

Location: CPHS Small Gym

Attendees:

Greg Wheeler, Co-President
Tracey Merrill, Co-President
Ben Leff, Vice President
Jessica & Frank King, Treasurer
Chris Ward, Secretary
Many Booster Club Members

1. Call to Order 7:01 pm
2. Approve Meeting Minutes from 6/6/18 Meeting. Approved.
3. Officer Reports
 - a. President Report
 - i. Make the Booster Club fun and include as many people.
 - ii. Each Committee Chair can make it what they want and make sure they report back on their progress.
 - iii. Avoid Paperwork
 - iv. Membership Drive update
 - b. Vice President Report
Nothing to report
 - c. Treasurer Report
 - i. Sept Treasurers Report was handed out at the meeting.
 - ii. The Budget was handed out and the treasurers were submitting it for approval with LISD.
 - iii. Jessica reviewed the budget and discussed potential income possibilities (Free Throw Contest, Snap Raise and Fall League income.
 - iv. There was a motion to approve the budget. Approved.
4. Coach Ott Talked
 - a. Talked about do's and don't based on past experience with fundraising.
 - b. Discussed KMAC announcing games & podcasts.
 - c. Reviewed Hoopfest.
 - d. Talked about other smaller topics.

5. Committee Reports

- a. Laura Hayes discussed Hoopfest and Listed Items available for sale (food and merchandise)
- b. She asked for Volunteers to bring food, drinks and coolers.

Travel Committee

- a. Confirmed Hotels for out of town tournaments.

Concessions

- a. Ben set up signup genius for concessions.

Game Day Meals

- a. More information coming.

Merchandise

- a. Website is up and running.

Audit Committee

- a. No findings and report is ready to submit.

Golf Tournament

- a. Avery Ranch has been confirmed and reserved.

Banquet Program

- a. Nothing to report.

Banquet Committee

- a. Needs a Chairman. Traditionally a senior parent has done it.

6. Unfinished Business

Had to obtain a new 501c3 and organization name (CPHS Girls Basketball Booster Club Incorporated)

7. New Business

None

Adjournment: 7:44 pm