

Compass Athletic Booster Club

Jun 20, 2023

- In attendance: Luke Gahr, Brandi Molinar, Angie Scott, Jayme Wilson, Melody Dominey, Tommy Garcia, Jamie Holmes, Nikki Patton, Iliana Stout, and Mirta Garcia
- Bring Meeting to order: 11:15 am
- Approval March Minutes: We will vote on minutes at the next meeting in July
- Treasurer's Report: As of June 20th the checking account balance is \$11,799.79 Money Market Account is \$140,827.84 and the total Account balance is \$152,627.63. Unrestricted Net Assets is \$144,213.66 and the Net Income was \$8,413.97. Melody motioned to approve the treasurer's report as presented, Nikki seconded, all in favor, motion approved as presented. A full report is available upon request
- President's Report:
 - A. Old Business:
 - 1. Year End All Sports Banquet:
 - a. Things that were good/bad:
We had a total of 382 tickets.
 - b. Thoughts for next year: Next year we need to think about having name tags on the tables for the coaches. Possibly sell tables as a whole/sponsorship, there will still be individual tickets available. The coaches should do the team recaps instead of Luke. For food serving, the coaches and athletes get in line first followed by everyone else. We will hold the banquet the last week of school. Try to get a sponsorship for the food, etc.
 - 2. Watermelon Feed:
 - a. Date/Time: We don't have a set time or date yet, Luke will double check with Coach White. Possibly have late evening. Monday August 14th 6-8
 - b. Location: We will still use the YMCA Field by the school
 - c. Watermelon/Waters
 - d. Sell apparel and or Compass gear: Have some general Compass gear, shirts and hats, to sell at the watermelon feed, but only a limited amount.
Brandi made a motion to give Iliana and Melody \$2500.00 to create merchandise to sell at the event, Nikki seconded, all in favor, motion passed as presented.
 - e. Sponsors
 - 3. Golf Tournament:
 - a. Dates: October 19th is locked in

- b. Games/Prizes/ Food: We will keep the same games we have had in the past. We will have pulled pork sandwiches again. Do a raffle instead of a silent auction, anyone can participate in the raffle and you do not have to be present to win.
- c. Golf Committee: We will form a committee at the next meeting and hand out info to start contacting past contributors.
- d. Sponsorships: Each board member needs to secure at least 2 teams or sponsorships

B. New Business:

1. Apparel/Cougar Gear Offerings:
 - a. Stout Images-Stock some items in Cougar Den: Information discussed above
 - b. Online Options-Fanclth, etc
 - c. Specialized by sport or general fan gear
2. Letter Jackets:
 - a. Currently CABC buys most patches, but the parents are responsible for jackets:
 - b. Possibility to buy "basic" jacket and parents pay for patches
 - c. Change jacket and patch vendor: The coaches are in talks with the school at this time trying to change vendors from Jostens to SSR: A basic Jacket with vinyl sleeves is only \$40 and leather sleeves \$75(parents would have to pay the difference to get the leather sleeves). Brandi made a motion for us to begin purchasing basic jackets if the school chooses to change to SSR, Angie seconded, all in favor. Motion passed as presented.
3. Funds Requests:
 - a. Office Chairs: Coach Bush requested 6 new office chairs
Iliana made a motion to purchase the chairs for the coaches offices, Nikki seconded, all in favor, motion carried as presented.
 - b. Athletic Trainer Supplies: Coach Bush has requested the funds to purchase supplies for the Athletic Trainer-total cost is \$4,333.45. Iliana motioned for us to purchase the equipment needed, Melody seconded, all in favor, motion carried as presented.
 - c. The fundraiser that was done at the end of the year made \$38,338.40, the school had us deposit the check into our account because new budget does not begin until July and some equipment needs to be purchased now.
 - d. Coaches have mentioned they would like to get one possibly two enclosed trailers to transport equipment for golf and football: We will look into all the logistics of getting trailers.
4. New Board Members:
 - a. Mirta Garcia Concessions Purchaser: Brandi motioned to add Mirta to Bank account, get a debit card, and become a member of the booster club board, Angie Seconded, all in favor, motion carried as presented.
 - b. Iliana Stout: Brandi motioned to add Iliana to our Board as a member, Angie seconded, all in favor, motion carried as presented.

5. Treasurer Transition Discussion:

- a. Jayme Willson will transition to treasurer with the resignation of Summer Gray:
Brandi made a motion to add Jayme Wilson to the Bank account and get a debit card as the new treasurer of the Booster Club, Angie seconded, all in favor, motion carried as presented.
- Meeting Adjourned: 12:28pm