

Segerstrom Football Boosters
Meeting Date: January 21, 2015
Meeting Location: Segerstrom H.S.

PRESENT: Annette Bañuelos, Mike Maceranka, Clarisa Santos, Michele Maceranka, Maria Cesena, Connie Magana, Omar Magana, Angelina Lopez, Ishamel Lopez and Gus Tinajero

ABSENT: Lena, Treasurer

I. CALL TO ORDER

The meeting was called to order by Maria Cesena at 7:00 PM.

II. APPROVAL OF THE MINUTES – N/A

III. OFFICER'S REPORT

A. Treasurer's Report – Given by Maria, President – \$3,490.00 of Power card money still needs to be deposited by Lena, Treasurer, \$2,289.00 total in checks cleared, bringing account balance to a total of \$11, 590.00

B. President's Report - Maria gave a report on the P.O.Box charges/fees paid and a key will be given to Clarisa, Booster secretary. Location of P.O. Box is on Sunflower and Susan.

Bank account was updated with the following new signers on the account: Maria Cesena, Annette Banuelos and Clarisa Santos. Aggie and Lena were removed as signers on the account. Maria recommends boosters apply for a credit card in order to make necessary purchases/payments. Maria will follow up with these questions asked by the booster board. What is the limit amount? Who's name on card? How many cards will be given? It was suggested to get three cards for President, V.P., and the Head Coach.

V. COMMITTEE REPORTS

A. Membership: Gus Tinajero suggested pre-membership in the Spring around April/March. Once we have an idea of members we can order logo wear and sell at a later meeting. Examples given: \$25.00 – decal/name in program, \$50.00 – T-shirt/name in program and \$100.00 – polo/decal/food vouchers/ photo in program.

VI. OLD BUSINESS

A. Budget - Mike presented the board with the upcoming budget and it was voted 5 – 0 in favor of accepting the budget for the 2014-15 football season.

Santiago Park Clean Up Event: Starting time will be from 9:00 a.m. to 11:00 a.m. About 60 players have turned in permission slips. Gus will provide hotdogs/chips/drinks. Angelina, Maria and Clarisa will be there at 8:30 a.m. for check-in.

Off season T-shirts: Mike wants red sleeveless t-shirts w/logo and ask for donations to get back booster money. It was decided to hold off order for now.

Next Fundraiser: Mike suggested a cookie dough sale. Purchase price is \$16.00 with a profit of \$7.50, anybody that sells 20 boxes will get a jersey and will make \$111.00 for the football program. Company rep. will handle money/orders and delivery. Mike will get more information to present at the next booster meeting.

Letter Campaign: It was suggested to hold in the Spring, and set up stations to check for accuracy. It was also suggested to start a data base.

Poker Night: It was suggested to line up a bunch of business and go out and ask for donations. Liz is going to check on location, tentative date is set for March 14th. Players can be assigned an item/s by theme to donate. Boosters can include a silent auction. Maria will meet with organizer to look over venue, cost of venue and what we should charge? Suggestions were made for the 14 team of boys to have a each group assigned items to create 14 baskets.

By Laws: Addendum will be given to Clarisa from Maria to update changes.

VII. NEW BUSINESS

Back packs: Per Mike, would like to order back packs for all the football players. This will help hold each player accountable for their actions on campus and Teachers will know which one is a football player. It will be mandatory to wear daily. The cost will be around \$20.00 each and would like to purchase about 100 to start with. Boosters voted to pick up the cost.

Mike would like to purchase two lineman split markers at \$128.00 each for about a total of \$300.00, Clarisa motioned a vote and Gus seconded the motion, for a unanimous vote.

There being no further business the meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Clarisa Santos, Booster Secretary