

Clear Creek Cavaliers Booster Club
Meeting
November 6, 2018

I. Call to Order

7:05 pm. Motion by Robin, seconded by Janelle

II. Approval of minutes from last meeting

Motion by Janelle, seconded by Robin

III. Treasurer Report

October began with \$41,015.21. Income of \$3,148.21. Expenses of \$3,076.48 to end on October 31 with \$41,086.94.

The portable speaker with microphone was a big hit. That was the major expense.

Tori spoke about the outstanding debt among team members for attire and New-New blankets. Debt must be paid before graduation and it can roll from year to year.

Robin requested an adjustment made to the budget to increase the cost of the dance clinic. The cost of photo printing and paper frames for participants ran over by \$28.75. Motion was made by Janelle to increase the budget for clinic by \$28.75, seconded by Elise.

Tori spoke to Committee chairs and committee members to stay within budget. This is the 2nd month in a row we've had to ask the membership to vote for an increase.

IV. Director Report

Last football game is Friday, November 9. There is a surprise pep rally televised by Fox 26. Team members need to arrive at school at 5:30 am in pep rally attire with leggings in full makeup & hair.

Coach Lane has asked us to not use the cowbells. It distracts the players and they can't hear the coaches call plays.

Competition season is coming. Team will be re-learning the dances & trying out before the Christmas break so they can just clean and set in January. Contest dates/locations have been announced and are on the weekly email from Tori, team update from Ms. Wood, and will be posted on the website.

V. Ways & Means

Janelle passed out the sponsorship list, a mockup of the new banner, and an updated sponsorship letter. We hope to receive more sponsorships; there are 144 letters out that have not responded.

Amber set up the tamale fundraiser. It begins next Thursday and runs through Dec. 5. Take orders and payments. There are 2 pages, one for tamales (\$12/dozen) and (\$12 quart of salsa.). CCCBC receives 50% of the profit.

Contest costs are up. We only budgeted \$4,000. Ms Wood expects to need \$5,000.

Mod Pizza fundraiser netted \$200. Ways & Means are looking into Jimmy Changes, Tropical Cafe, and Red River Cantina as Spirit night events.

Kicks are not going well. We'll need something else to fill the \$1000 gap that we are not bringing in.

Carnival usually nets \$200 but this year we expect to receive between \$400-500.

VI. Prop Manager

The trailer was taken to the sign shop today to get the new sponsors added. Friday is the last stadium set up. Waiting for instructions about props from Ms. Wood.

VII. President Report

A committee was established to review the by-laws and add information about scholarships to be posted on the website. Several recommendations have been made. Tori reviewed and posted the by-laws from 2011, 2013, 2015, and 2018. The newest proposals are in the 2018 by-laws. Please read them, if you have questions, email Tori. It's very important that the Scholarship requirements are formal and available to all seniors. Also, the voting membership decides how much to budget for scholarships. The vote will take place at the December meeting. The votes will be taken proposal by proposal.

Upcoming events include: Tamales, the parade (Dec. 1), and Progressive dinner (Dec. 14). Progressive dinner is planned by SoCo, hosted by 3 generous families. Everyone provides part of the meal.

Dad event is postponed until January, we hope. Didn't hear from the Hometown Heroes park. Lots of ideas for another event were offered: chili cookout, bowling tournament. The idea is for the Dads to be as involved and have their own event as the Moms do with the Tea.

VIII. New Business from the floor

Lisa McT asked if it was possible for SoCo to be announced before the dance. When they are announced after the dance, it's during walk off and the salute is hard to see. Ms. Wood will think about it.

Basketball season begins soon. Cavs perform at only 2 games as most of the games happen during Christmas break.

There will still be the late Wednesday practice from 5:00-7:00 if gyms are available. Check Ms. Wood's weekly schedule.

IX. Meeting Adjourned

7:44 pm