



Branham High School Sports Boosters Meeting Minutes

September 4, 2018

I. Welcome/ Call to order

7:02pm

President: Duane Sayre

II. Approval of Meeting Minutes

Secretary: Carrie Pesavento

Motion to accept the minutes, seconded. Motion passed.

III. Reports

Treasurer: Wendy Bui & Ebe Thiara

- Wendy provided the financial report. Current balance is \$44,000.
- Summer Camps have all been paid.

Athletic Director:

Liaisons: Fall updates

All teams are currently competing and will begin league play next week.

TCC will be hosting its first ever competition on December 8th.

IV. Old Business

Membership Toolkit- Carrie

Showed website and encouraged all coaches/ liaisons to have their teams sign up. Janine Kolokithas won the BHS Spirit package for registering by 8/29.

V. New Business

Athletic Wishlist: as per email from Landon

- Field Hockey requested \$300 for hitting mats. Motion made and seconded to approve the spending of up to \$300 for hitting mats. Motion passed.
- Sideline Cheer and dance requested \$481.55 for Pink pom poms. Motion made and seconded to approve the \$481.55. Motion passed.
- Cross Country requested \$841.57, half of the cost of sweatshirts for the team. Discussion around setting precedence. Motion made and seconded. Motion passed to pay \$841.57 for Cross Country team sweatshirts.
- Basketball requested Booster to donate \$1000 to Coaches against Cancer which would add to the \$1,500 raised last year. Discussion about donating to other nonprofits and setting precedence. Ideas revolved around fundraising efforts for Coaches against Cancer supported by Boosters. Year to year we can support



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various charities/organizations. Discussion about ways to support the cause but request to match donations was denied.

Items request: Carrie requested \$1,500, half of the cost to provide the Frosh/Soph Football team with new game pants. Due to the increasing size of the JV team and their position in the new uniform purchasing cycle, a motion was made to pay the full amount for the cost of 45 pairs of pants. A motion was made and seconded. Motion passed. Carrie will work with Landon to make the purchase ASAP.

50/50 Raffle: Duane spoke about having a raffle at our football games. Another parent spoke up about the legality of holding a raffle and the potential loss of our nonprofit status. Duane will follow up with her to discuss further.

Winter Wishes/ Community Giving: Duane proposed the idea of Boosters donating money to support athletes through the Winter Wishes program. Boosters would work with Miss Hillman to grant wishes of an athletic nature. A motion was made to support Winter Wishes up to \$1,000. The motion was seconded, voted upon and passed.

Additional request:

Coach Smare requested \$656.91 for training mannequins for soccer.
Motion made and seconded. Motion passed.

VI. Other Business/Comments:

Crab Feed will be January 19, 2019 @6:30 in the BHS cafeteria.

-Costs will be \$60 per person and \$45 for Faculty/Staff/Coaches and for their

plus one as well.

-Boosters will have the parameters for teams to earn part of the profits at the October 1st meeting.

VII. Adjournment: 8:43pm

Next Booster Meeting: Monday, October 1, 2018@ 7pm rm 38- BHS