



Booster Club Board Meeting Minutes

Friday, March 22, 2024

6:30pm - 7:15pm

Virtual - Google Meets

In Attendance: Lauren Cracraft, Irene Stevens, Revy Libatique, Vishal Nare, Teresa Travis

- I. Opening Prayer
- II. Budget Update
 - a. \$13,422 balance (excludes pending cash box and venmo deposits)
- III. Snack Shack
 - a. Volleyball
 - i. Missing POC 4/8, 4/15, 4/22
 - b. Softball
 - i. Missing POC 4/11, 4/18, 4/23, 4/30
 - c. Baseball
 - i. Missing POC 4/11, 4/18, 4/23, 4/30
 - d. POC's and Board Participation in Snack Shack - All hands on deck still needed.
 - e. Everyone to compile notes for SOP on how to run snack shack
- IV. Membership
 - a. March Membership Meeting
 - i. Date: March 28
 - ii. Theme: Appetizers & Elections
 - iii. Board to be at school no later than 6pm to help setup
 - iv. Verify all memberships prior to voting
- V. Upcoming Events
 - a. ESPY (May 2024)
 - i. Ticket/Sponsorship Sales
 1. Ticket portal and ESPY webpage finalized
 2. Sponsorship & regular ticket sales begin 3/28
 - ii. Nomination Process
 1. Nomination packets sent to coaches on 3/22 including availability survey for coaches meeting
 - iii. Banners
 1. Banners currently sitting with Dana Martinez to

update event details. Will hang week of 3/25

- iv. Committee Help
 - 1. Signupgenius ready to send out after 3/28 meeting for ESPY assistance. Hard copy sign up sheets will be available during member meeting
 - a. photo slideshow, dessert table, decor setup, balloon arch donation/setup
- v. Marketing
 - 1. Save the date flyer in newsletters on 3/22
 - 2. Ticket Sales flyer in newsletters on 3/28
 - 3. Sponsor/nominee highlights to start on social media the week of 4/8
- vi. Key Note Speaker
 - 1. Jim Hayford promising. Irene to confirm over weekend.
- vii. Raffle during event
 - 1. Look into raffle items

VI. Fundraising

- a. Crab Feed Raffle Basket - Profit \$443.50
- b. See's Candy - Profit \$2,028.67

VII. Booster Board Election in March

- a. Final Candidate List - all have verbally committed
 - i. President - Dana Martinez
 - ii. Vice President - Rayne Villareal
 - iii. Treasurer - OPEN*
 - iv. Secretary - Jenni Martinez
 - v. Marketing Coordinator - Revy Libatique
 - vi. Events Coordinator - Erika Villareal
 - vii. Member at Large - Krista McBride
- b. Voting Process for bylaws and elections
 - i. We can present new officers as a slate and require $\frac{2}{3}$ vote by membership to elect (hand raised). If any positions are contested, we move to hard copy votes on paper.
 - ii. We can present bylaw changes verbally and pass with a $\frac{2}{3}$ vote (hand raised).

VIII. Next Meeting - week of 4/8, will send poll on GM