

## **Cy-Creek Athletic Booster Club Board Meeting Minutes of August 5, 2008**

Present: Jim Pugliese (Pres.), Rick Kloss (1<sup>st</sup> VP), Teri Weiss (Treas.), Alison Bockeloh (Sec.), Judy and David Lizarraga (Website) and Coach Greg McCaig

Meeting came to order: 6:05 p.m.

### **Bills were presented for payment:**

- ~Sportee Ink's invoice in the amount of \$2,295.00 for the purchase of spirit item inventory.
  - ~Coaching Clinic expenses in the amount of \$180.00.
  - ~Website management invoice for the 2008-09 school year in the amount of \$3,000.00.
  - ~Sales Tax payment in the amount of \$621.00.
  - ~Request from Cross Country for the purchase of a measuring wheel (\$102.00), banner (\$60-80), mats and backpacks (\$440.00) totaling no more than \$700.00.
  - ~Request from Boys' Basketball for the purchase of 15 books (Life Lessons) in the amount of \$10.19 totaling \$152.85 for a book study.
  - ~Request from football for the rental of a telescoping lift for filming.
- Teri made a motion for approval of all bills. Unanimous approval.

### **Coaches' Report:**

~There will be no volleyball, basketball or wrestling matches/games at the Berry Center this year due to budget cuts. These sports are too expensive to support at the facility.

### **President:**

#### **Old Business:**

~2<sup>nd</sup> VP "Sponsorship" Board position still open.

### **Treasurer:**

#### **New Business:**

~The district requires completion of a financial review form regarding revenue and distribution as well as financial review by an outside party.

### **Membership:**

Nina was not present.

#### **New Business:**

~A membership booth needs to be at the Football Parent meeting on Sept. 3<sup>rd</sup> at 7 p.m.

### **Website:**

#### **New Business:**

~Judy will remove all outdated information and collect updated schedules, physical forms, etc.

~Judy would like to check into having the school journalism department provide articles and podcasts for the website with the understanding that the Board/Coach McCaig maintains editorial control.

### **Concessions:**

#### **Old Business:**

~Sam's sent a check for the credit balance.  
~Rick is still looking for an acceptable grill for concession's use.  
~Brother's Pizza has agreed to provide the pizza to concessions for \$10 for a 16" pizza with 8 slices to be sold for \$2 per slice. A free card sized ad in the media guide will be provided. Alison made a motion for approval. Unanimous approval.

### **Spirit Items:**

#### **Old Business:**

~A smaller, simpler yard sign was discussed for JV team members. Alison will contact vendor and get more information.

#### **New Business:**

~The possibility of large spirit flags for the stadium was brought up. Alison will check into cost.

### **Media Guide:**

Gonzo was not present.

#### **New Business:**

~Teri reports that she made a deposit for ad sales in the amount of \$2,000.00.

### **Miscellaneous:**

#### **Old Business:**

~Picture vendor bids. Rick received bids from Wade's, Loyd's and Visual Services. All vendors had comparable prices but incentives were different. All would be guaranteed exclusivity with all Cy Creek UIL sports.

**Wade's:** 3 year commitment = \$1,000 cash bonus; 2 year commitment = \$500 cash bonus with graduating Booster Club commissions not exceeding 20%; allow us to create our own packages; provide soft copies for media/website use.

**Loyd's:** 1 year commitment = 5% commission; 2 year = 10%; 3 year = 20%; has built in costs.

**Visual Services:** \$3 commission per package sold, set price.

Coach McCaig expressed concern regarding efficiency, timeliness and ease to work with. After discussion, Jim made a motion to use Wade's for a 1 year trial period with 20% commission and no cash bonus. Unanimous approval. Rick to follow up.

**New Business:**

**~Cougar Day Planning:**

~Coach McCaig reports that with the vandalism damage to the game field, Cougar Day's scrimmage is not likely to be on that field. The district has offered the Berry Center as an alternative. After discussion, it was decided that using the practice field and having everyone on site would more beneficial to the success of Cougar Day.

~Cougar Day schedule was discussed. Sub-varsity scrimmage begins at 8 a.m., Varsity begins at 10:30 a.m., 1 p.m. start for the Cougar Day events in the Commons. Jim will contact Silvie, Band and Cheerleader sponsors to request their participation and he will work on printed schedule to post on the website.

~An announcer is needed. Judy will post request on the website.

~Cougar Day food was discussed. Texas Roadhouse, Lenny's, Chipotle, James Coney Island and Brother's Pizza were brought up. It was decided that Brother's Pizza would be used. 100 pizzas will be ordered. 2 slices of pizza and a drink will be sold for \$5. Individual drinks will sell for \$1.50. Individual slices of pizza for \$2. Rick will coordinate.

~Commons set-up was discussed. Alison will coordinate with custodians.

The next Board meeting will be August 18<sup>th</sup> at 6:30 p.m. in the Coaches' office.

The first Booster Club meeting will be Monday, September 8<sup>th</sup> at 7:00 p.m.

Meeting adjourned: 7:50 p.m.