

# ATHLETIC BOOSTER CLUB MINUTES

**Date:** Monday, February 17, 2020

**Time:** 6:15PM

**Facilitator:** Kiwana Bracket, President

## In Attendance

Kiwanna Bracket, President

Noreen Ruff, Vice President

Amy Faulkenberry, Treasurer

Chelsea Bell-Houston, Secretary

Adam Hare, SPHS Athletic Director

Marek Marshall, SPHS Assistant Principal

Parent and support patrons

## Welcome & Introductions

## Board Contact Information

[stallionclub.president@gmail.com](mailto:stallionclub.president@gmail.com)

[stallionclub.treasurer@gmail.com](mailto:stallionclub.treasurer@gmail.com)

[stallionclub.vp@gmail.com](mailto:stallionclub.vp@gmail.com)

[Stallionclub.Secretary@gmail.com](mailto:Stallionclub.Secretary@gmail.com)

## Approval of Minutes

No mtg in January 2020. December 2019 minutes taken by President Brackett

## Athletic Director Report

- Winter sports - 13 of 14 wrestlers went to compete at the state level
- Boys' and girls' basketball playoffs. Girls at home 2/18 @ 6:30. Boys away Wednesday.
- Meet the Stallions Feb 26<sup>th</sup> @ 6PM
- Team pics on Feb 20<sup>th</sup> for Spring sports

- 13 Wrestlers won weight class – 6 Made all region.
- Randi Neal and Quan Peterson – Basketball All Region Players

## **Treasurer-Financial Report**

- See attached financial report
- Mentioned dues requirement - \$25 per family

## **Committee Report**

### **Concessions:**

- Historic concession overview
- Volunteer plea see updated link for sign-up.
- Discussed alternative ways to engage parent involvement
- Discussed creating a formalized process and policy for operating concessions

Parent volunteer concern: Actively soliciting parent volunteers. AD Hare advised that a plea was provided to the coaching staff to increase parent volunteers.

Parent volunteer suggestion: Assign scheduled sporting events to teams/coaches for parent volunteer staffing.

-Suggestions were made to utilize student groups and organizations.

-SP Booster President advised that an electronic sign up email would be sent to solicit volunteers

### **Apparel:**

-Ensuring apparel consumption is available via multiple access points (i.e. On-line, etc.)

-Seeking volunteers to sale merchandise at different sporting events at South Pointe

-Apparel volunteers needed for senior night.

### **Stallion Auction Committee:**

-Discussed ticket sales (\$50 ea.), auction items, etc.

-Parent update/request – Reminders be sent regarding auction tickets

-Parent Suggestion: Offering virtual bidding

## **Misc:**

-Membership dues (\$25) are due and once paid SPHS Athletic membership cards will be distributed.

-VP Noreen R. suggested booster provides a list of available fundraisers for advance parent notifications

-Top Gun & Football USA – Will these events be returning? – AD Hare to follow up to ensure volunteer staffing is scheduled

## **Announcements**

Annual Auction - February 29, 2020

## **Next Meeting**

General Assembly Meeting – March 16, 2020

## **Enclosed Supporting Documentation**

- Stallion Club General Assembly Meeting Agenda
- Financial Report

## South Pointe High School Stallion Booster Club, Inc.

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### Agenda

Monday, February 17, 2020

- Call to Order
- Welcome and Introductions
- Approval of the Meeting Minutes
- Athletic Director Report
- Treasurer's Report
- Committee Reports (5 minute time limit for reports)
  - Executive Board
  - Concessions
  - Stallion Auction Committee
  - Programs, advertising sales and corporate sponsors
  - Merchandise and Apparel
  - Communications and Social Media
  - Membership and Volunteers
- Old Business
- New Business
- Adjournment

#### Board Members:

Kiwanna Brackett	President	stallionclub.president@gmail.com	(803) 984-4160 <b>Cell</b>
Noreen Ruff	Vice President	stallionclub.vp@gmail.com	(803) 242-1739 <b>Cell</b>
Amy Faulkenberry	Treasurer	stallionclub.treasurer@gmail.com	(803) 412-6014 <b>Cell</b>
Chelsea Bell-Houston	Secretary	stallionclub.secretary@gmail.com	(803) 431-0958 <b>Cell</b>

SPHS New Website: <https://sphsallsportsboosterclub.com/>

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Next Meeting Date: March 16, 2020

**SPHS Athletic Booster Club  
Treasurer's Report  
February 17, 2020**

**Current Financials (as of 2/17/2020):**

<p>SPHS BUSINESS CHECKING</p> <p>Available Balance <b>\$40,069.03</b></p> <p>Account Number xxx066-75</p>	<p>SPHS BUSINESS SAVINGS</p> <p>Available Balance <b>\$11,235.36</b></p> <p>Account Number xxx066-00</p>
<p>SPHS LOAN</p> <p>Current Balance <b>\$17,867.00</b></p> <p>Next Payment Due Jul 15, 2020</p>	<p>SPHS LOYALTY SELECT</p> <p>Available Balance <b>\$3.99</b></p> <p>Account Number xxx066-08</p>

**Assets:**

\$40,069.03	Checking account balance
None	Cash box totals
\$11,235.36	Savings account balance (earmarked for July 2020 loan payment)
TBD	Apparel inventory
TBD	Concessions inventory
\$499.14	PayPal funds transferred 2/17/2020 not showing in above balance
\$131.50	CashApp funds transferred 2/17/202 not showing in above balance
\$350.00	Stallion Stampede deposit not showing in above balance

