



**Branham High School
Sports Boosters Meeting Minutes**

November 5, 2018

I. Welcome/ Call to order

7:02pm

President: Duane Sayre

II. Approval of Meeting Minutes

2 mins

Secretary: Katherine Hicks

Motion to approve by Jarrod H

Seconded by Diane

Motion passes



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III. Reports

Treasurer: Ebe Thiara

Athletic Director: Landon Jacobs

**TREASURER REPORT - BOOSTER MEETING 11/5/18
FOR THE MONTH OF OCTOBER**

		WFB #7005 BEGINNING BALANCE @ 9/30/18	\$ 42,548.72	
		<u>INCOME</u>	<u>(EXPENSES)</u>	<u>NET INCOME</u>
Flea Market	Flea Market - Softball	1,792.00	(161.79)	1,630.21
Merchandise	Merchandise	3,138.50	(10,467.09)	(7,328.59)
Snack Shack	Snack Shack	13,388.25	(5,442.62)	7,945.63
Banquet	Fall Banquet	1,584.00	-	1,584.00
Crab Feed	Crab Feed	540.00	-	540.00
Camps	Camp - Cheer Sideline & TCC	574.00	-	574.00
Camps	Camp - Tennis	51.00	-	51.00
Donations	Donations/Contributions	437.00		437.00
Homecoming	Homecoming	100.00	(299.93)	(199.93)
Wish List	Hitting mats - Field Hockey		(290.95)	(290.95)
Wish List	Training mannequins - Girls Soccer		(656.91)	(656.91)
Wish List	Hudl Sideline - Football		(492.00)	(492.00)
Wish List	Gym Floor Cover - Athletic Dept		(933.33)	(933.33)
Dist. to ASB	Flea Market - Field Hockey		(500.00)	(500.00)
Dist. to ASB	Fall Parent Mtg Winner - TCC Cheer		(500.00)	(500.00)
Dist. to ASB	Snack Shack Crew - Girls Volleyball		(120.00)	(120.00)
Dist. to ASB	Snack Shack Crew - TCC Cheer		(90.00)	(90.00)
Dist. to ASB	Snack Shack Crew - Cheer Sideline		(90.00)	(90.00)
Expenses	Utilities/Office Supplies		(33.62)	(33.62)
Bank Fees	Square Fees/Bank Fees		(214.65)	(214.65)
Misc/Interest	Interest/Misc Income/Expenses	31.66	90.30	121.96
TOTAL FOR MONTH OF OCT		21,636.41	(20,202.59)	\$ 1,433.82
WFB #7005 Ending Balance @ 10/31/18			\$ 43,982.54	Main Account
WFB #5479 Ending Balance			\$ 6,773.18	eScrip Accour
WFB #1730 Ending Balance			\$ 1,530.00	Scholarship A
Petty Cash			\$ 500.00	
TOTAL CASH ON HAND @ 10/31/18			\$ 52,785.72	

**Totals income \$21,636.41, expenses \$20,202.59
\$1,433.82 net income**

Jarrold approved treasurer report
Athletic Director: Landon



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- Passed around chromebooks to sign in for membership toolkit
 - People asking for emails from toolkit, nothing received yet. Also hard to find link and sign up, can we add it to booster homepage?
- Handout for liaisons regarding expectations given to liaisons and coaches.
- All fall sports done.
 - Girls Volleyball earned the 11 seed in the D2 CIF State playoffs and will travel to play #6 Carondelet on Tuesday at 7pm:
 - Boys and girls cross country running in CCS (boys won league)
- Fall sports Banquet Wednesday
- Winter tryouts already going, parent mtg tues Nov 13th
- Sponsorship request for community service by our student athletic leaders group, they want to offer a free clinic hosted by B & G basketball for middle school kids on our campus.
 - Motion made for Boosters to add to these clinics to our insurance by Dave Volz, seconded by Mike Guarino. Motion passed.
- Projects: press box 98% done, a few small things still needed.
 - pool dug out, finished eta May.
 - New project, softball field new dugouts and new fencing started last week. Should be ready for season
- Drilling holes for new scoreboards has started
- Purchases: 252 for

IV. Old Business

Coaches Against Cancer update- Duane

- We put together 3 baskets. One for homecoming, Leigh game and pink game. Raised over \$1200. Exceeded \$1000 goal. We spent less than \$200 putting these together. Mindy donated Sharks, lots of donations. Winner of last basket is J Fine, a BHS grad and cancer survivor.

Crab Feed -Jarrod Hicks

- Date corrected on Square site
- Set up exec board Meeting next Monday Nov 12th, 6pm at Mountain Mikes.
- Reminder to Sell tickets, and work on \$150 liaison basket. Reviewed new tier system, see minutes from last month.
- We were asked for sign up genius for volunteers. Will be sending out shortly.

Homecoming program update

- None left! Yay! sold all that weren't given to Landon as complimentary copies.

Snack Shack update



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- Great support from cross country
- We have some Leftover food, coordinators to decide about donating to flea market, or sell it off to other campus groups.
- Will do wrap up meeting
- Sold out numerous times, homecoming shut down early.
- Set up second booth at visitor stands worked well.

V. New Business

Athletic Wishlist: Landon

- Stadium camera for live streaming still on hold while getting gym one working.
- Basketball will be outside and in small gym for practice, asking for two portable basketball hoops total \$1175 to be split with boosters. Motion made to fund up to \$600.

Motion - Mike Guarino

Second - baseball coach, Tony Pianto. Motion passes

- Landon is looking for quote to get a speaker in stadium to face snack shack and gate so can hear everything when over there.
- Boys soccer -requesting warm jackets. These will stay with the program and be checked out by students like uniforms.. Heavy duty for varsity night games. Total cost \$2700, asking to split so \$1,350 from boosters. Haven't asked for anything since 2015 (got the lightweight jackets then)

Motion: Tina P, Second by: Ron S. motion carried.

Merchandise update:

Bruin pride T-shirt for volunteers and coaches. See Lynne Holland if you don't have yours get.

Income was \$3,138.50 but expenses were high to ordering new merchandise (\$10,467.09). Almost sold out of PJ pants. Come see the new, fun great gear. Good for Christmas gifts!

VI. Other Business/Comments:

Fall Banquet- Diane

265 tickets sold.

Tables: backstory - we don't have caf tables (district took old ones away in



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anticipation of new ones coming). Duayne needs help moving tables from church to school. Meet San Jose Open Bible at church 300pm on Wed to help load truck and set up team at school will help unload.

Football, xcountry, G tennis, F hockey, G vball being honoured.

Need some signups still, need some vegetarian dish. Diane will likely just buy veggie lasagna.

Winter wishes - JV Football player in need. Cathy to contact ASB Director, Christina Hillman to work on this and Boosters may help sponsor this wish.

Cheer invitational Dec 8th. So far there will be 22 performances. 17 paying high schools and 3 showcase middle schools plus our teams. Will need help on sign up Genius to be mailed out.

VII. Adjournment 7:55pm

Next Booster Meeting: Monday, December 3, 2018@ 7pm rm 38- BHS