

## Girls Basketball Booster Club- General Membership Meeting

4/11/18

CPHS Field House Meeting Room

Attendees:

Erika Copeland, President  
Doug Dawson, Vice President  
Scott Pish, Secretary  
Laura Holst, Treasurer

Coach Ott  
Kim Wade  
Karen Wheeler  
Debra Hopson

Ben & Kim Leff  
Jim & Maggie Baker  
Piyush Shukla

1. *Call to Order 7:03pm*
2. *Season Recap- Coach Ott*
  - discussed during Banquet Committee meeting prior to start of general meeting
  - presented equipment wishlist for program
  - tentative season schedule distributed, mostly set thru 11/20
  - Summer league Thursday nights in June
3. *End of Season Business & President's Report- Erika Copeland*
  - Discussion of reason for revising the ByLaws and naming of Committee and Co-Chairs, Greg Wheeler and Piyush Shukla
  - Discussion of remaining items to end up the season including banquet and election of officers for next year including naming of Maggie Baker to Nominating Committee
4. *Treasurer's Report- Laura Holst*
  - March Financial Report submitted
  - All Financial Reports are available on booster club website
5. *Banquet Update season recap- Erika Copeland*
  - Discussion of guest list, numbers and activities, expenditures for banquet
  - Discussion of gifts and presentations at banquet
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6. *Presentation of Bylaws Draft-*
  - Executive board pulled bylaw template from LISD Booster Club Guidelines reference.
  - Greg Wheeler & Piyush Shukla have volunteered to co-chair bylaws committee
  - The following are the only additions/edits from template:
    - i. 1.01 The name of this organization shall be **Cedar Park High School Girls Basketball Booster Club (CPHSGBBC)**. For tax purposes only, the organization shall be recognized as a part of the Cedar Park High School Athletic Booster Club (CPHSABC).
    - ii. 3.01 Membership: Membership in this organization is open to all who will uphold the policies of this organization and agree to its Bylaws. Voting rights are reserved for members who are a parent/guardian of a child or children who participate in the **Cedar Park Girls Basketball Team**. A maximum of one vote shall be granted to each family unit.
    - iii. 4.04c Vice President shall maintain an up to date membership list for the booster club;
    - iv. 4.04d Secretary shall oversee maintenance of booster club website and

social media accounts;

- v. 5.02 Banquet Committee. Responsible for organizing and coordinating the planning and implementation of all activities associated with the annual awards banquet. The Vice President shall chair the committee and name its members as needed. The banquet committee shall also maintain a list of all player, family, and invited guests attending the banquet. Non-LISD affiliated and non-family guests that wish to attend the banquet must be approved by unanimous vote of the banquet committee in advance.
- vi. Concessions Committee. Responsible for coordinating volunteers for concession stand duty, ensuring the concession stand is properly maintained and cleaned, and working with the Treasurer to make purchases as required to keep inventory stocked.
- vii. *Removed Membership Committee*
- viii. 6.04 Budget- Any deviation from a major category of the approved budget greater than 10% must be approved in advance by the membership.

7. *Nominating and Audit Committee Selection- Doug Dawson*

- The nominating committee is being formed and currently includes: Maggie Baker, Erika Copeland and Coach Ott
- The audit committee is being formed and is currently TBD

8. *Adjournment ~7:34pm*