**Lady Jaguar Basketball Booster Club (LJBBC)**

**Meeting Minutes**

2/28/2022

**Call to Order, Quorum & Welcome**

*President: Arni Adams called to order at 6:30pm*

**Agenda**

*Secretary Report: (Arni Adams for Deb Ward)*

* Thank you for joining
* Need approval of minutes from 2/17/22. Thanks Coach Blair for posting on website.

*Coaches Update: Coach Nelson*

* Upcoming Events Updates
  + Banquet: March 7th
  + LEF Scholarship Ceremony: April 19th @ 7pm in Lewisville HS Auditorium

*President Report: Arni Adams*

* 2022-2023 Board & Chair Committee Member Nominations
  + Candidates can either be nominated or self-volunteer
  + Booster Club Job Descriptions were sent out in a newsletter & posted to website
  + We will announce the slate of candidates at the April Meeting
  + We will vote on the officers at the May Meeting

*Murli Gummakonda: Banquet*

* *March 7th @ Courtyard Marriott opens at 6pm Photo Booth / 7pm Dinner*
* *RSVPs are done*
* *Murli will send the Video to Coaches for approval*
* *Florals – Christine*
* *Senior Boards can be set up at 3pm – Arni will tell Senior Parents*

*VP Fundraising Report: Scott Williams*

* Spring Fundraising – Corn Hole Tournament – April 30th
  + Sign Up & Money Due 4/8
  + Borrow Boards from families – Coach Nelson will send out emails
  + Outdoor in FMHS Parking lot (Basketball Courts reserved in case of rain)
  + Tournament Fees $40 per (2 person) team – by check / $41 by Venmo
  + Tournament Structure (number of teams, double elimination, age brackets)

*VP Concessions Report: Francine Gonzales*

* End of Season Update: we will receive $2,162.81 from the Boys Booster Club for Concessions

*Treasurer Report: Brandon Meche*

* **Beginning Balance** for the Bank Accounts (as of 01/31/22): $26.716.90
* **Deposits**:
* **Withdrawals**:
* **Ending Balance** for the Bank Accounts (as of 2/28/21): $24,958.59

**New Business**

*Nomination Conversations (as of 3/1) – Nothing is set in stone until elections*

Confirmed Interest

* President – Brandon Meche
* VP, Concessions– Francine Gonzales
* VP, Fundraising – Jodi Hendry
* Treasurer – John Eddington
* Secretary – Murli Gummakonda
* Concessions Inventory – Ammie Jackson
* Spirit Wear – Barbra Milwood
* Volunteer Coordinator – Angie Millner

Waiting to Confirm

* Activities Coordinator – Brenda Cox

Open

* Meet the Jags
* Banquet
* Player Game Day Meals
* Hospitality & Events
* Player Game Programs

**Adjournment and Next Meeting**

Arni Adams adjourned the meeting at 6:49pm.

The next meeting will be April 11th at 6:30 pm

The FINAL Meeting will be May 2nd at 6:30pm