

## **Previous Meeting**

Minutes Review/Approval 11.2.23 Motion Sheri Dunlop, Second Jamie Sims, approved

## **Treasurer's Report**

- Starting Balance: \$22,228.55
  - Payments/Debits: \$44.34
  - Deposits/Credits: \$111.91 0
- Ending Balance: \$ 22,296.12
- 23-24 Budget Review/Approval > Assumptions were made for funds for the budget that income would be raised with fundraisers and memberships. We will revisit as needed.
  - CP is considering becoming an all-Nike campus. Coach is working to get uniforms and is labeling the purchase of new white jerseys until we find out what the school will decide.
  - She would prefer a 3-year rotation for new uniforms instead of buying every 2 years.
  - She is ordering under armor gear for the goalies for 4-5 goalies for this season, it will be paid with school money.
  - Motion Jamie Sims, Second Dana Maksimowicz, Budget approved

## **Business**

- Fundraising | Sheri Dunlop
  - Advertising > We need to get the word out!
    - Word went to Hailey, Wilkerson, Sally K Ride, David, Collins, Powell. Still need Galatas and possibly Lamar.
    - Consider yard signs for CP drop off/pickup and/or at Bear Branch & posting in neighborhood groups, other teams.
    - Coach will email CISD.
  - The girls from each team should sign-up for a fundraiser they are able to participate in. 0
    - Coach will be setting up SportsYou asap to get the sign ups out to the players.
    - Girls will wear jerseys to all events.
  - Sonic 0
    - Wednesday, December 13; 4-8pm, girls have no practice this day.
      - Girls selling sonic cards (69 players) we have 150 cards at this point and can get more as needed.
      - Posters/signs to be held up, selling cards and carhop included in the sign up.
      - https://www.signupgenius.com/go/10C0F4CAFAA2CA2F49-46367004-lady
  - Mini-Camp 0
    - December 16; 4-7pm .
      - Camper Shirts will be ordered on 13th and here by 16th
      - Consider gift card to player who gets most signups names can go on registration form. • •
        - https://www.signupgenius.com/go/10C0F4CAFAA2CA2F49-46368354-lady



- Gift Wrap
  - December 16; 4-7pm
    - \$75 check from Costco to off-set costs for wrapping paper.
    - Maybe purchase on sale or at Dollar Tree possibly ask families to support as needed
    - https://www.signupgenius.com/go/10C0F4CAFAA2CA2F49-46367771-lady
- VIP Parking for Home Games during regular season
  - Auction item during Meet the Cavs? > Silent Auction one & one will draw if joining club, will cone off and label for winning families.
- Programs/Event Updates
  - Media:
    - Photography | Melissa Parsons
      - Date for team and individual pictures? > Coach wants to have those in January with Mr. Bell (Melissa wants these after to post on social media) & possibly Melissa Parsons to do headshots with Seniors only, Tuesday, December 12th so we can get banners ordered.
      - Senior group/individual pics (not in uniform) have been completed (THEY ARE SO GOOD!!!)
      - Speak to parents and kids at ?Meet the Cavs? on how to upload pictures to google drive/SportsYou/access to photos for each team. > We will make sure girls can post on Google, if not investigate a way on SportsYou for them to post pictures.
        - Dana will create new albums for each team and send to Edward for website.
        - Need parents to take on being team photographer for Silver and Navy.
  - Events:
    - Meet the Cavs | Jamie Sims
      - Wednesday, December 6, TWCP Commons @7pm
        - Location moving to Gym 1500 tables and she will set up projector for slides. Need to decide on an arrangement.
        - Contact updates / rosters to Dana for email & SportsYou updates.
      - Presentation > Slides / Order of Speakers
      - QR code for paying fees & training for Square app for board members (bring portable chargers to event + square terminal)
        - Activity
        - Senior
        - Booster Club
      - Coach will collect funds from players for game day t-shirts, polos and practice gear?
         Order form for Polos and practice uniforms?
        - All will be ordered online through a local vendor. NH Athletics.
      - Print Sign Up Genius spreadsheet for parents to sign up for concession shifts. > Monica will create
      - Print Sign Up Genius spreadsheet for open volunteer positions. > Dana created
        - Concession Donations > Parents may bring to event or at home game thereafter • Seniors – Chips
          - Juniors Full size candy bars/snacks



