

# Cedar Ridge Girls Soccer Booster Club

## Minutes from the meeting on September 13, 2017

Welcome, overview and introduction:

The meeting was called to order at 6:05 by Paul Casey -Vice-President since Kim Kofron –President resigned as President **(See Attachment A for Meeting Agenda)**. The minutes from the last meeting of the 2016-17 school year were distributed and reviewed by attendees. The motion to accept the minutes was made by Suzanne Jones and seconded by Kelly Payne. The motion passed. New member packets were made available to all attendees and all were encouraged to join the Booster Club.

Coach's Report: Coach Quinn, Head Varsity Coach, could not attend the meeting so Coach Kramer, JV Coach, briefly welcomed those attending. She stated that the official welcome would be tabled until the next meeting when Coach Quinn would be in attendance.

Coach Kramer stated that the tentative game schedule would be sent out soon via email. Notable changes are that games this year are pushed back a week resulting in a game after Spring Break and Varsity will be playing in 3 tournaments instead of 2 (The Woodlands, Mav/Raider, and Georgetown).

Volunteer Opportunities: Paul Casey gave a report on the current Board situation. Current open positions are President and Parliamentarian which is a position appointed by the President.

Paul discussed the Volunteer positions that are filled vs available for the coming year:

- a. Team spirit – OPEN
- b. Communications – Stephanie Dougherty
- c. Concession Stand - OPEN
- d. Sponsorship – OPEN
- e. Fundraising - OPEN
- f. Banquet chair – OPEN
- g. Other – Football game nights, concession night at soccer games, host a team meal

Treasurer's Report: Suzanne Jones reported that the audit was done this summer for the 2016-17 school year and she presented the audit report. **(See Attachment B for Audit Report)**. Kelly Payne made a motion to approve the audit and Stephanie Dougherty seconded the motion. The motion passed.

Our ending balance was \$5,796.78 so that's our starting balance this year. Suzanne stated that she would present the budget at the next meeting but she brought last year's budget for attendees to review **(See Attachment C for 2016-17 Final Budget)**. Suzanne stated that our largest expenditures are typically the tournaments and the end of year banquet. Coach Kramer stated that this year the girls would likely take a school bus to The Woodlands instead of a charter bus since the budget won't cover a charter bus at this point.

Coaches' Wish List: Coach Kramer stated that most items were purchased last year that the coaches had on their Wish List including additional game jerseys, parkas for cold weather, backpacks, and warm-ups. Currently there is nothing on the Wish List.

New business: Next week is Homecoming Week. The Homecoming Parade is on Wednesday and traditionally the girls ride in a decorated truck and throw candy to those lined up along the parade route. The form to participate is due Friday September 15<sup>th</sup>. The line-up starts at 6pm, and the Parade starts at 7pm. The girls will need to bring candy if they want to throw it to people lined up along the route. There is a Pep Rally after the Parade in the stadium at about 7:30pm. If anyone knows a food vendor who can bring their food truck, that form is due Friday so we would need to know ASAP. Stephanie will send out an email to the membership inquiring. We can also set up a table at the entrance to the stadium to sell merchandise.

Market Days is coming up Saturday, October 14<sup>th</sup> from 6am-1pm (set-up starting at 5am). It's a Senior Class fundraiser where parking spots are available for purchase in the school parking lot for \$25/slot or 2/\$40 and you can sell anything you want to make a profit for your club. We need to decide if we are going to participate and how many spots we want to purchase.

Fan cloth will be sent home with the girls next week. We make a very small profit but it's a good way to get Spirit gear out to the membership. The coaches' fundraiser this year is the A+ Cards the girls are selling and they are due Friday.

A motion was made by Suzanne Jones to nominate Paul Casey for President for the 2017-18 school year. Kelly Payne seconded the motion. The motion passed. Now the Vice-President position is vacant.

Our next meeting will be October 18<sup>th</sup> at 6pm.

Stephanie Doherty made a motion to adjourn the meeting. Suzanne Jones seconded the motion. The meeting was adjourned at 6:52.