

Branham Sports Boosters Meeting Minutes

August 6, 2018

I. Welcome/ Call to order

5 mins

President: Duane Sayre

7:09 call to order and introductions

II. Approval of Meeting Minutes

2 mins

Secretary: Carrie Pesavento

Motion made to approve June minutes, seconded –
Voted on and minutes are approved.

III. Reports

Treasurer: Lorie Moore

5 mins

\$92,600 current balance

Income:

Escrow – \$10.05

Summer camp sign ups totaled \$56,316

Baseball - \$11,391

Cheer - \$795

Volleyball - \$16,035

Field Hockey - \$7,325

Boys Bball - \$11,750

Girls Bball - \$1,500

Tennis - \$2,700

T&F - \$4,850

June flea market was hosted by Wrestling.

- Vendor Sales were \$1416 and BBQ sales were \$615.25.
- Total income was \$2031.25.
- Total expenses were \$424.28 (\$362.75 janitorial and \$61.53 food)
- Net profit of \$1606.97. They will receive \$500.

July flea market was hosted by Football.

- Vendor Sales were \$1445 and BBQ sales were \$551.
- Total income was \$1996.
- Total expenses were \$417.85 (\$362.75 janitorial and \$55.10 food)
- Net profit of \$1578.15. They will receive \$500.

Summer camps- working on paying everything out and depositing into ASB accounts this week.

PAID OUT THE FOLLOWING EXPENSES:

- Phone \$28.16
- Bank fees - \$20
- Interest income - \$7.46
- Facilitron – 725.50- June & July Janitorial fees
- Volleyball CCS bus - \$770

Athletic Director: Landon Jacobs

5 mins

- August 3rd was official start of Fall season
- Summer camps were very successful
- Facilities update- 2 buildings are up in front of school, pool has been drained and fenced off- potentially finished by May, press box was taken down but we are waiting to have new one put up. New scoreboards are up in the gym, scoreboard for the football field is at D.O. and waiting to be approved by the state architect.

IV. Old Business

Membership Toolkit: Carrie

15 mins

- Review of new website and volunteer opportunities available through the system. All are encouraged to sign up with membership toolkit.
- Sign up genius will no longer be used.

Booster Visibility: Duane

10 mins

- Our role as Boosters is to support our athletic department and coaches.
- We need to increase parent involvement to help support the Booster program.
- Our visibility is important to get parents involved.

Merchandise Update: Lynne Holland

10 mins

- Looking to grow the merchandise team- rolling out new merchandise/ diverse offering. Volunteers are needed to work with Lynne
- Would like to be a presence at BTSN, 8th grade showcase, sporting events.

V. New Business

Athletic Wishlist: Landon

10mins

Dates- Saturday, August 11th Blue and White Game
Thursday August 16th parent meeting 7pm in Cafeteria

Wednesday, August 29th BTSN

Snack Shack Wish List:

We need to purchase another 100cup coffee urn for hot water.

New Treasurers-

- Motion made to accept co- treasurers Ebe Thiara and Wendy Bui. Motion seconded. Motion passed.

VI. Other Business/Comments:

- Middle School Track meets will be planned as they were last Spring
- Coaches attendance to Boosters meeting will be tied to Wish List desires. Attendance and support of events will be noted as participation.
- Mixed message about membership and volunteering? How do we clarify? Make a statement on the top of the website about Booster membership is just a way of noting that all are supporters of BHS athletics.

VII. Adjournment 8:38pm

**Next Booster Meeting:
TUESDAY, September 4th 7pm room 38 @ BHS**