

Cy-Creek Athletic Booster Club Board Meeting Minutes

May 28, 2008

Meeting came to order: 6:35pm

PRESENT:

Coach McCaig, Jim Pugliese (Pres.), Alison Bockeloh (Sec.), Teri Weiss (Treas.), Rick Kloss (1st VP), Nina Lemuel (Membership), Gonzalo Sequeira (Media Guide), Judy and David Lizarraga (Website)

FINANCIALS:

Bills were presented for payment by Coach McCaig:

Receipts for scouting trip previously approved, CPA, lift for spring football, pole saw, softball pullovers for Coach and staff, signage expenses for Coach Gentry's retirement party, Tennis awards night, Basketball receipts for clinic previously approved, Bayou Bowl advertisement for participating Cy Creek players \$250/page, and mower maintenance. Alison made a motion to approve all bills. Unanimous yes by members.

Purchase Requests by Coach McCaig:

Request for the purchase of new baseballs was made by Coach McCaig. Jim made a motion for approval. Teri, Rick and Alison seconded.

COACHES' REPORT:

Coach McCaig explained recent budget cuts by the district; therefore athletics would need to lean more heavily on the Booster Club for essentials in the future. Half of the weight room equipment has been ordered, some of which has been delivered. The Booster Club needs to commit to raising \$50,000 in '08-'09 for the other half.

INTRODUCTION - Jim Pugliese, *President*:

His mission as President is to build on the previous year's success. He would like to bring in a "Sponsorship Member" to the Board. It was decided that the currently vacant 2nd VP position would be filled with a person to spearhead the sponsorship goals. Jim agreed to find someone to fill the position.

DISCUSSIONS:

Liaison positions were discussed.

Positions for Wrestling, Football, Volleyball and Tennis need to be in place by the end of the summer. All liaison issues should go through that sports' coach to Coach McCaig and then to the Booster Club. Ginger Sarabia is working from last year's Liaison Guidelines to modify and update this year's guidelines. Jim will work on filling liaison positions.

Ways to increase Booster Club membership were discussed.

It was decided that a presence at Cougar Express and the mandatory parents of athletes meeting (tentatively scheduled for Sept. 3rd) would be beneficial. A membership list on the web site and in the media guide was suggested. Nina would like all Board members to have t-shirts that read "Ask me how to join the Booster Club". Alison will check on cost.

It was suggested that one vendor be used for all sports' pictures with a portion of the proceeds going to CCABC.

A concern about approved CFISD vendors was brought up. Nina will get a list of approved vendors. Rick will work on contacting picture vendors for more information.

It was determined that the purchase of a grill from Sam's would help increase concession stand sales.

Alison made a motion to approve. Unanimous second.

A suggestion of selling spirit items online was brought up.

Jim will look into whether or not that is feasible.

Signature card signers need to be changed to this year's approved Board members.

Marty Kamerbeek should be removed and Jim Pugliese should be put in his place as '08-'09 President. Alison Bockeloh should remain as the second signer on the account. Teri made a motion for the changes. Unanimous second. Alison will follow-up.

The Sam's account should be taken out of Marty Kamerbeek's guarantee and replaced with a current Board member.

Alison made a motion for the change. Unanimous second. Rick will follow-up.

All Sales Final to appear on order forms

A baseball parent requested their money back on the purchase of a yard sign when their son was moved down to JV from Varsity and then subsequently quit

baseball altogether. Teri made a motion that all sales are final and there should be no refund. Unanimous second. Alison will follow-up with Virginia Avant (yard sign sales volunteer) to have "All Sales Final" printed on the order form for '08-'09.

Varsity Locker Décor

Coach McCaig provided a sample "sign" that can be made for \$4 each to be placed on all Varsity players lockers as a "locker decoration" since all Booster Club funding for locker decorating has been suspended. The idea was agreeable with board members. Coach McCaig will get feedback from his coaches at the next coaches' meeting and follow-up at the next board meeting.

Net Profit Fundraising Goals for '08-'09:

An across the board increase of approximately 10% was agreed upon.

Concessions: '07-'08 - \$14,419, Goal \$16,000
Spirit Items: '07-'08 - \$13,315, Goal \$15,000
Cougar Card: '07-'08 - \$47,059, Goal \$50,000
Cookie Dough: '07-'08 - \$18,125, Goal \$20,000
Media Guide: '07-'08 - \$8,873, Goal \$15,000
Silent Auction: '07-'08 - \$5,492, Goal \$6,000
Corporate Sponsorship: Goal \$15,000
Golf Tournament: Goal \$20,000
Membership: '07-'08 120 members, Goal 300 members

NEXT MEETING:

The next board meeting was set for July 7th. Jim will determine location.

Meeting adjourned: 8:45p.m.

Minutes taken by Alison Bockeloh, *Secretary*