

Segerstrom Football Boosters
Meeting Date: June 22, 2015
Meeting Location: Segerstrom H.S.

PRESENT: Annette Bañuelos, Mike Maceranka, Clarisa Santos, Michele Maceranka, Maria Cesena, Angelina Lopez, Gus Tinajero, Myriam Tinajero, Liz Herrera, Paco Herrera, Anabel Jimenez

I. CALL TO ORDER

The meeting was called to order at 4:15 p.m.

II. APPROVAL OF THE MINUTES

III. OFFICER'S REPORT

A. Treasurer's Report - Lena Garcia, Treasurer was not present at meeting - none available. Maria shared with Mike, Lena's unavailability and not responding to the board's emails/text? Mike will call Lena and get back to Maria with outcome. Maria Cesena reported boosters account received a refund of \$100.00 from the last passing league tournament. Per Maria booster checking account balance is at \$12,761.80 and savings shows a balance of: \$300.00. There are no outstanding bills, with the last bill paid out to Huddle in the amount of \$995.00.

B. Fundraiser – Santa Ana Bowl shirts for the three Santa Ana school games will be pre-sold for \$10.00 each. Mike needs to confirm price, and if more than \$6.00 he will check with boosters for approval. A motion was made by Maria to purchase t-shirts and seconded by Annette; all other attendees were in agreement.

C. Camp Out and family BBQ – Annette is waiting on Mrs. Bates to finalize plans and confirmation if cheerleaders and band will be participating. Boosters will provide hamburgers/hotdogs for players. All other clubs will need to supply own meats and everyone can bring side dishes. Camp out tentative date is August 7th and 8th.

IV. COMMITTEE REPORTS

• **V. OLD BUSINESS**

A. Secured Credit Card Status- The secured credit card has been put on hold. The bank requested something in writing on 5/29 from an Executive board member besides Maria showing the approval in our minutes. Maria looked and realizes this was not yet approved at prior booster meetings. Boosters will work with petty cash for now. Bank account was also updated to have Annette Banuelos and Maria Cesena as signers for the account. Clarisa Santos does not have signing rights as of May 29h, therefore this will allow her to be the custodian of the check book for any needed checks we may need.

B. Power 106 Sales/Snack bar Sales – Items purchased for snack bar sales totaled: \$178.90 and profit total was: \$256.61 Mike sent an email stating ticket sales netted about \$4000

C. Sock fundraiser – Netted about \$2500 per same email sent by Mike.

D. Petty Cash Status - \$500 was approved by boosters and was used to purchase items to be sold at the Power 106 event. It will need to be replenished with spirit pack sales to bring it back to \$500.

E. Posters – Mike has the design and will set up a date for Lena to take pictures of players.

F. Program Ads – It was discussed to offer a discounted price to everyone purchasing a page. Amount suggested \$75.00, but the price will not change for Business ads. Annette made a motion to vote yes and seconded by Anabel, all other booster members were in agreement.

G. KISS Arena – Event will take place on Sunday, July 12. Boosters will purchase 55 tickets for players to attend free of charge. If family members want to attend they will need to send money for additional ticket purchase at \$10.00 each.

VI. NEW BUSINESS

- A. **Boxing Event Fundraiser for September 19** – Event will help promote non-profit organizations. Players will help with set up and cleanup of event and can earn community service hours. Boosters will be selling water at this event.
- B. **Sideline Replay** – Mike is looking into possibly purchasing to view plays filmed and can review in real time. It is capable of updates every 15 seconds and can be watched on the iPhone. He will check into cost to purchase and if we have the technology compatibility to feed into WIFI?

There being no further business the meeting adjourned at 6:45PM.

Respectfully Submitted,
Clarisa Santos, Booster Secretary