**ATHLETIC BOOSTERS**

**Board Member Meeting March 11, 2019**

Meeting began at 7:06pm

Meeting Minutes from February were approved. Bethany motioned/Carmen second.

**Athletic Director Report: Sean Jackson**

* Tyler Hannah is a State Champion!! He is a senior this year and just won State Title in 60 meter hurdles. He is 13th in nationals. Our last State Champ was Michelle Sikes in 2002.
* Yousef Awad went 1 and 2 in States for Wrestling. He is a junior.
* Boys Basketball was a terrible loss. Bad calls on last game. Great season, bad ending. We have good JV and freshman teams. Next year is promising.
* Winter Sports’ Awards on 3-12-19 at 6pm in LHS gym.
* There are not freshman and JV girls’ softball teams. We had 20 girls total try out. There wasn’t enough for 2 teams. We have 16 girls on varsity. There are 14 girls playing on middle school team, so maybe we will have enough girls for 2 teams next year.
* We have 12-14 boys for tennis. We usually have 20-25 boys, but Coach Chris Johnson took some time off. Therefore, the girls coach will also coach the boys.
* No Rugby this year. Not enough girls.
* This past Saturday we had about 1800 people in attendance in the gym for the district games.
* Old trophies were taken out of storage. A lot of them are from invitationals. Sean will let the community, former coaches and players know, so they can take them if they are wanted. He is planning on reaching out during summer months. Any unclaimed trophies will be disposed of properly. They were in storage at Taft.
* Malvin was recognized during the fall awards for 1st team All State.

**Treasurer’s Report: John Levis**

* John reported that deposits were made, but wasn’t finished with computing all the numbers since Night at the Races.
* Our balance is about the same as 2 years ago. We have made up a lot in concessions recently. We are down $19,377.19 in concessions from one year ago.
* Cash in bank is $44,313.99 as of 2-28-19. Our net cash is $192,820.11.
* Paypal recently was moved to cash in bank, but not reflected on today’s report.
* Good comeback with Boy’s Basketball concessions.
* This past weekend was successful with playoff games’ concession.
* We will give check to Sean tomorrow for $20,000.00

**Team Funds Treasurer Report: Renee Mahoney not present.**

No report presented

**Membership Report: Bethany Britt**

* Bethany didn’t have volunteer sheets finalized. She was missing swimming. Per Susan, she sent them via text. Susan, Karen, Kate and Cheerleaders all helped with concessions.
* No membership numbers at this time.
* Amy Daso needs to know how many volunteer hours she has to qualify for scholarship. 15 volunteer hours are required.

**Signage Report: Nici Crislip**

Nothing new to report

**VP and Fundraising Report: Kate Sala**

Nothing new – Discussions in Current Information

**Purchasing: Carmen Bowen and Susan Zanghi**

Nothing new to report

**Current Information:**

* Night at the Races was a HUGE success this year. We had 380 in attendance vs. 310 last year. $26,666. Was generated this year= $21,821. In profit. $4,172. More than last year. Lots of younger parents attended, which is very exciting. Few checks outstanding and will collect this week. Still finalizing everything. Karen is mailing Thank You notes to all of our donors this week. The betting table was not set up as well this year. Will make adjustments for next year.
* Playoff games brought in good money this past weekend. Wednesday ? , Thursday $747.00 and Saturday, $1,800. With 50/50.
* We need stand managers for Baseball and Softball. We need to do an updated sign up genius to get the word out. Track stand manager is Christina McCallum and 7th – 8th grade Track stand manager is Kelly Jablonowski.
* Baseball games – 3/23….17 games- 3pm, 3 daytime. Should we open for all or just pm games?
* Softball games- 3/30….12 games- 3pm, Harding for night games due to field not having any lights. 1 DH. Should we open for all or just pm games?
* Track - 4/3….. 3 meets plus Ranger Relays on 4/12
* Middle School Track - 3/28…. 4 meets
* Stand set up will be in upper stands only for spring sports. Carmen already cleaned out stands. We will set up the upper stand on 3/26 at 4:30. Anyone who can help would be appreciated. We will put a concession sign out for people to find us in upper stand. Sign is at Harding.
* We have DARE Tournament at LHS on 4/6/19 all day. We will need to run concession.
* Thinking of setting up stand during summer rec softball.
* Per Kate, scholarship form is set up, but hasn’t heard back from the committee for approval. Scholarship from will be available as of 4/1/19 with a deadline of 4/30/19 by 3:30pm. Scholarship Committee will be led by John Levis. We will ask Megan with the Athletic Department and Mrs. Sandoval to post application on all media.
* Athletic Boosters has a surprise gift for Tyler to be given at winter awards.
* Bethany suggested to possibly have a bigger venue next year for Night at the Races, it’s very hard to hear in the hall and maybe we can post winners and information on the big screen or on a wall. The reply was that St. Mary’s only charges $1,300.00. They looked into other venues in the past. Once example given was the Screw Factory price was $8,000.00. Not many venues are large and affordable.
* Need to secure hall for next year ASAP for whoever will be running the event next year. St. Mary’s is convenient. Consider raising ticket prices next year by $5.00, prices have not been raised in many years. Music Boosters, After Prom and us are all seeking donations around the same time which makes it difficult to get donations. Coaches were extremely helpful this year! The contributions for the raffle were great and much appreciated!
* Garage Sale in the summer as an Athletic Booster fundraiser. We can host during the community garage sale, but dates aren’t posted yet. We can have donations dropped off and can host sale in the North Lot. Everything sold will be profit for Boosters. Sean needs to secure and get a permit. He needs dates ASAP. We could also open concession during sale dates. We discussed holding it in the LHS cafeteria as well. Need to discuss further.
* Nema suggested we have a spring or fall fundraiser at Two Bucks. She is willing to look into and plan. Spring Fling in May or Winter Warn Up in November. We could have a few baskets, raffles, side boards. Parking may be an issue. Maybe family time first and then adult only later. More information to come.
* Discussed having Ranger 100 online through Paypal. Karen will have Dawn set it up.
* Baseball fundraiser at Around the Corner on 3-23-19.
* Softball fundraiser at Kenilworth on 3-30-19.
* We will need to close Team Fund Books. There isn’t a policy in place at this time. Discussion occurred. Per Karen, we are still paying from 2016-2019. A parent is seeking reimbursement from 2 years ago. Receipts have to get turned in ASAP for accurate book keeping. Maybe form a committee and work with Renee to design a proper system.
* Next meeting will announce the slate for next year officers to fill positions of: President, Executive VP, 1st VP, 2nd VP, 3rd VP, Treasurer, Team Funds Treasurer, Recording Secretary, Corresponding Secretary and Membership Secretary.

**Coming Soon:**

**Next meeting is Monday, April 8, 2019 at 7pm in Athletic Work Room – E184.**

**Meeting adjourned at 8:35 pm.**