

## Girls Basketball Booster Club- General Membership Meeting

1/24/18

CPHS Lecture Hall

Attendees:

Erika Copeland, President	Karen Wheeler	Joel Holst
Doug Dawson, Vice President	Erik Hoover	Jaya Shukla
Scott Pish, Secretary	Debra Hopson	Tim Copeland
Laura Holst, Treasurer	Kim Leff	Greg Wheeler
Angela Petee	Jamie Prater-Merrill	
Nicole Ott	Tracey Merill	

1. *Call to Order 7:03pm*
2. *Approval of Minutes from Last Meeting (9/26/17)*
  - Emailed on 10/10/17 to Membership, posted to website, hard copies made available
  - Approved
3. *Officer's Reports*

### **President (EC)**

- Booster club accomplishments completed to date (list attached)
- Recent email regarding volunteers - good response from members. Some wished to be involved but could not make meeting, others were not available or interested in helping.

### **Vice President (DD)**

- Remaining Season
- Last 2 home games: need concession volunteers! Sign-up link on website
- Teacher Appreciation 1/30: details forthcoming, (Varsity?) players to recognize teachers
- Senior Night 2/6: discussed in committee update
- Play-Off Dates:
  - 2/12 and 2/13 Bi-District
  - 2/15 -2/17 Area
  - 2/19 and 2/20 Bi-Regional
  - 2/23 and 2/24 Regional
  - 3/1-3/3 State

### **Secretary (SP)**

- Membership Report:
  - Varsity membership: over 90%
  - JV membership: over 60%
  - Freshman membership: 30% (includes one business sponsorship)
  - Middle school members: 5 (includes one business sponsorship)
  - Other members: 2 (check they are included on email distribution)

- Website Update Information: Have new twitter account to facilitate updates for Next Game and Game Results info. Group and individual photos are posted on team pages. All 2017-18 monthly financials and meeting minutes are available.

#### **Treasurer Report (LH)**

- Ledger was made available, and is on website with financial statements
- Fundraising:
  - Snap Raise: Received check for ~\$6k, Snap Raise Fee was \$2k
  - Can we find someone to create this same basic infrastructure for free next year?
  - Fall League proceeds: ~\$3200
- Concessions: 2017-18 to-date total is roughly \$1k higher than last's years total

#### 4. *Committee Reports -*

- Banquet Committee: discussion tabled for a later date
- Spirit Committee: discussion tabled for a later date
- Senior Night: Summary of committee decisions
  - Flowers: Each girl will give her family member a flower (carnation or rose) as they meet them center court. This will be for all of the girls, Freshman & JV as well.
  - Fat Heads: Erik was going to use the photos that are currently displayed in the gym lobby. Fat Heads are over-sized head shot photos on sticks that you see in the stands.
  - Balloons for family photo: Nicole was going to price out school colored balloons to use on either side for the family/daughter center court photos.
  - Posters: Each family would make a poster for their daughter no larger than the standard poster size decorated in any way they choose. The poster could also be in the stands during the game or used for center court photos.
  - Senior Speeches: Each girl would write out a brief speech and would read it or get one of her teammates to read it. It may thank her parents, family, coaches, list her high school achievements or state her plans after high school etc...
  - Varsity will be introduced before their game and the Freshman and JV would be introduced during the halftime of the Varsity game. The Senior Speeches will be after the Varsity game.
  - Cheryl Callahan can help with flowers
  - Other items TBD:
    - Someone to put together a program listing the events for the evening.
    - Identify photographer for evening
- Tournament – EC
  - i. Decided not to do them - too labor intensive - other fundraisers with less volunteer involvement needed - don't want to compete with professional tournament groups
  - ii. Exception - maybe Boys and Girls Joint Tourney in April (waiting on information from the boys)

#### 5. *New Business/Action Items*

- Nominating Committee - need volunteers for next year officer slate

- Audit Committee - year end financial report to the district at end of fiscal year
- Updating of Bylaws – Greg Wheeler volunteered to assist with this

6. *Old Business* -

- After last meeting's discussion of audit report and recommendations, Erika met with district to determine:
  1. was audit report submitted to district - they say no
  2. all league was submitted as a booster club fundraiser for at least the last 2 years - district provided the request forms showing these were to be booster club fundraising events
- Booster Club and District contacted by KVUE with Public Information Request
  - Booster Club not subject to Public Info Act - BC did not respond
  - District responded with documents and copied Booster Club (documents available for inspection)
- Did not respond to additional Requests for Information from: KXAN & AAS
- In response to numerous contacts and emails requesting information,
  - EC requested a meeting with LISD General Counsel and was referred to AD, Meeting scheduled with AD Jody Hormann (1/25)
  - In an effort to provide complete information, requested documents from LISD. Some have been provided, waiting on the rest
    - BC has NO fall league records other than those previously disclosed
    - BC has NO tournament records
    - Bank statements - BC doesn't have print access going back very far - cost associated with printing old statements has to be borne by requester - the WF account is several years old
    - Once compiled, BC will make a list of what we received and make it available on request.
- **General Discussion:**
  - There was general discussion on the booster club board's decision to compile requested information from LISD and make it available.
  - The BC board plan (as described by EC with the support of the Booster Club Officers) is to make information received and BC club documentation largely available as soon as possible. The BC Board goal is to address this issue as best we can as quickly as we can before the end of the year.

7. *Adjournment ~8:25pm*