

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

PRESENT: Annette Bañuelos, Mike Maceranka, Clarisa Santos, Maria Cesena, Angelina Lopez, Ismael Lopez, Anabel Jimenez, Rudy Carmona, Omar Magana, Johanna Beltran

I. CALL TO ORDER

The meeting was called to order by Maria Ceseña at 6:35 P.M.

II. APPROVAL OF THE MINUTES

Maria moved to approve the minutes of the June 22nd meeting. The motion was seconded. The minutes were accepted as presented.

IV. OFFICER,'S REPORT

A. Treasurer's Report

Due to resignation of Lena Garcia, Maria gave boosters an update on the financials. The balance in the checking account is: **\$12,916.93** plus **\$1500.00** coming back from CD closed, bringing the total amount to: **\$14,416.93**. It was motioned by Anabel, seconded by Annette, and all others are in favor of reapplying for a secured credit card, previous application was closed due to not having proper documentation in the booster minutes. Any purchases paid with the credit card will require prior approval from a minimal of two board members. Maria also made a deposit in the amount of: **\$2196.61** collected from freshman sales of pride packs/summer camp. Maria also reported the petty cash needed to be replenished after making purchases for the lunches provided to the players for two tournaments (Cabrillo & Laguna Hills), Power 106 food sales and BBQ held for all levels. A withdrawal of **\$495.00** was made from booster account to bring petty cash total back to: **\$500.00**. Maria reported the booster account received a bounced check in the amount of \$35.00 plus \$12.00 NSF fee. The check was for a freshmen player who has dropped from Segerstrom H.S. and transferred to a private school? There isn't a telephone number on check to contact family; boosters will take as a loss.

B. Open Treasurer Position

Due to the resignation of Lena Garcia, Clarisa Santos was appointed to Treasurer and Anabel Jimenez to Secretary Positions. A motion was made by Annette, motion was seconded by Maria and all other members accepted as presented.

C. O.C. Register

Maria reported a total of 213 forms were turned in and will be forwarding to the O.C. Register for processing.

D. KISS Event

Maria reported a total of 26 tickets were not used at last Sunday's show. She has contacted the event rep. to see if they will honor the unused tickets at a later date? A total of **\$260.00** in tickets were sold to family/friends and will help cover some of the cost in the purchase of a total of 80 tickets originally purchased.

E. Passing League Refund

Maria confirmed receiving the **\$100.00** refund from the Cabrillo passing league event.

F. Sport Chalet Update

Boosters will be receiving **\$1800.00** refund from pride pack purchases. Maria has the store rep looking into possible double charges of shipping fees when merchandise was delivered to school and not to the individual homes. Maria will update boosters as soon as she has the final outcome.

G. Sport Chalet Football Cleats

Anabel Jimenez wrote out a check in the amount of \$100.00 for her son's cleats, but she was owed a credit for the money she raised in the Poker fundraiser. Also Angelina Lopez has a credit from two prior football seasons in the amount of \$65.00 and choice not to purchase cleats from Sport Chalet this season, but rather receive a refund. Maria made a motion to refund \$55.00 to Anabel and \$65.00 to Angelina, motion was seconded, refund was accepted as presented.

V. COMMITTEE REPORTS

A. None

VI. OLD BUSINESS

A. Kickoff BBQ/Camp-Out

Ms. Espinoza has been appointed the ASB Director and will meet with booster board on Monday, July 20th to go over details for kickoff event on **August 21**. There is a scrimmage also scheduled on the same day for all levels. Mike announced there will not be a camp-out due to hours of practice rules, and liability. Maria will send out an email to all the parents with a summary of upcoming events.

B. T-Shirt Order

It was discussed to purchase a total of **500** t-shirts at a cost of **\$3.75** to boosters. The price to the public will be **\$10.00** each. A motion was made by Anabel and the motion was seconded by Maria. It was recommended by Angelina to get the word out to Segerstrom staff. They have shown an interest in the past wanting to purchase future sales of t-shirts.

C. Sideline Replay System

Mike gave an explanation of the digital systems function and how it will benefit the football program. It can be used with an iPad and will be able to see real time live with updates every 15 seconds. The cost is about **\$1850.00** with **\$400.00** yearly service charge after first year of purchase. Maria made a motion, Anabel seconded, it was accepted as presented.

D. Game Program/Ads

Maria is working on getting someone that can recreate the program. Lena had mentioned to Maria the program file was lost from her computer? Mike mentioned he may have an old file and would look for it? Also mentioned picture day is scheduled for August 13. Angelina suggested players fill out Biography on same day of pictures. Clarisa and Annette are also working on getting someone to do the graphic designs. The deadline for all art was set for August 20th, with **NO** exceptions. First home game is

September 9th. The final cost to everyone wanting to place an order for a ½ page is **\$75.00** and a full page **\$100.00**. Business ads will remain at the same price as in past seasons.

E. Poster

Annette sent poster sample to Ricardo, print shop owner and is waiting for his response. She will update boosters of outcome.

F. Snack bar Clean-Up

Maria will contact school office and request getting the snack bar cleaned by custodian at least one week before BBQ event scheduled for August 21. Tentative date is set for August 15 for booster members to come and finish the final cleaning and setup for event.

VII. NEW BUSINESS

A. White Out and Tailgate vs. Valley

Mike suggested we order white pom-poms to give away to all attendees at the game. It was suggested to shop around for a good price. Oriental Trading has them for \$1.00 each. Boosters will work on organizing tailgate event.

There being no further business the meeting adjourned at 8:24 p.m.

respectfully submitted,

Clarisa Santos
Booster Secretary