**Liabilities:**

\$17867.00	Loan balance
\$4899.76	Outstanding checks that haven't cleared
\$4599.76	Due to caterer at Stampede Auction
\$4650.00	Stallion Stampede funds deposited

**CashApp Summary (no fee to use)**

Deposits into Founders checking account from CashApp since August 2019 total \$695.75

\$	100.00	10/21/2019
\$	2.00	11/5/2019
\$	46.00	11/16/2019
\$	21.00	12/15/2019
\$	131.50	2/17/2020
\$	295.25	9/23/2019
\$	100.00	8/15/2019

Stallion Stampede Update:

Check Number	From	Amount	Notes
2065	Richard Gilles	\$ 100.00	
1815	Casey Lefler	\$ 100.00	
1076	Joe D. Price, Jr.	\$ 100.00	
2459	Chad Brakefield	\$ 50.00	
665778	Founders	\$1,000.00	
1002	Billy Hinson	\$ 100.00	
CASH	Trish Sacco	\$ 100.00	from Hare
CASH		\$1,000.00	from Shannon Higgins at committee meeting
2047	Dekaysha Spencer Law Firm	\$ 350.00	
24180	Morton & Gettys	\$ 500.00	
203	Al Leonard	\$ 500.00	
2082	Elrod Pope Law Firm	\$ 350.00	<b>Mobile deposited 2/17/2020</b>
	Eventbrite online ticket sales	\$ 400.00	
		<b>\$4,650.00</b>	<b>TOTAL as of 2/17/2020</b>

**TEAM ACCOUNT UPDATES:**

Wrestling Team Summary

Pay the Parent (football concessions)			Total to Wrestling
26 shifts			\$ 520.00

**Boston Butt Sales**

**Summary:**

Quantity Sold	Price	Online Fee	Total to Wrestling
21	\$ 35.00	\$ 33.68	\$ 707.28
Quantity Sold via Check	Price		Total to Wrestling
31	\$ 35.00		\$ 1,085.00

CHECK #2815 given to Catherine Belk on 1/6/2020			\$ 2,312.28
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Date	Sport	Amount	Notes
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FOOTBALL			
Spring	Football	\$ 3,500.00	Reimbursement for rental of Southern Charm
9/4/2019	Football	\$ 181.00	50/50 raffle
9/27/2019	Football	\$ 104.00	50/50 raffle
12/17/2019	Football	\$(1,405.50)	Adrenaline Fundraiser
	<b>TOTAL</b>	<b>\$ 2,379.50</b>	<b>Check # 2809</b>

VOLLEYBALL			
9/19/2019	Volleyball	\$ 170.25	JV and Varsity vs. Westwood
9/24/2019	Volleyball	\$ 62.75	JV and Varsity vs. RNE
10/1/2019	Volleyball	\$ 210.50	JV and Varsity vs. Ridgeview
10/3/2019	Volleyball	\$ 193.00	vs. York
10/15/2019	Volleyball	\$ 167.75	vs. Lancaster
10/24/2019	Volleyball	\$ 78.75	Playoffs
		\$ 883.00	Total Profits from all games
10/3/2019	Volleyball	\$ 280.00	deposited funds
11/18/2019	Volleyball	\$ 1,173.00	deposited funds
		<b>\$ 1,453.00</b>	<b>Total deposited funds</b>
		<b>\$ (570.00)</b>	<b>startup monies</b>
		<b>\$ (457.15)</b>	<b>Cost of Goods Sold</b>
	<b>TOTAL</b>	<b>\$ 425.85</b>	<b>Check #2811</b>

GIRLS BASKETBALL			
12/16/2019	GIRLS BASKETBALL	\$ 1,000.00	UBS Check from DeCarlo Family Charitable Gift Fund
12/16/2019	GIRLS BASKETBALL	\$ (182.33)	Reimbursements to Coach Butler
12/16/2019	GIRLS BASKETBALL	\$ (51.93)	Stumps online banner purchase per Kiely Blake
	<b>TOTAL</b>	<b>\$ 765.74</b>	<b>Check # 2813</b>

CHEER			
9/27/2019	CHEER	\$ 220.00	Football Program Sales
10/15/2019	CHEER	\$ 350.00	Football Program Sales
11/1/2019	CHEER	\$ 265.00	Football Program Sales
11/9/2019	CHEER	\$ 191.50	Concession Sales
10/29/2019	CHEER	\$ 940.76	Concession Sales
	CHEER	\$ (280.48)	Cost of Goods Sold (Concessions)
	CHEER	\$ (104.00)	Cost of Goods Sold (Chic Fil A)
	CHEER	\$ 45.80	Concession Sales via Square App
	<b>TOTAL</b>	<b>\$ 1,628.58</b>	<b>Check # 2812</b>

The tax return information for the June 1, 2018-May 31, 2019 tax year has been posted on our website ([www.sphsallsportsboosterclub.com](http://www.sphsallsportsboosterclub.com)) for anyone to review.

I am still working to finalize Pay the Parent totals for each team and organizations (Pearls) that worked concessions during the football season, with the exception of Wrestling (paid 1/6/2020). I should have a full report regarding concession stand sales, profit and team totals at the next meeting.