

MINUTES

06.02.2020

1. Call to Order

- a. Meeting was called to order by President Heather Barron at 6:43 p.m.
- b. Attendance Guests: Coach Brad Carter and Coach Demel Franklin
- c. Board Attendees : Leida Gabriel, Rene Trevino, Desiree Williams, Isela Preciado, Denise Frize, Eleanor Granflor, Jay Barron, Tony Liceaga, Julia Moncayo, Josie Quibrantar, Maria Rodriguez and John Garcia.
- d. Absent: Ray Ramirez and Crystal Gillespie

2. Motion to Approve 03.03.2020 Minutes

- a. Correction noted under Board Member Reports section e. ; title of Historian is missing a "n"
- b. John Garcia motions to approve 03.03.2020 minutes with noted correction and Isela Preciado Seconds.

3. Coach Brad Carter's Report

- a. No official return date has been announced
- b. Virtual work out routines will be continued except during the CIF sanctioned dead period of June 10, 2020 through June 24, 2020. Absolutely no contact will be made with the players during this time.

4. Board Member Reports

a. Treasurer's Report

- i. Current bank balance is \$3,207.79 including \$250 petty cash
- ii. Rene spoke with Union Bank manager and was notified that a refund of approximately \$908 in credit card processing merchant fees will be received by the next bank statement
- iii. Three credit card processing options will be reviewed at the next regular board meeting
- iv. Rene has reached out to an insurance agent regarding a General Liability quote.
- v. He will continue to work on Quickbooks to categorize expenses by year.

b. VP of Merchandise

- i. Hats Pre-sale
 1. Total sales of \$666.00; 27 hats and 4 visors were ordered
 2. Order is expected to be delivered by Friday 06.12.20
 3. The Merchandise committee will need to decide on delivery or setting up a pickup location to distribute hat orders.
- ii. Dr. Quincy will receive a refund for his hat purchase

c. VP of Communications

- i. Eleanor will continue to post inspirational quotes on "Motivational Monday"
- ii. Josie Quibrantar recommended promoting the Booster YouTube page.

d. President's Report

- i. Blast Athletics fundraiser has launched. As of 5pm the Varsity Blast has raised \$475.00. No donations have been made to the Frosh/ Soph Blast.**
 - 1. 32 athletes are registered on the Varsity Blast Roster. 9 out of the 32 players have 0 contacts submitted.**
 - 2. We will continue to promote the Blast Fundraiser and inform everyone that they can continue to add contacts**
- ii. Clothing Drive**
 - 1. No weigh in date has been set. Heather will call at the end of the week to see if the clothing drive company is scheduling dates. We will continue to collect clothing donations until we have an assigned weigh in date.**

e. New Business

- 1. Rene proposed reviewing the budget and reassessing which fundraisers will need to be eliminated or added to meet our fundraising goals this year at the next regular board meeting.**
- 5. Next board meeting set for July 7,2020 at 6:30 pm on Zoom or in person, location TBA**
- 6. Adjournment 7:43 pm**