- Sophomores Case of Coke products (Coke/Diet Coke, Sprite, Fanta, PowerAde, Gold Peak bottled teas)
- Freshman Coke distributed water (Dasani, Smart Water)
- Print Sign Up Genius for parents to sign up for Pasta Parties for each team. > Shannon will create.
- Yard sign design completed? > Update year and keep existing sign once we find where it is saved and where we purchased. Jamie will find design and take care of order
  - Need to order at least 25 for Meet the Cavs ASAP.
  - First 25 to signup will get their sign that night.
- Senior Night/Gifts | Mary Dumlao & Sarah Chapman
  - Yearbook ad for seniors will be submitted by our Chair, Mary Dumlao.
  - She will be using the current photos in plain clothes.
- Tournaments | OPEN
  - Any going to be held at CP? > Silver team will play at TWHS War in the Woods, December 30th 4 games total (Aldine, Magnolia West, CP & TWHS), we will cover 1/2 of officials (to be paid directly) and will need to use our booster funds) - No volunteers needed.
- Season:
  - Concessions | Monica Avila & Alex Kabli
    - Scrimmages all day on December 19<sup>th</sup>
      - 10am first game, last game 3pm, 25-minute halves. Open 9:30-3:45
      - Black Rock will donate some things for the concession, coach will send Monica the contact.
      - Create Signup Genius > Monica
      - Create signup genius for all home scrimmages and regular season games.
      - Locking cabinet purchase do we have it yet? Is there a spot for it? > Jamie will measure and purchase this weekend.
    - Does the concession need to be cleaned? Any core supplies needed? > Coach will ask about painting, Jamie will look at what is needed.
    - Game Day Meals | Monica Carbery & Elizabeth Slocum
      - Only setting up for regular season games?
        - Create order form using Square account.
      - Elizabeth spoke to Lenny's and received pricing.
      - Awaiting call back from Pam @ChickFila > New staff member contact at CFA
      - Jamie will coordinate with these gals to consider new vendors and schedule.
  - Locker Room | Melissa Parsons, Shannon Coomes & Alex Kabli > She needs help with locker room decorating so Dana will add volunteer spaces for creative assistance on the committee.
    - Coach is ordering magnets, 26 Varsity, 22 Navy, 21 Silver
  - Pasta Parties | Shannon Coomes
    - Create signup genius for each team, 1x per week. > Night before home games.
  - Spirit Wear | Jen Cardenas, Rolin Ching & Amy Scott > Plan is happening with Coach, she will get with them
- Team Parents | Interested Sarah Chapman & Michael Sara Identify team and see additional help at



## Meet the Cavs. > Amy Scott for Varsity

- Post-Season:
  - Banquet | Rolin Ching & Tina Patel > Jet Center will have table linens and more details to come.

#### **Important Dates**

- Meet the Cavs: Wednesday, December 6, TWCP Commons @7:00pm
- Next Booster Club Board Meeting: Wednesday, January 10, Dana's Office@7pm
- Picture Day: TBD > Dana will follow-up with Coach next week > Tentative January 23rd when we don't have a
  game
- Next Booster Club Meeting: Tuesday, January 23, TWCP LGI @ 7pm
- Senior Night: 13 Seniors, Game Night, Tuesday, March 12, 2024
- Banquet: Friday, April 12, 2024, Jett Center @6:00pm 8:30pm (Set-up at 4:00 PM)

#### Adjourned 8:20pm

#### **Volunteers**

Volunteers		
Board Members President: Jamie Sims Vice President: Sheri Dunlop Treasurer: Andy Parsons Secretary: Dana Maksimowicz Social Media: Melissa Parsons		
Media:Digital Program: Edward AvilaPhotography: Chair: Melissa ParsonsVarsity: Melissa ParsonsNavy: OPENSilver: OPENWebsite: Edward AvilaEvents:Meet the Cavs: Booster BoardSenior Night/Gifts: Chair: Mary DumlaoCo-Chair: OPENCommittee: Sarah ChapmanTournaments: Chair: OPENCo-Chair: OPENCo-Chair: OPENCo-Chair: OPEN	Season: Announcer 1: OPEN Announcer 2: Brian Coomes Concession: Chair: Monica Avila Co-Chair: OPEN Committee: Alex Kabli Game Day Meals: Co-Chair: Monica Carbery Co-Chair: Elizabeth Slocum Locker Room: Chair: Melissa Parsons Co-Chair: Shannon Coomes Committee: Alex Kabli Pasta Parties: Chair, Shannon Coomes Co-Chair: OPEN Spirit Wear: Chair: Jen Cardenas Committee: Rolin Ching Amy Scott	Team Parents (once teams are assigned, we will place parents where there is a need, if interested let us know): Varsity: OPEN Navy: OPEN Silver: OPEN Interested: Sarah Chapman Michael Sara Post-Season: Banquet: Chair: Rolin Ching Co-Chair: OPEN Committee: Tina Patel

