

# Minutes

## Box Out Boosters September 6, 2023

1. Minutes from previous meeting - Jenn  
Shalu motioned to approve. Marcia second.
2. Treasurer Report - Andrea
  - a. Balance \$13,257
  - b. Outstanding Bills Media Guide \$6263.13, invoice given to Andrea
  - c. Booster Packet - update completed, approved by board, president signed, Andrea will turn in 9/8/23
  - d. Credit Card max \$5000, no rewards that cost \$, coming in a few days
3. President's Report - Jenn
  - a. Media Guide - Update \$11,472 projected sales, 20 players participating
    - i. Coach - need Varsity bio, blurbs, stats; history pages
    - ii. Need: Principal Letter, admin photos, (Ask Georgia to email Principal's assistant) player head shots, Varsity action shots, Senior group shot (get after photos taken)
4. Coach's Report
  - a. Do you want a Tip Off Classic committee to handle the clock/scoreboard? Not needed. Have a snack bar/ door coverage schedule.
  - b. Calendar - picture day? September 26- Jenn call (need Varsity action shots, Seniors in uniform as a group, player head shots/polos, seniors- individual - in uniform for banners)
  - c. Roster - needed 12 per team with football additions; Varsity 13, JV 13, Frosh 15, names coming
  - d. Request for Funds \$200 cash for fall league door given to Shana
    - i. Do we need to prepay for referees for the Fall League? Yes \$3760, approved, check given to Shana
5. New Business
  - a. Website Update (Marcia)
    - i. For contact info, need to have treasure email, media guide email, snack ba, and committee email listed Marcia has everything needed (except photos and eTeams QR code, snack bar schedule), waiting for Joe at Bezing to call back - giving a week due to Kindah's situation

- b. eTeams (Teresa)
  - i. We will need new QR code to post on website Teresa will request
  - ii. Dates we want to run? October 16 through season, Teresa to get day eTeams comes to campus
- c. Snack Bar (Bonilla)
  - i. New gmail boxoutboosters.snackbar@gmail.com
  - ii. Schedules - has skeleton, needs to add shifts to both Tip Off's, will get total # shifts needed and divided by 40 families, once we get family names we can make a schedule to send out, the goal is by October 1.
  - iii. Donations
    - 1. using same as last year after discussion - 20 oz bottles for soda and Gaterade, "bulk item" candy
    - 2. due date Nov 6,
    - 3. plan to clean snack bar that week too,
    - 4. snack bar is currently not finished - may need to alter our plans if not completed by Nov 14 (first game),
    - 5. Shana to get water donated
- d. Parent Meeting (Jenn)
  - i. QR check-in with committee (update) Shana will make for Google Form Georgia made
  - ii. Snack Bar volunteering and donations slide Jenn updated with discussions
  - iii. Fundraising Slide: Media Guide and eTeams Jenn updated with discussions
- e. Items from Floor
  - i. Palm Springs-Varsity-December 27-30
  - ii. Shalu to make a committees gmail
  - iii. Shana to send a Remind of parent meeting 9/11
  - iv. Alumni Game: TBD, honoring Mark Wells
  - v. John Temme to get Crunch one-year membership for ad, will get form turned in, we can raffle off at alumni game
  - vi. Team Room is not completed yet.
- f. Next meeting date: October 17 6:30