

Box Out Boosters
Meeting Minutes
December 18, 2023

- Meeting was called to order at 6:08 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. Edwin motioned to approve. Andrea 2nd. All in favor. Motion passed.
 2. Treasurer Report - Andrea
 - a. Balance \$48,659
 - Tip Off income
 - JV Door \$5,495.00
 - JV Snack Bar \$908.00
 - Varsity Door \$5,650.00
 - Varsity Snack Bar \$621.00
 - Total Income \$12,674.00
 - Total Expenses \$2,350.00
 - Net \$10,324.00
 - b. Outstanding Bills - palm springs, tdf, press guide balance
 3. President Report - Jenn
 - a. Record vote for iPad for lower levels - voted & approved by board
 - b. Media Guide -
 - i. hoping to have it by end of week
 - ii. need to update letter
 - iii. Georgia to make spreadsheet w/player name & business name for labels
 - c. eTeams (\$9995) - waiting for the last of it
 - d. Team Parent and team level group chats - working great!
 - e. Bonuses for superior support at Tip Off - suggested amt. \$2,000, Andrea made motion to approve. Teresa 2nd. All in favor. Motion passed.
 - f. Program Dinner - January 2 Presto Pasta 5 pm in the foyer of gym, team parents to let ppl know
 4. Coach Report
 - a. Schedule - nothing new.
 - b. Request for Funds - motion for one more ipad & case for frosh. Approved by board.

- c. Palm Springs - week after christmas. Have vans for transportation
- 5. Community Liaison Report - Marcia
 - a. Senior Night Meeting - Arlene will do flowers. Marcia will take care of linens. Georgia to send invitations after new year's. Gifts will be framed jerseys. We need an announcer & need to contact the cheerleaders.
 - b. Community Liaison Business - Varsity volunteered at Children's Hunger Fund last Thurs 12/14. It went well.
- 6. Snack Bar Report - Edwin
 - a. It was surprise that the kitchen was open for our tournaments.
 - b. The space is not great but we're making it work.
 - c. The baskets look good! Nice addition.
 - d. We will try hot dogs at 1st league game.
- 7. New Business:
 - a. Items from Floor
 - i. Next year Varsity tournament will be right after Veteran's Day
 - b. Next meeting date: 1/16 @ 6 pm