



Clear Creek Cavaliers Booster Club Meeting Minutes | February 3, 2015



Call to Order: President opened @ 7:04 p.m. | Agenda in Secretary Binder

Quorum Met: 19 in Attendance | Sign-In Roster In Secretary Binder

Secretary Report - Sheri Henry-Wilhelm | Approval of October Minutes

November Minutes were read by bulleted section and received a 2nd by Sharon Mihalski, and approval from floor. Minutes will be posted to website by Pam Stelly.

Treasurer Report - Lisa Yates | Budget in Secretary Binder

Copies of Financial Report were available for report period 8/1/14-1/31/15, dated 1/30/15.

Treasurer showed:

➤ Opening Balance:	\$ 12,689.66
➤ Total Income:	30,112.19
➤ Total Expense:	<17,023.37>
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➤ Ending Balance:	\$ 25,778.48

Lisa reported that profits from the Kendra Scott fundraiser were deposited in January; this financial report shows sales taxes were paid; briefly discussed how each fundraiser was projected to raise \$5,000 in profit, and we are short approximately \$1,000 (other brief discussion encouraging one more fundraiser, ie., Papa John's or carwash).

Director Report - Kristin Reyes

Welcomed everyone and began with calendar updates, including: Friday's girls' basketball game and Cavaliers will be performing "Pom" routine. Next week team will perform "Kick" routine at the boys' basketball game; apprised of the try-out meeting on 2/17, and try-out packets will be available on 2/18; 2/21 - 1st Competition in Pearland - team will be taking the bus; 2/28 - 2nd Competition at Clear Springs; 3/7 - 3rd Competition aka State Competition at Cy Falls; Try-out practice week is 3/9-11 from 4:30-6:30, with 2015-2016 Team Try Outs on 3/12; rest over Spring Break; moms are dancing at Spring Show this year and the practice schedule is TBD. She concluded reminding all who are traveling to New York in April, of the last payment is due 2/19.

President Report - Karrie Adams

Asked all to consider partnering with Misty Nordin to plan and execute Spring Dance Clinic on April 18th; began awareness of upcoming Spring Show and how it takes all of us to volunteer to make it a success; apprised all that Mike Fanders and Pam Stelly have graciously agreed to do the layout on the Spring Show program... Cavalier ad forms will go out soon. Karrie also announced that April Bivens, Christine Fanders, and Sheri Henry-Wilhelm will Chair the Senior Scholarship Award Committee, but asked for an underclassman representative; Suzanne Radcliffe volunteered.

Committee Reports

Sponsorship – Heather Green

- DJ reported that Norman Frede Chevrolet has asked for a Team Photo; DJ will try to have its cars on CCHS campus on 2/6 when Team had previously scheduled its annual professional shots.

Prop Pop – Dan Reason

- 1st “curtain practice” for all parents is 2/18 at 5:00 p.m. in Carlisle gym.
- Tuesday, 2/10 - 4 people needed to set up side curtains at boys’ basketball game.

Sonic Nights – Suzanne Staggs

- Dates TBA

Ways & Means – April Bivens & Elizabeth McCarty

- 1 “Kick” left in fundraiser; nearly raising \$3800
- Will announce last fundraiser date of the year (ie., Papa John’s or Car Wash)

New Business | Announcements – Karrie Adams

Reminded the following to stay for brief meetings: Senior moms to meet to continue planning End-of-Year Banquet; Spring Clinic Volunteers to begin planning for 4/18 Clinic; Senior Scholarship Chairs to discuss this year’s scholarship agenda.

- ✓ Next Booster Meeting: March 3, 2015 @ 7:00 p.m. in CCHS Library

MOTION to adjourn: Dan Reason | 2nd by D.J. Green

Meeting Adjourned @ 7:32 p.m.