

Box Out Boosters
Meeting Minutes
January 16, 2024

- Meeting was called to order at 6:04 pm
 - In attendance: Jenn Sharts, Marcia Earnest, Shalu Agnihotri, Andrea Blanco, Stephanie Bonilla, Georgia Lee, Shana Moore, Craig Griffin
1. Minutes from previous meeting - sent in email - Shalu motion to approve, Marcia second
 2. Treasurer Report - Andrea
 - a. Balance - \$33,350
 - b. Cash Flow - see separate document
 - c. Outstanding Bills
 - i. Transportation (Jenn will address) - Jenn received email that money is owed for transportation. Original plan was that district would pay for any league game bus. Now they changed to \$700 from the district for transportation. That's close to what our expense is, Joelle has covered the rest. Jenn will reply that no money has been collected from the families.
 - ii. Did we pay for All In T-shirts? Not yet.
 - d. Cell phone/hotspot - Need new cell phone & hot spot bc the current one will not be supported anymore by the network.
 3. President Report - Jenn
 - a. Website
 - i. Photographer said he could try
 - ii. We own domain - we need to get username & pw for godaddy
 - iii. What do we want to include when we get to make it - Craig to make a list
 - b. Photographer
 - i. Asked him to post "All In" shoutouts on IG
 - ii. Review thus far is positive
 4. Coach Report
 - a. Schedule - no update
 - b. Request for Funds - no update
 - c. CIF pregame meals - school pays for them?

5. Community Liaison Report - Marcia
 - a. Senior Night
 - i. Framed jerseys have been ordered
 - ii. Cheerleaders - probably need to specifically ask - **They will be there for the game. Shana will circle back with her contact re: having them there for the ceremony.**
 - iii. Need non-senior families to help set up: JV and Frosh team parents please ask
 - iv. Player Blurbs - coach
 - v. Announcer - **Coaches have someone in mind**
 - vi. National Anthem - do we want to get a singer?
 - vii. Time we want parents at gym - **6:15 pm, Andrea will organize order of parents & when they walk out**
 - viii. **Need to confirm with photographer where he will be for pics**

6. Snack Bar Report - **Stephanie**
 - a. Missing stock/Girls Basketball - **Girl's basketball Fri night overstayed. A bunch of our stuff had been ransacked & taken. Girls possibly letting kids get in there. We need to buy bins which we can lock.**
 - b. Prep for the Royal game!!!! - **Stephanie will look at what we have and buy things that sell if we need.**
 - c. **Next year, don't have diet as part of the donation**
 - d. **Put media guides out for sale at the snack bar**

7. New Business:
 - a. Items from Floor
 - i. **Cheer, Band & Dance should be at the rest of the games. Haven't heard back from choir.**
 - ii. **Superbowl Squares - "sponsored by the parents of Simi Basketball" Assign players to the numbered squares**
 - iii. **We don't have anyone for 24th & Feb 1st Subway pick-up, so maybe Stu & Jenn**
 - iv. **Senior Dinner this week, no sponsor. Pioneer Showcase is Thurs., maybe have them go to In-n-Out.**
 - b. **Next meeting date: Mon, Feb 12, 6 pm**