

Box Out Boosters
Meeting Minutes
October 17, 2023

- Meeting was called to order at 6:35 pm
 - In attendance: Jenn Sharts, Marcia Earnest, John Temme, Andrea Blanco, Edwin Bonilla, Stephanie Bonilla, Georgia Lee, Shana Moore, Craig Griffin
1. Minutes from previous meeting - They were sent in email with agenda. Minutes approved by board.
 2. President's Report - Jenn
 - a. Media Guide - Update
 - i. Shout out to Georgia!!! HUGE help
 - ii. Need to make the shirts for the All In - We have the logos, & the digital display logos. 3 are repeat from last year, 1 more will be sent to Shana.
 - iii. Need the incentives ordered - Craig will take care of this. Information is on the media guide tracker file. Invoice from vendor is needed.
 3. Treasurer Report - Andrea
 - a. Balance - As of today, balance in account is \$21,252.18 as of today. Includes approx \$11k (about half) of the press guide money
 - b. Outstanding Bills - Half of press guide revenue to be deposited. TDF is recurring. Nothing else needing to be paid.
 - c. Booster Packet - update
 - i. Need to vote on verbiage change required by district - New verbiage re: membership limited to relatives & alumni of basketball program approved by board.
 - d. Taxes for last fiscal year have been submitted
 4. Coach's Report

a. Schedule

- i. Google calendar for Varsity is correct.
- ii. Tournaments we are participating in are starting to get set and will be added when schedules come out.
- iii. Varsity tournament we are hosting will be 4 games on Wed, Thu, Fri & Sa.
- iv. JV Tournament we are hosting will be Mon - Sat, 7 games on Sat, 1st game around 9 am, final game to start around 6:30 pm.

b. Team room should be done in the next week

c. Request for Funds

- i. Need vinyl cushion pads for locker seats in team room. Will look into it.
- ii. Payment to coaches for time spent @ fall league - \$1500 approved by board.
- iii. Photographer for games, social media & end of season video \$300/mo - approved by board.

d. Do you want the booster account to pay the janitor bill? - Bill was paid for with money from school club account.

e. Alumni Game Status - Looking at Nov 18. Once date is set it needs to be announced. We will need to prepare snack bar, balloons, t-shirts, google form for RSVPs, Emcee, "Raffle"

5. New Business

- a. Website Update (Marcia) - Some of it has been updated, but Beziqn has been difficult to work with. Hoping to get access to update ourselves, or possibly see if photographer can do it.
- b. eTeams (Teresa) - Approx \$6,000 has come in so far. Exceeds our \$5,000 goal.
- c. Committees (Shalu)

- i. Need to reach out to those who offered and establish a committee head to get a few parents. - **Need to start working on Alumni Game. Contact the parents on the sheet to get started with planning then reach out to the rest of the parents to help.**
- d. Snack Bar (Bonilla)
 - i. How did the schedule get received? - **Silence! Just hope everyone shows up for their assigned date.**
 - ii. **Nov 6 is collection date for snack bar donations. Georgia will send an email now to remind parents (stay tuned for time & location drop off) and then another on Nov 1st.**
- e. Items from Floor
 - i. **3 parents have volunteered for Simi Street Fair. Craig asked to push back start time to 5:30 am because last year 5:00 am was too early.**
 - ii. **Marcia asked about volunteering at Festival of Trees - 9th from 3-6 pm, but it won't work with practice schedule.**
 - iii. **Spirit Wear store is ready. Georgia will send email to the parents.**
 - iv. **Georgia will act as Team Parent for Frosh/Soph team. Bonillas have someone in mind for JV & will ask them.**

Next meeting: Nov 6 @ 6 pm