Agenda Minutes for Meeting Date June 19, 2023

Budget Update Account Balance \$4975.76

- o Turn in any new money \$1000.00 rec department donation from Rec Dept
- o Recurring Fees Apple Music every month, Trailer Tag every 1-2 years, Website Annual \$500, PO Box Annual \$78 Annually, Huddle Subscription?

Membership Update

o Go over sponsors and members to collect or remove

Miscellaneous Items

- o Treasurer Appointment, Katy Gunn Expressed Interest
 - Matthew nominated, Crystal Seconded, Group Voted Yes
- o Clarify if the Vice President Seat Remains. Matthew will check with Jeff to see if he wants to continue as vice president. Matthew described how the VP role came to be. Helpful to have VP to be here in Mason's absence. Group does want to continue to have the role.
- Bank Change from Centennial to CLECU
 - Because the credit union has supported the schools and rec department it has been brought up to move funds to the credit union. We need to remove all old officers off of the Centennial account since they are no longer officers. Group has no comment on why to stay with Centennial. Credit union has donated major items and donations to the kids. With Thomas we would have a local contact. We will still request sponsorship. Matthew will try to close the account and get a balance of funds as a check to be taken over to CLECU. Motion to move by Crystal, Matthew seconded and group voted approved. Officers to be on the new account will be Mason Kever and Katy Gunn. Open with a \$1000 check from the rec department to open CLECU.
- o Bass Tournament Decision, Saturday July 15th. Group decided to move forward with.
 - Update Website
 - Discuss Items Already in Motion
 - Assignments Jared run scales, Jeff MC, Chris Director
 - Senior players transporting people from parking, weigh in and clean up
 - Crow's or Vic for Breakfast
 - Cheerleaders
 - Band Sold Food
 - Raffle Items
 - Snow Cones
 - Bee Wild for Youth Prizes
 - Need Large Raffle Prize
 - Volunteers for Entry
 - Sponsorships Fiddlers and Martinez is confirmed, Budget is confirmed.
 - Mason's number for contact

o Group Me

 Group does like Group Me. Advised not to make extra comments so everyone doesn't get annoyed.

- o Committee Leaders Move to next week for discussion. Everyone is okay with committee leaders.
 - Public Relations Crystal
 - Fundraising -
 - Facilities, Parking JROTC, Game Day Set Up Reed Towles?
 - Game Deal Meals Upcoming Mom? Churches, Lemm
 - Concessions Grant
 - Middle School Ball Liaison/Pregame Day Meals Jennifer Kever
 - Merchandise Booth -
 - Signs Putting Up and Removing
- o Discussion on Booster Expenditure Procedures Okay with officers in the case where need is before the next meeting.
- o Start a List of Pregame Meal Volunteer Groups. Varsity, JV, Tolar
- Website & Social Media Requests
- Set date for next meeting
 - o June 26, 2023, 6:30 pm

Open Discussion-

- At this time, any issues, questions, concerns, or ideas you may have may be mentioned.
 - o Get ahold of middle school & 9th grade parents through letter & Parent Square
 - o Post booster and sponsor list in Group Me
 - o Figure out someone to drive trailer
 - o Reed Towle for pregame
 - o Who is paying for Huddle Subscription
 - o Debit cards for credit for president and treasurer. Picture of receipt and send it to the treasurer.
 - o Email Mason the federal id number
 - o Order checks
 - o Send website, Facebook for club to Gerald
 - o Someone from the School Board to have a Liaison
 - Need to add all school board members to be added
 - o Recognize the sponsors online and the at the game
 - o Homecoming Breakfast from Mormon Church