

Box Out Boosters
Meeting Minutes
November 6, 2023

- Meeting was called to order at 6:17 pm
 - In attendance: Jenn Sharts, Marcia Earnest, Teresa Rener, Andrea Blanco, Edwin Bonilla, Stephanie Bonilla, Georgia Lee, Shana Moore, Craig Griffin
1. Minutes from previous meeting - sent via email. Minutes approved by board.
 2. Treasurer Report - Andrea
 - a. Balance - \$32,649.35
 - b. Outstanding Bills
 - i. Palm Springs about \$7000 - Will be on Jenn's cc & she will need to be reimbursed.
 - ii. Media Guide - All has been collected except check from Tio's Cafe
 - iii. Incentives, All in t-shirts, Tournament t-shirts & awards, alumni game honoree gift, referees for Tip Offs and other pre-season games - Shirts ordered. Craig will take care of gift. Payment for refs will come from ASB. We will need to pay clock & score keepers for the tournament
 3. President's Report - Jenn
 - a. Media Guide - at the printers!
 - i. Shirts for the All In - have been ordered
 - ii. Digital displays for All In - at alumni game - ads have been emailed to coaches for display
 - iii. Incentives - have been ordered
 - b. Approved for eTeams and water sales. Awaiting Snack Bar ok.
 - c. Need to submit approvals next summer to be done with. - Note: for next year (24/25 season), look into submitting approvals for fundraisers around July.
 - d. Alumni Game - Shalu got the t-shirts. - Arriving to her house Thurs.
 4. Coach's Report
 - a. Schedule - Coach has updated calendar
 - b. Request for Funds - Various coaches association fees pending. Approx \$50 each. Will submit receipts for reimbursement.
 5. New Business
 - a. Website Update (Marcia) - We still need access info so that we can make changes.

- b. eTeams (Teresa)
 - i. \$9375 raised as of 11/4/23 - Coach will have the boys write thank you emails to donaters in between practices on Fri 11/10.
- c. Committees (Shalu)
 - i. Need to reach out to those who offered and establish a Senior Night committee. - Jenn will send contacts from sign-ups to Shalu.
- d. Snack Bar (Bonilla)
 - i. Final Tip Off Classic schedules - Will be adjusting snack bar schedule.
 - ii. Alumni Game - a practice run - Drinks & Candy donations were turned in today. Need to make pricing signs.
 - iii. Do we want to remind families each week of their shift? - Thinking about how to do this.
- e. Team Parents and Team Meals
 - i. Suggestions for team parent - Georgia Lee & Julie Barlow will do F/S. Ask Joanna Hodges for JV. Senior parents will handle Varsity.
 - ii. Program team meal? - Varsity will have Thu team meal (Wed before Sr. Night). Coach will sponsor one for each of the lower levels. Will try to schedule team dinner for Jan 2 at Presto Pasta (Will use \$300 gift card to offset cost. Will also try to get addl discount).
 - iii. Do we want meals for the players after games? Can we reimburse the families? - Team parent to organize meals by team for each away game (4 games). Ask parents to sponsor/split. Will not be reimbursed.
- f. Items from Floor
 - i. Alumni game -
 1. Snack bar is not ready. We will need to set-up at using just a table.
 2. We also need a check-in/t-shirt table. Andrea will man this. At this table we will also have a jar for donations and 2 jars for "Bucks for Buckets" which we will also pass around before the 4th quarter.
 3. Signs/Printing - We need a QR code w/our venmo printed for donations & for snack bar. We need Alumni sign-in sheet. Craig will print out waivers. Price list for snack bar.
 4. Joelle has lined up 2 students to Emcee. Robb Earnest is back-up.
- g. Next meeting date: Mon, Dec 18 @ 6 pm