

Segerstrom Football Boosters
Meeting Date: February 19, 2015
Meeting Location: Segerstrom H.S.

PRESENT: Annette Bañuelos, Mike Maceranka, Clarisa Santos, Michele Maceranka, Maria Cesena, Lena Garcia, Omar Magaña, Angelina Lopez, Gus Tinajero, Myriam Tinajero, Liz Herrera, and Cynthia Contreras-Leo

I. CALL TO ORDER

The meeting was called to order by Maria Cesena at 6:55PM.

II. APPROVAL OF THE MINUTES

Clarisa Santos moved to approve the minutes of the January 21st meeting. The motion was seconded. The minutes were accepted as presented.

III. ADMINISTRATIVE REPORT

A. Acknowledgements

Mike presented an acknowledgement to Coach Albert's donation of \$1500.00 to the football program. Coach Mike will purchase passing league uniforms and lineman shoots.

IV. OFFICER'S REPORT

A. Treasurer's Report

per Lena – Power card money was deposited, no other report was given.

B. PRESIDENT'S REPORT

Maria announced booster's was approved to sell during student lunches at the upcoming Segerstrom International week. Items for sale will be the following: \$5.00 Pizza Combo – one slice, drink, & cookie, or one slice for \$3.00. Most slots filled, may need to fill a few more open slots?

Maria and Annette met with the owners of the home where our Casino night event will be held. Home owner will provide tables/chairs. Maximum capacity will hold up to 100 people. It was suggested to have the football players donate items for baskets. Liz Herrera volunteered to create a list of items that will go home to parents. Liz will email list to Maria by Monday, February 23, 2015. Other suggestions made were to purchase a keg of beer and purchase food from homeowner's restaurant in exchange for the use of their home. Event Brite is set up for reservation/payment and will be put on flyer. Suggested cost per person: \$20.00 – Bingo/dinner, \$40.00 – Poker/dinner. Maria will create a volunteer list of jobs to be filled. Maria has sent out an email to parents with information and what is needed to insure success of event.

Maria updated boosters on credit card information. The person on the card will have to get credit approved by bank. It was suggested to get one card for easy tracking.

Treasurer will assign P.O. to each purchase transaction. It was suggested for Mike to have the credit card.

V. COMMITTEE REPORTS

A. Nothing reported at this time.

VI. OLD BUSINESS

- A. Cookie Dough: hold off for now until after Casino night fundraiser.
- B. Online Store: Next week Mike will meet with Larry of Sport Chalet to discuss set up and items for purchase. Mike wants to set up a "dummy site" where boosters can try out site and give opinions/recommendations.
- C. Schedule Update: One Thursday home game, everything else is on the website calendar. There will be a passing league game held on May 30th with a \$300.00 entry fee. It was suggested to have a kick-off barbeque and swimming in the pool for football players. Angelina suggested, a "kick off" to start the season and an "end of season" event is a good practice to have for the boys. Will come back later in the season to finalize.

VII. NEW BUSINESS

- A. Team prizes, gift cards, sweat shirts: Mike would like to have these items to give to the boys for getting good grades. He suggested having each team that raised their individual GPA can earn a sweat shirt? He is suggesting purchasing a large amount of merchandise to give out every six weeks when grades are out. Cost was not discussed or amount of items given at this time. Will need this information to vote on how much to budget for purchase of items.
- B. 2015 Pride Pack: Mike wants to go back to simple logo, buy enough to give each player a set. Can purchase the cheapest brand for a cost of \$6.00 shorts/\$5.00 t-shirt. Around 50 sets of random sizes. Will need to order early for freshmen players. Can have better quality for sale on-line.

There being no further business the meeting adjourned at 8:00PM.

Respectfully Submitted,
Clarisa Santos, Booster Secretary