

Segerstrom Football Boosters
Meeting Date: May 20, 2015
Meeting Location: Pizza Rev Restaurant

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

I. CALL TO ORDER

The meeting was called to order at 5:15 p.m.

II. APPROVAL OF THE MINUTES

III. OFFICER,'S REPORT

A. Treasurer's Report - Lena was not yet present when we got to this item and did not email ahead financial report to anyone for review and have at meeting. Maria shared reconciliation report she created as it has been done in previous years reflecting bank account starting and ending balance, details of transactions including to whom payments were made to and what the payments were for. It also included deposits made and what the deposits were from. As of May 20th the checking account balance is: **\$14,709.13**

B. Reimbursement Procedure – When submitting a check request for reimbursement, receipts must show items purchased. If it does not, reimbursement may not be given. Everyone understood as we went through the process and was in agreement.

C. Sports Chalet Update –Mike received two invoices, first invoice was for practice jerseys for a total of \$1,835.30. Mike explained that Albert's donation of \$1500 went towards these jerseys, leaving a balance in the amount of: \$335.30 paid by booster account. The second invoice was for pride pack purchases, hoody's for good grade rewards for the boys and also for coach's apparel. Maria will follow up with Larry of Sports Chalet about a double charge on tax and possible shipping fees.

D. Football Cleats Update – Mike did not have an update, and he has not ordered cleats. Maria will send everyone the list of players reflecting what they fundraised from Poker night. It will show credit each player will receive toward the purchase of cleats.

E. Sock Fundraiser: Mike informed booster members coaches' summer pay will be taken out of sock fundraiser from ASB account.

F. Summer Activities – Annette suggested starting a yearly BBQ to kick off the season and make it bigger than past seasons by inviting the band, cheer, and dance groups. This will give us an opportunity to bring parents together and increase booster membership. Annette had a discussion with Mrs. Bates who agreed with the idea and said she would talk to the other programs and get back with her if they are in agreement and start planning possible food booths, etc. Annette will keep us posted as she gets new information.

Mike suggested we tailgate for the first game. Everyone liked the idea and we will need to start the planning at our next meeting in July.

Annette asked if we would have the camp out this year and Mike agreed to have one this coming season. Angelina suggested creating "minute to win it" games for the boys to play that evening.

IV. OLD BUSINESS

A. May 27 Parent Meeting – Tentative date, Mike is still not sure of date, he will keep us posted once he sets a definite date.

B. Power 106 – Ticket sales will be done through ASB at \$5.00 each pre-sale and \$10.00 at the door. Boosters will set up a snack bar and sell drinks, snacks, and nachos. We will not ask for donations, and use the left over drinks from poker night fundraiser and purchase items from booster account.

C. Booster Bylaws: Clarisa did not receive any feedback on the suggested amendments to bylaws. Clarisa will resend the suggested amendments for feedback from board. If we don't get any feedback, we will discuss suggestions at the next booster meeting and vote to finalize amendments.

VI. NEW BUSINESS

A. Freshman meeting is scheduled for June 22 at 5pm

B. Principal mentioned to Annette about a June 23 meeting to be held at school for all grade levels and parents are invited and good opportunity for booster to set up an information table with hand-outs on booster membership.

There being no further business the meeting adjourned at 6:30PM

Respectfully Submitted,

Clarisa Santos
Booster Secretary