

Lady Jaguar Booster Club Meeting Minutes

October 7, 2019

Call to order

President Melinda Schott called the meeting to order at 6:30pm in the Old Fieldhouse Team Room.

Attendees

Board attendees: Melinda Schott, Arni Adams, Maureen Martin

Other attendees: Jodie Boutilier, Steve Lyda, Deb Ward, Chris Adams, Sara Price, Mark Boutilier, Amy Damico, Jacob Godard, Brandon Meche, Sharon Edmundson, Coach Nelson, Coach Gillham, Coach Singleton

Agenda

Secretary Report – Maureen Martin

- **Thank you for signing in and taking an agenda.**
- **Approval of Minutes**
 - Maureen made **motion to** approve the August 26, 2019 meeting minutes as presented. **Seconded by** Steve Lyda and **passed unanimously** by voice vote.
- **Banquet Video** – Joe Lorenzini agreed to do our video for \$300 (\$100 V, \$50 each Sub-V). Included in budget, processed check with Marianna and delivered.
- **LEF Scholarships from LJBBC** - (4) \$500 eligible senior scholarships funded (Sheridan Fenner, Maci Godbey, Makenzie Schott, Kayla Wallace). We had \$1,000 in LEF account, check \$1,100 (Balance + \$25 Processing Fee each). Included in budget, processed check with Marianna and delivered to Sherah Robinson at LEF today.

Coaches Update -Coach Nelson

- **Events Since Last Meeting Update:**
 - Homecoming Carnival – Wed 9/11 It went well.
 - Parent Tip-Off Meeting – Mon 9/16 – Thank you to everyone working together to make it successful.
- **Upcoming Events Discussion:**
 - **Free-Throw-A-Thon – Due 10/21** Pledge sheets and **Due 10/28** Money back to coaches.
 - **16th Annual V & JV Tournament** (Thurs 11/21 – Sat 11/23) – **Sara Price**
 - Coach advised brackets will be done this week and trophies will be ordered by next week.
 - Sara – Tournament Committee Chair
 - Offered help to the concessions team. Steve said will be in town this year.
 - Looks like Jersey Mike's will be donating (2) lunches for our hospitality room.
 - Will be making a map of the area and putting our sponsors on the map to encourage support by fans.
 - This year doing a Parent/Friends small donation level for the hospitality room. Those who participate will get to put their business cards/flyers on the table set up by concessions.
 - Bracelets have been ordered.
 - **Due Date:** October 25th for Tournament Program Ads.
 - **Training:** Our next BC meeting on Oct 28th will be in the Silver Gym, short business and then will be our training session.
 - **"Meet The Jags" Night -Thurs 10/24 – Deb Ward**
 - Boys are still finalizing rosters.
 - Michelle ordered the give-a-way balls and our ½ is \$293, which is just shy of our \$300 budget.
 - Advised we still need to pay our portion of the 2-sided color Varsity flyers the players sign.
 - Martin Porter is working on prizes.
 - Signs for the event will go out around campus on that Monday.
 - Deb to get with Brenda Cox on locating Jag Head and Coach said the announcer is secured.

- **LISD Volunteer changes for VOLY** – we are having challenges with parents' verification side and the "sign-up" for activities side of the VOLY system. It's the first-year mandatory through VOLY. Amy Kidd and Coach Singleton are working hard together to work through it all. Thank you! **NOTES:** If you change your e-mail have to re-register in VOLY and don't forget to reconfirm your info annually and add FMHS to your list of schools.
- **Player Books "Power of Positive Team" by Jon Gordon – Books** have been ordered (35). Teams will rotate sharing and Coach has worksheets to engage players on the readings.
- **Scorebooks & Locker Room Signs** - both have been ordered.
- **Website** – Coach Singleton advised our Hosting and Domain with Wix.com needs to be renewed.
 - \$180 annual for web hosting
 - \$15.95 annual for Domain
 - \$12.00 annual for security protection.
 - Presented 1 Year = \$20, 2 years = \$380 (what we have done in the past), and 3 years = \$422.
 - **Motion made** by Steve Lyda to approve expense of \$380 for 2-year renewal. **Seconded by** Melinda Schott and **passed unanimously** via voice vote.
 - Coach Singleton to provide to Marianna the paperwork to process the payment via PayPal.

President Report – Melinda Schott

- **Varsity Banner (8x16)** – will be done by Sean Pokorney, the photographer taking the individual and team pictures for program, website and yearbook. The cost is \$360 and in our budget.

Vice President Fundraising Report – Scott Williams (traveling on business)

- **"March Madness" Fundraiser** –Maureen on Scott's behalf asked the coaches look at their calendar for March to determine when we could hold on the weekend. Coach Nelson to review coach schedules, spring break, testing, etc. and get back to Scott.
- **Spirit Wear – Chris Adams** reported:
 - Order is in to Flip Dog Monday 9/30 and will be ready in 2 weeks.
 - Yard Art is being done by PPS and they are in review. Should have by Friday.

Vice President Concessions Report – Arni Adams

- **Player Game Day Meals - Arni**
 - Online ordering system has been tested by the Board.
 - Coach Nelson to send Maureen the team rosters to update master contacts – players have been told their teams.
 - Arni and Maureen will work together to have the link and process sent out to all player families via e-mail.
 - Arni and Marianna have tested the square invoicing capabilities that will be forwarded within 48 hours after player/parent order for payment by credit card, check or cash.
 - **Orders Due:** No later than 10/25
- **Concessions – Steve Lyda**
 - Boys team has new lead, he will be reaching out for inventory and shared purchasing of volleyball inventory at end of season.

Treasurer Report – Marianna Porter

- Bank Account Signature Changes – Melinda confirmed the signature cards are updated.
- Financial Report – Maureen provided report received on behalf of Marianna:
 - Bank Account Beginning Balance** (as of 8/1/19) = \$12,193.01
 - Deposits + \$14,833.65
 - Withdrawals - \$5,569.03
 - Bank Account Ending Balance** (as of 9/30/19) = \$21,457.63
 - Paypal Account No Balance Change** (as of 9/30/19) = \$822.10

New Business

- **Varsity Player Shirts** – The shirts and financials need to be done by an adult volunteer with the players outside of Coaches or BC. Chris Adams kindly offered to support as the lead. Coach mentioned in past have used Custom Link.

Adjournment

The meeting was adjourned at 7:05pm

The next meeting will be October 28th at 6:30pm in the Silver Gym, as after short meeting will be doing clock and book training.