

Box Out Boosters
Meeting Minutes
August 14, 2023

- Meeting was called to order at 6:31 pm.
 - In attendance: Jenn Sharts, Teresa Renner, Marcia Earnest, John Temme, Julie Barlow, Andrea Blanco, Edwin Bonilla, Stephanie Bonilla, Georgia Lee, Shana Moore, Craig Griffin
1. Minutes from previous meeting - Jenn read minutes. Board approved them.
 2. Treasurer Report - Andrea
 - a. Balance - Reviewed with budget review for booster packet (below)
 - b. Outstanding Bills - TDF
 - c. Venmo - No longer under Marcia's number. We purchased a Box Out Boosters phone for \$62. Monthly bill w/T-Mobile approx \$6/mo. Number of the new phone is: 805-422-5671
 - d. Reimbursement Procedure - Andrea will process reimbursements on the 1st & 15th of every month.
 - e. New Treasurer Email: boxoutboosterstreasurer@gmail.com - Reimbursements & payment requests should be sent to this new email.
 - f. Booster Packet - review and update budget - reviewed budget - separate pkt
 3. President's Report - Jenn
 - a. Free Throw a Thon Update - Total raised is \$9,612.50. We are close to collecting total amount.
 - b. Media Guide
 - i. Player Requirements, Sales Goal (#ads or \$ amount) - No changes made, players are responsible for a minimum of 3 ads.
 - ii. Dates - kick off, deadline, when we want it - Coach gave players information at meeting on Mon 8/13. Deadline for payments changed to 9/27. Artwork due by 10/7.
 - iii. Player Incentives, Sponsorship Levels - Minor changes made, see updated fundraiser flyers.

- iv. Tracker, collection of money - Georgia will create tracker for this year's ads.
 - v. List of previous ads - Coach will send out this week. Players have 1 week to renew.
4. Coach's Report
- a. Calendar - Has been updated w/TDF, practices & tournaments through the end of the year.
 - b. Request for Funds - \$200 max requested for exercise bands for TDF. Board approved.
5. New Business
- a. Hawaii - No longer going to Hawaii, will be playing a tournament in Palm Springs or Arizona.
 - b. Parent Meeting - Mon, 9/11 @ 6:30 pm in the library
 - c. Website Update (Marcia) - working with Beznig
 - d. Snack Bar (Bonilla)
 - i. Decide on player donations per grade level
 - ii. Begin making a schedule: look at calendar to make - shifts will be assigned
 - e. Items from Floor
 - Motion to get credit card from US bank. Will eliminate problem of \$1000 limit. Approved by board
 - Coach Aaron back at home, started rehab, hopefully will be cleared by Nov
 - f. Next meeting date: Wed, 9/6