



Branham High School Sports Boosters Meeting Minutes

October 1, 2018

I. Welcome/ Call to order 7:03pm

President: Duane Sayre

II. Approval of Meeting Minutes

Secretary: Carrie Pesavento

Motion to approve by Alex V. Seconded by Heather C. Motion passes.

III. Reports

Treasurer: Wendy Bui & Ebe Thiara

- New Wells Fargo Checking Balance \$50,791.90
- INCOME
 - Escrip deposit of \$4.77
 - Merchandise sales \$1,511.60
 - September flea market was hosted by Field Hockey. Vendor Sales were \$1,3,63.00 and BBQ sales were \$428.75. Total income was \$1,791.75. Expenses were \$362.25 janitorial and food has not been calculated. Field Hockey is to receive \$500.
 - Snack Shack Sales totaled \$5,241.54 minus expenses of \$3,319.42. Total income = \$1,922.12.
 - Parent donation \$2.91
 - Interest income - \$1.85
- PAID OUT THE FOLLOWING EXPENSES:
 - Phonepower = (\$14.08)
 - Stamps & Envelopes= (\$298.83)
 - Facilitron- prepaid 9/15/18 thru 8/17/19 (\$3,984.75)
 - Wish List items
 - Omni Cheer _Solid Pink Pom Pom (\$482.30)
 - BSN Sports- Football pants (\$1,569.39)



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Athletic Director: Landon Jacobs

- * Fall Sports are in full swing. Winter sports are going to be starting conditioning soon.
- * On Campus Physicals \$20 on October 23rd.
- * Traditional Competitive Cheer would like Boosters to sponsor the December Competition by handling the registration fees. Boosters will receive 3% of the profit.
- * Construction update: Swimming pool may not be done by May. Press Box is up and was used at the last home game. Score board placement has

Liaisons: Fall updates - Carrie will email coaches to get the names of liaisons.

IV. Old Business

50/50 Raffle- Duane

- Mindy Carpenter did some research and found out that 503c groups are not allowed to have 50/50 raffles.

Crab Feed -Jarrod Hicks & Katherine Hicks

- Change in system by which teams will earn money for their teams.
- Historically, it has been a team must sell 25 tickets, 2 adult & 2 student volunteers plus a raffle basket valuing \$150. This has changed:
Tier system
8 tickets sold, 2 adult & 2 Student volunteers and basket = \$300
15 tickets sold, 2 adult & 2 Student volunteers and basket = \$600
25 tickets sold, 3 adult & 3 Student volunteers and basket = \$1,000

V. New Business

Athletic Wishlist: Landon

- Football: Huddle Sideline program= allows the coaches to view live video Asking for ½ of the money. Total is \$900. This is an add onto the Huddle program that we already have.
Motion made by Robert. Seconded motion. Motion passed.
- Athletic department is asking for live streaming for the stadium via NFH events. Boosters approved this for the gym last year. Allows people to view game if they are not in the area.



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Asking for $\frac{1}{2}$ of the cost which is \$2,250. Motion to table the request based on getting the one in the gym working by Jarrod Hicks. As of right now, the connection in the gym is not working (Internet issue). Motion seconded by Alex V. Motion to table for next approved.

- Athletic department is asking for a cover for the gym floor. Four foldable sections that would be stored in the gym. Total cost \$3,400. Asking Boosters to cover $\frac{1}{3}$ of the cost with ASB and the Athletic dept. Motion to approve \$1,333.00. Motion seconded. Motion passed.

Homecoming Program -Katherine Hicks

- Utilizing Prep to Prep to create the Homecoming program. Motion to approve \$500 to purchase Homecoming program from Prep to Prep contingent on the notion that Prep to Prep will take back all the unsold programs. If they won't take them back we will purchase 60 for \$300. Seconded by Robert G. Motion passes.

Snack Shack Sign Ups & compensation- Cathy and Diane

- Sign up genius to be used as the volunteer the positions. Must be used by teams that are signed up for coverage. There are shifts for adults and players.
- Spots must be filled by Tuesday of the week the team is working. At the point, Snack Shack Coordinators will open to other teams.

VI. Other Business/Comments:

Coaches for Cancer Fundraiser

Duane is proposing two raffle baskets to be raffled off at the Homecoming Football Game and the Leigh Football Game with all the proceeds going to Coaches for Cancer. Boosters to fund approx. \$200 value.

Motion made to donate \$200.

Fall Banquet- Diane needs a list
Field Hockey to host the entree.

VII. Adjournment 8:25

Next Booster Meeting: Monday, November 5, 2018@ 7pm rm 38 BHS