

Segerstrom Football Boosters
Meeting Date: April 15, 2015
Meeting Location: Segerstrom H.S.

PRESENT: Annette Bañuelos, Mike Maceranka, Clarisa Santos, Michele Maceranka, Maria Cesena, Angelina Lopez, Ismael Lopez, Myriam Tinajero, Lena Garcia

I. CALL TO ORDER

The meeting was called to order at 6:15 p.m.

II. APPROVAL OF THE MINUTES

Maria moved to approve the minutes of the March meeting (by email). The motion was seconded by Angelina (by email). The minutes were accepted as presented (by email).

III. OFFICER'S REPORT

A. Treasurer's Report - none available per Lena

B. Fundraiser - Mike received by mail a check from the Register in the amount of \$1500. This is from the freshmen team for last season's sales.

C. Poker night/International week – a deposit was made by Maria in the amount of: \$.6230.17, Maria also deposited the following checks: Coach Albert donation: \$1500, Pride pack check: \$325

D. Norms for money deposits: It was discussed and agreed to have two board members at all times count money after a fundraiser event. Both will sign off on amount counted and money will be deposited within 5 days by person designated to make the deposit. Suggested petty cash amount: \$300 with receipt trail.

IV. COMMITTEE REPORTS

A. Membership committee - the following booster membership fees were discussed and Maria moved to approve as presented by Gus and Myriam. The motion was seconded by Annette. Gus and Myriam will take care of ordering merchandise (T-shirts/hats) and create order forms, delivery of merchandise, etc. \$25 includes: T-shirt and name in program. \$50 includes: T-shirt, name in program, Segerstrom baseball cap. \$100 includes: T-shirt, photo in program, Segerstrom baseball cap, \$5 meal voucher for each home game.

V. OLD BUSINESS

A. Location/hand outs for meeting on April 22 – Meeting was moved to May 27th by Mike. Tentative location: Segerstrom theatre. Also discussed having a "social/meet n greet" parent meeting at Pizza Rev? Tentative date set for May 20th

B. Sweatshirt sample – Maria looked into cost of embroidered sweatshirt and concluded too expensive with minimal profit. Michelle suggested a contact she uses and will bring in a T-shirt for next booster meeting. Also it was suggested finding a small business that would accept small quantity orders. S & C vendor on Alton/Main was also suggested.

C. KISS Game: Scheduled for April 25, Clarisa volunteered to sell tickets during sixth period on Friday, 4/17/15 and Monday, 4/20/15. Mike will announce it is open to all the football players, friends and family. This is not a fundraiser, but a team building event.

D. Bylaws - Clarisa will resend bylaws to booster members and wait for everyone to send her suggestions/changes to bylaws. Clarisa will type and send back to everyone one week prior to May booster meeting for review. At May meeting we will vote on changes, etc.

VI. NEW BUSINESS

A. Sock fundraiser fliers – Mike will sell compression socks to the entire student body. The purchase price per pair is \$15 at a cost of \$12 per pair. This fundraiser will be handled through ASB, not boosters.

B. Power 106 planning – It was suggested to sell snacks, such as sodas, water, popcorn and hotdogs. Other suggestions made were ticket price: \$5 for general admission and raffle off items appealing to teenagers/kids.

C. Drop box – It was suggested by Lena to create a drop box account for board member where booster financials can be viewed and bank deposit slips, etc. will be available.

There being no further business the meeting adjourned at 7:50PM.

Respectfully Submitted,
Clarisa Santos, Booster Secretary

The National Booster Club Training Council
"Providing Booster Club – Guidance – Education – Training & Support"