletics shirts and sweatshirts, they are being printed: 37 long sleeve t-shirt \$11.85, t-shirts \$8.50, sweatshirts \$17.95 (30-40 of each)**
- d. Jen wants to include the items on the Sport Info Form**
- e. Blankets have come in, full order came in, 40 free ones
  - a. Renee to send an email to Dom to send out saying Blankets are in and people can order them**

#### VII. Website Report

- a. Website update
- b. Glenn and Mike to get together to talk about integrating the Booster club website into the Leland Athletics website**
- c. How do we drive traffic to the website?
- d. Required updates/changes?

Meeting Adjourned at 8:06pm

Next meeting is Tuesday, Feb. 13<sup>th</sup> 7pm in the FDR  
 Booster Club Meetings: March 13<sup>th</sup>, April 17<sup>th</sup>, May 15<sup>th</sup>

