

Meeting Minutes

Call to Order

- The meeting was called to order by President, BJ Johnston at 6:06 p.m.

Review/Approve Previous Meeting Minutes

- BJ Johnston read the minutes from the September 11, 2017 meeting.
- A motion was made by Stacey Kanak, second by Candy Morris, to accept the minutes.

Financial

- The 2017-18 Budget was presented by Stacey Kanak.
 - It was amended to include a "carryover" line in both the revenue & expense section, to represent the combined bank balance at the beginning of the fiscal year.
 - Additional funds were added to the disbursement expense in anticipation of requisitions from Coaches.
 - A motion was made by LeeAnne Pearl, second by BJ Johnston, to approve the Budget with the amendments, above.
- Stacey Kanak presented the current Treasurer's Report. As of October 11, 2017 there was \$6,964.85 in the checking account, \$17,444.79 in the savings account & \$1,774.08 in the scholarship account, for a combined total of \$26,183.72.
- An audit of the 2016-'17 Treasurers binder was conducted by Stacey Kanak & LeeAnne Pearl on October 13, 2017. The data was found to be substantially correct, but with several adjustments/findings. Copies of the audit to be filed in the 2016-17 Treasurers Binder, the 2017-18 Treasurers Binder, President & Secretary.

Membership Update

- Stacey Kanak indicated there are now 24 paid members as of October 16, 2017.
- Since Booster Clubs can no longer send blast voicemails through the District, a social media membership drive, with a random drawing for (2) embroidered caps, was approved. Additional drives are recommended throughout the year.
- Car decals to be designed/purchased as a membership incentive.
- Athletic rosters have been requested from respective Coaches so their additional disbursements can be calculated.
- Membership forms to be distributed to volleyball families.

Fundraising

- A discussion was made with regard to the Chic-FilA meal sale & the District's request for Coke fundraising. It was determined that this was not the best option to pursue.
- No decision was made on t-shirts

Concession Stand

- A marked increase in concession revenues occurred since Dr. A's approval to allow food/drink in the gym, again.
- Sign up sheets for basketball season are available on timetosignup.com
- The recommendation was approve to solicit Chic-FilA orders from schools participating in the CHS tournaments.

Banquet

- ❑ The Ranch at San Patricio has maximum seating capacity of 300 people for \$1500 with available Thursdays of 5/10/18 & 5/24/18.
- ❑ The Lexington has accommodations for 500 for \$1,000 for the first 100 & \$4.50 each additional. Stacey Kanak will contact them regarding availability.
- ❑ Confirm no scheduling conflicts with track & softball prior to scheduling.

Scholarship Committee

- ❑ The development of a Scholarship Committee was tabled until the next meeting, due to lack of attendance. But recommendations were made to include a Coaches reference, the # of years the athlete has participated in sport/program & the # of years the parent has been a Booster Club Member.

New Business

The Executive Board is to conduct a review/update of the By Laws.

A motion was made to adjourn at 7:08 p.m. by Stacey Kanak, second BJ Johnston.

