

**Cy-Creek Athletic Booster Club Board Meeting
Minutes of July 7, 2008**

Present: Jim Pugliese (Pres.), Rick Kloss (1st VP), Alison Bockeloh (Sec.) and Judy and David Lizarraga (Website).

Meeting came to order: 6:45 p.m.

Bills were presented for payment:

~Magnolia Production's invoice in the amount of \$995.00 for special order products ordered on Spring Cougar Day, February 2, 2008.

~Cy Creek Silvies' request for payment on half of the Silvie ad sales for the 2007-08 media guide in the amount of \$1,312.50 and their request for a reissue (previous check lost) of a check in the amount of \$200.00 for football's portion of the pizza for the Football/Silvie social.

Rick made a motion for approval for payment of bills. Unanimous second.

President:

Old Business:

~The 2nd VP "sponsorship" position is still open. Jim will work on filling the position.

~Liaison positions are still open. Football, Volleyball and Cross Country need to be in place by summer's end. Jim will confirm filled positions and recruit empty ones.

~The signature card adding Jim to the account and removing Marty Kamerbeek was signed.

New Business:

~Jim was approached by Vype magazine, a start-up local magazine covering the Cy-Fair/Katy High School sports area. They would like to provide the BC with 100 copies of their magazine to be sold for \$2 each in exchange for a free \$125.00 ¼ page ad in the media guide. Rick made a motion for approval. Unanimous second.

Membership:

Nina was not present.

Old Business:

~Alison followed up with info on the idea of BC Board members wearing t-shirts to try to recruit new members. It will cost a minimum of \$15 per shirt with so few. It was unanimously decided that computer generated stickers for Board members to wear would be much more cost efficient.

New Business:

~There is to be a membership booth at Cougar Day as well as at Cougar Express on Aug. 12th. Alison will be selling spirit items at Cougar Express and will be sure to have membership forms and information there as well.

Concessions:**Old Business:**

~Rick reports that Sam's was out of the BBQ grill that was approved for purchase. Also, Sam's will not provide the BC with a card without a personal guarantee and needs Marty Kamerbeek present to remove his guarantee. Rick is following up on both.

New Business:

~Brother's Pizza was approached to provide a discount on pizza for concessions for the year in exchange for an ad in the media guide and on the website. Rick will get more details.

Spirit Items:**Old Business:**

~Judy suggested again that yard signs be available for sub-varsity players. As this requires Coach McCaig's approval, no decision was made at this time.

~Varsity locker "sign" decorations will need to be discussed after a report on Coach McCaig's feedback from coaches.

New Business:

~The fall semester shirt designs were submitted for approval by Alison.

Unanimous approval.

~It was suggested that we sell Cy-Creek Under Armour. Alison will get more details.

Media Guide:

Gonzo was not present.

New Business:

~The deadline of August 1 for all ads was discussed. Moving the deadline date into early September as in previous years was discussed. This would allow for the large number of sales that are made on Cougar Day. Jim will follow-up with Gonzo.

Website:**New Business:**

~Updated information for the website is needed. Judy to follow-up with Coach McCaig.

Miscellaneous:**Old Business:**

~Picture vendors. Rick contacted 3 companies, Wade's, VSI and Lloyd's. All three will be following up with bids to be discussed at the next meeting.

New Business:

~Texas Roadhouse provided the BBQ for last fall's Cougar Day with pre-sold sandwiches, chips and drink to sell for \$10 at a cost of \$7. In addition, they donated 200-300 bags of peanuts for concession sales during the year. Rick will follow-up with them for this year's Cougar Day.

The next Board meeting will be August 4th at 6:30 for the specific purpose of Cougar Day planning. Jim to determine location.

Meeting adjourned: 8:30 p.m.

