

December 2017 Booster Club Board Meeting Minutes

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

Called the meeting to order at 7:05pm

- I. Approval of the November Meeting Minutes
 - a. Jen motioned to approve the minutes, Renee seconded the motion
- II. Approval of Agenda
 - a. Jen motioned to approve the agenda, Peggy seconded the motion
- III. Athletic Director Report
 - a. Booster club pays for clinics, we've been asked to pay \$500 for a Glazier football clinic for all the coaches, and they get access to all the videos, the clinic is local
 - b. Boys Water Polo needs another \$245 banner, we ran out of space on the last banner
 - c. We also need a new Boys baseball banner \$245, they need to get stitched – **Mike to find a person**
 - d. \$490 for both banners
 - e. Our policy is no refunds on donations for sports: if kids get hurt or don't make grades they are still part of the team
 - f. Brad asked about a Staff Breakfast, Monday, Jan 8th at 7:30am (be there at 7 to set up) - **Renee to run the breakfast, Jen and Dom to help her**
- IV. Treasurer Report
 - a. Monthly financials review
 - b. Golf Tournament made \$3,779
 - c. We are in the black about \$8,600
 - d. **Lyle to send the budget to Glenn in a PDF to upload to the website**
- IV. Membership Report
 - a. Winter Sports
 - b. At this point we are a little lower than last year
- V. Fundraising Events
 - a. Poker Tournament at Horseman's Jan. 20th 2018
 - i. Poker Tournament meeting January 3rd or 4th at Jen's house
 - ii. **Jen needs to follow up on getting the dealer, Jen to email the Horseman's contact and ask her who the preferred Security Person is and how much do they charge/she will let Kevin know the info**
 - iii. **Sonja to send an update on how many people have signed up, Sonja to get the alcohol permit and card hall permit**
 - iv. We don't have much time to get this event together after the break is over
 - b. D2D at Villa Ragusa March 31st 2018 – we are keeping the date
 - i. We will have a meeting just on D2D in January
 - c. **Sonja to follow up on the check from Patxi's**
 - d. Rubios is sending a check
 - e. The Counter fundraiser made \$472
 - f. Chipotle fundraising dinner is 1/15
 - g. MOD Pizza fundraising dinner will be before the Feb break



- 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**
 - d. Inventory is done
 - e. Blankets have not come in, they should be in any day now
 - a. New vendor to be considered

- 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?
 - a. Glenn needs to fix the Charger Pass amount, Peggy texted him to fix this**

Meeting Adjourned at 8pm

Next meeting is Tuesday, Jan. 16th 7pm in the FDR

Booster Club Meetings: February 13th, March 13th, April 17th, May 15th

