

9/1/15

Agenda Items:

7:07 start time

Concessions - Lonna will contact Jodi to reach out to freshman parents to work the varsity games

Chain Gang sign ups - JV games need parents

Thunder Dome set up - volunteers needed - Dads Club, Matt is concerned about having enough guys to help, a freshman dad needs to learn how to do it 5:30

Video Equipment - volunteers needed - Matt, Mike, Robert, need to contact Michelle Coro to see if someone can record it from the class - Darryl Couch has a handle on it 2-3 more people to help set up, we need 1 or 2 operators during the game

Alan will call Matt to coordinate , there is some booster budget to pay someone to film

Banquet Planning - volunteers needed at all levels - Brenda Maher, Chair - Varsity level

proposed to spend \$18,000 on banquets

Senior spending - specific budget for gift

volunteer email went out and she is getting sign-ups

Fr/JV together in the cafeteria then split for awards, families pay for food, gift dollars for Fr/JV - need a chair person for that level- pick a Thursday night and check date with DV and the coaches

Junior Travel bags are not coming from boosters this year, not in the budget

Photos- link to website to order photos, email sent - pictures already ordered will be delivered soon

Beach Bash Follow-up - Thursday meeting , got a great picture of the field with band, cheer, football, volleyball etc., will work to have it happen each year, keep the tradition going

\$700 for cheer

\$2400 for football

San Diego Trip Follow-up - everything was smooth, film exchange was the only issue between the coaches, used ipad system instead, \$1000 under budget

Budget - met most of financial goals

Contributions don't impact playing time - coaches don't know, Treasurer and President are the only people that have access to the funding information per player. Funding has gone well, budget items are set

1. Headset for varsity coaches - \$6400 out of contingency fund, Alan has guaranteed the funding if there is not enough money.
 - a. Alan requesting a motion that the board approve, do we have enough to approve? 2 board members and 5 members, table it to next month
 - b. Connie Werbelow - motion to table the approval of the headset to next meeting, seconded by Kris Maack - A full budget report is needed to know the financial picture
 - c. The use of the contingency was already approved by the board members prior to tonight
 - d. Amie added notes from previous meeting: 8/8/15

Football equipment approval

Alan Money. Robert Bassham Amie Hickle

Headsets \$6260. 2 in the box 6 on the sidelines can expand \$5000 in contingency and Alan will personally guarantee extra if needed. Will not impact the budget

Concessions equipment \$\$ in the budget for food and equipment. And we have some donations to cover some of the food cost. Gatorade pallets

We can cut a end of season meal if we need funds.
One more blitz will cover
Banquets coaches gifts need to be addressed in the budget
Motion to purchase headset by Alan 2nd by Amie. All in favor
Concessions equipment warmer tray on wheels for new stand?
Cheese machine?
Popcorn maker?
Or a cart to roll stuff over

2. More sponsorship money to come in
3. squares have not sold yet, need to get another email out, can we sell at half time

34,000 in the bank includes San Diego
12,000 in tax credit - coach stipend \$4500

Kris Maack - would like an official budget report at each meeting even if Robert is not here
Alan will be sure to get a report from Robert before the next meeting

Hearts of Thunder -- Maria Longley will probably need something on Hearts of Thunder project as a reminder.
Per email from Maria Longley and meeting discussion:

1) I think the book drive from Ms. Leinberger is wonderful, but might be too much for Hearts of Thunder this month. I'm trying to keep it super simple with teen clothes only, as that's all Threadz will take. It's also an easy way to get the players to think about "Kids Like Us" with teen stuff only.

But I do think that's a great idea for Cheer, who is looking for new service ideas! Also Moms Club. I'll pitch it to the Cheer Boosters at the Thursday meeting for the half-time show.

2) Details for the September project are attached, if you could share. This is a "bridge" project designed for families to do on their own, between our summer project and the October breast cancer awareness one.

The delivery times for Threadz are weekdays only, which is why I'm stressing that parents can leave things with me or team-up with other parents to deliver for them. I **really** want the boys involved! Get them to clean their closets, dust-off old shoes, grab some new socks or underwear at the store. Get them to think about what it might feel like not to have essentials for school every day, much less all the great Nike gear, accessories, etc. they have for football.

Also, we're keeping it to teen stuff so parents can be setting other items aside for the Curves garage sale next month. The owner Kim would like us to help again!

3) If you could, please share that our "surprise" for October is unfolding nicely but especially that the response from Mr. Thye was incredibly gracious and supportive! Would like everyone to know that. :0) I think we can go ahead and share the secret but stress that we'll try our best to keep it from the boys! Final approval from T.J. should come this week. Ms. Bethea anticipated no issues there. No conflict with Band as they're not marching that night. Meeting with Cheer/Dance takes place this Thursday to begin coordinating. We *really* need our football moms from all three squads to take part! Ms. Bethea and Mrs. Barela will join us!

MOMs Club -- Lonna Henderson and I are trying to find a date (probably the end of Sept) and a place to hold our next MOMs Club meeting. Which business needs our support most and has a room large enough for our group? Book drive for a hospital - book drive with Dabney Leinberger

VARSITY

Breakfast volunteers. We only have 2 parents signed up for this week. We also need the budget. We were told possibly \$60 each Sat. - Chair person for every Saturday, Sophomore moms will - Darlene this Saturday, Rudy's JV Breakfast, Sept

Banners for Senior Players. Possibly do smaller banners 3' each for Seniors. I will check out the prices. Maybe we can get some donated. - need a coordinator, players will pay for it, 25 seniors - do we want to do this for seniors, needs to be in the budget, we don't want to add this to the budget at this time, we can propose it for next year in

Band liaison - could we have one?

Thunder Board Report - override information - needed for school funding, asked to share with each committee
Nov. 11 is signing day - rep, drinks balloons, donuts

Financial statements available - on website - email and then send to Robert

Code of Conduct - on the Thunder Board website - recommended to read it, vendor guidelines, by-laws

food handlers - put on website, money takers don't need the food handlers, even packaged food - all concession workers should do it, good for 3 years

Calendar - banquets, homecoming, aia website - Kris mMaack will update website calendar with other events

Senior night?? - October 9 Alan will call TJ to pick a date for senior night

Sonic cups and water for a banner - we haven't heard anything

8:41 adjournment

In attendance:

Alan Money

Amie Hickel

Sandy Money

Lonna Smith

Julie Bailey

Kris Maack

Connie Werbelow

Darlene Thomas

8:15 per speakerphone Robert Bassham