

September 2018 Booster Club Board Meeting Minutes

In attendance: Peggy Koskie, Mike Sparrer, Kevin Doherty, Dom Ereno, Jenny Teixeira, Rashmi Rao, Jen Ereno, Pam Doherty

Next year we need to have a meeting before school starts in the beginning of August.

- I. Approval of the May Meeting Minutes
Motion to approve: Jen Ereno
Seconded the Motion: Kevin Doherty
Motion Passes
- II. Approval of Agenda
Motion to approve: Pam Doherty
Seconded the Motion: Kevin Doherty
Motion Passes
- III. Athletic Director Report - Mike
 - a. Sports Nights: Should we continue to have individual sports nights? We are selling more apparel, a much bigger number of booster club memberships, and parents paying the sports fee at individual meetings. Mike can customize the presentation if we have individual sports nights. We can condense the number of nights. Mike will combine 3 of the smaller sports together. We need more help.
 - b. **Lyle needs to see Mike as soon as possible**
 - c. **The Booster Club is hosting a breakfast in January, Dom has the list of items and numbers of what we ordered**
 - d. The Booster Club will pay \$100 to pay for SignUp.com for the teachers, everyone is in favor of this.
 - e. We are changing the senior athletic awards. Two of the awards will become school wide awards: Kris Hanson and another one. The booster club will not fund these awards. Pat Tillman and Tristin Nguyen will stay senior athletic awards.
 - f. The Sports Trainer needs a new ice machine – it would be \$3k, **Dom will ask her to get quotes for ice to be delivered, there might be some ventilation issues for an ice machine.**
- IV. Treasurer Report – Jen and Lyle
 - a. Monthly financial review, we've raised \$14k in booster membership, \$5k in membership
 - b. **Lyle and Jen will update the Signature card with Chase bank, Jen to check with the bank on what needs to be brought in: By-Laws, ID, etc.-they were all old names**
 - e. **Jen to talk to Chase about the service fees**
 - g. **Lyle to send the final budget/financials to Pam to post**
 - h. **Lyle and Pam to work on changing over the PayPal account to take Glenn's name off of everything**
- IV. Membership and Merchandise Report – Jen and Dom
 - a. Fall Sports Nights, numbers are way higher this year
 - b. Register My Athlete Access
 - c. Logo Merchandise Sales: we need to buy some stadium chairs, and stickers – everyone agrees
 - d. Do we need to fill the Merchandise person? **Let's recruit some new people. Jenny to recruit Beth. Peggy to recruit Ladan. Dom to recruit Mary Mate.**



- V. Marketing/Fundraising Report - Sonja
- a. September 7th, 2018 6-9:30pm Bingo at Horseman's – how did it go? **Bingo made \$1,200 more this time, \$4,699 revenue was made**
 - b. **Nov. 5th 2018 Golf Tournament at Cinnabar: We need to have a separate meeting for this event. 3 weeks before the event. You make money on the Tee Sponsors. Mike will send out his Golf Sponsor info to everyone. Dom can send it out to all the parents.**
 - c. January 26th – Bingo at Horseman's
 - d. March/April ? – D2D location TBD – we need to find a venue ASAP – We've used Saint Anthony's Church, Boulder Ridge, Country Club, Cinnabar – it needs to be close and no minimums (no food and beverage minimum). **Kevin to find a venue**
 - e. Fundraising Dinners: CPK brought in \$130, CPk cards brought in \$812
 - f. Sponsors: Steinhoff, Surfside, Amato, The Chiavettas, and Liz Williams have signed up, where are we with the rest of them? Vision Martial Arts?
 - g. Event day logistics and event execution
 - How can we better leverage our school/parent/student community to help support events
- VII. Website Report - Pam
- **Dome to send the Flyer for Legends to Pam and Peggy**
 - **Meet with Mike for Sports engine**
 - **Put a photo of the thank you cards**

Fundraising Events:

Golf Tournament: November 5th, 2018 at Cinnabar

Bingo: Jan. 26th, 2019 at Horseman's Association

Booster Club Meetings at 7pm in the FDR (second Tues. of the month with the exception of Dec. & April):
10/9, 11/13, 12/11, 1/15, 2/12, 3/12, 4/16, 5/14, 6/11

