



Branham High School Sports Boosters Meeting Minutes

April 1, 2019

President, Duane Sayre

Call to order 7:03 pm

Welcome/ Introductions

- Open Positions
 - Nominations for
 - President - Jarrod Hicks nominated
 - Vice President - Alex Velasquez nominated
 - Secretary- Karen Siegel nominated
 - Treasurer- Can be a split position between a couple of people. Wendy Bui will stay on as the treasurer in charge of the bookkeeping. Mindy Carpenter nominated

Vice-President, Jarrod Hicks

- Review of By Laws
 - Can be simplified for the future

Secretary, Carrie Pesavento

- Motion to approve March Minutes
- Alex motioned to approve the March minutes. Mr. Smare seconded the motion to approve.

Treasurers, Wendy Bui and Ebe Thira

Treasurer report:

- Beginning balance 4/1/2019 = \$51,127.40
 - Income Total = \$6,723.57
 - Merchandise \$244.00
 - Flea Market \$1,888.50
 - Camps \$\$2,797.00

- Winter Banquet \$1,477.00
 - Cash donations \$314.82
 - Square fees/ bank fees \$2.25
 - Expenses = \$ 3,696.83
 - Flea Market \$460.03
 - Winter Banquet \$1,066.06
 - Fall Banquet- raffle ticket & expenses \$ 2,141,13
 - Utilities/Office supplies \$ 15.07
 - Square Fees/ Bank Fees \$ 14.54
- Net Income = \$ 3, 026.74
- Payments
 - BHS Athletic Dept. Fall raffle ticket sales = \$1,048.00
 - BHS Athletic Dept. Winter raffle ticket sales = \$ 577.00
 - Valley Images - Merchandise \$1,663.16
- Proposed Budget 2019-2020 needed for May meeting. Wendy to reach out to Lorie Moore for support.
- Mindy Carpenter proposed to develop a budget based on projected needs. To be discussed in the future.

Athletic Director, Landon Jacobs

- Landon asked coaches and liaisons to report out about their season so far:
 - Badminton is 5 and 6 for the season. Raised closed to \$3,000
 - Baseball Varsity record is 4 and 2, JV is 5 and 3. Lots of rain outs
 - Cheer is 3 and 0
 - Golf is doing well- lots of rain
 - Track has a dual meet this Thursday
 - Softball has had great time this year. They have lots of spirit. Worn down from rescheduling games due to weather and construction
 - Swimming has one more meet this season. Practice at Leigh every morning at 5:15am
 - Tennis is doing alright
 - Volleyball - Varsity is 5 and 0 and 9 and 1 overall/ JV is 5 and 1

- Athletic commitment ceremony is April 17th in the Quad
- Spring Sports Banquet on May 29th Volleyball teams to host (both women's and men's)
- Facilities update- construction will be done of buildings in June. All scoreboards are in. Things should be ready in the fall.
- Wish List:
 - From previous vote May 11, 2017 for a Stadium windscreen, Landon purchased a different one. Actual cost was \$690 which is well below the the \$2,500 approved.
 - Women's soccer team requested ½ of the cost for new parkas. Motion made and passed. Mr. Smare to reach out to Wendy to coordinate ordering and payment.
 - TCC is asking to be covered by Booster insurance. Motion made and passed.
 - Bruin Fit Saturday May 11th registration. Snack shack will sell basic meals. Participants will get a ticket at check in for their meal. Diane and Gwen will work together to set price and meal.

Merchandise, Lynne Holland

- Spring Blowout sale on Friday, April 19th will coordinate with Landon to also see about the possibility of selling on Wednesday, April 17th for commitment day.

Donation Coordinator, Diane Jenkins

- Will take donations at any time.

Scholarship Committee, Chris Bandanza- not in attendance

- More applications submitted this time than in the past.
- Landon asked Robert to reach out to Chris to ensure that the timeline is being followed.

Sports Banquet Coordinators, Diane Jenkins

- Spring Sports Banquet Wednesday, May 29 at 6pm
- Volleyball (men's and women's) is hosting
- Anytime the kitchen is used, a district kitchen worker must be present. This will be Fall and Winter sports banquets plus the Crab Feed.

Flea Market, Diane Jenkins

- Dan Seone is the one who has the connection to the phone number for the Flea Market.
- Next one is April 20th- Swim team will be in charge.
- 2019-2010 Calendar will be available at the May meeting

Old Business:

- Insurance for BHS camps
 - There is a 3-5\$ per camper for the week for the various camps. The insurance price varies depending on the sport being insured. There is a \$250 minimum for a week long camp. The company will insure at off site locations.

New Business / Misc.

Adjourned at 8:20pm

Next Meeting May 6th at 7pm in room 38