

Compass Athletic Booster Club

August 9, 2023

In attendance: Jamie Holmes, Luke Gahr, Angie Scott, Lindi Bridges, Iliana Stout, Melody Dominey, Tamara Walker, Jayme Wilson, and Mirta Garcia

- Called to order: 11:05 am
- Approval of July Minutes: Melody motioned to approve the June Minutes as presented, Lindi seconded. All in favor, minutes were approved as presented.
- Treasurer Report: As of August 8th the primary account balance is \$45,659.59, Money Market balance \$141,063.30. Unrestricted Net Assets \$182,014.49, Net income \$6,308.40, Total balance in account is \$188,322.89, A complete report is available at any time. Melody made a motion to approve the treasurer's report as presented, Angie seconded, all in favor, motion approved as presented.
- President's Report:
 1. Old Business:
 - A. Watermelon Feed:
 - What can we do better/different?
Need to organize the athletes a little more efficiently and we need a better Sound system. We need to have more water, at least 300 water next time.
 - Merchandise sales information:
We need to carry more of the big sizes 2x and up. The youth sizes do come in Under Armour.
 - B. Golf Tournament:
 - Date: 10/19/2023
 - Games:/Prizes/Food- Closest to the pin, longest drive, double or nothing inside the circle, mulligans, move drive up 100 yards(18th hole), hole in one-sponsored by Sewell Ford-any others? Melody will check with Sewell, Food is \$12.50 a person- pulled pork sandwiches; Raffle Items (Big) deadline August 31
 - Trophies: Reuseable
 - Games/Prizes/Food-Closest to the pin, longest drive, double or nothing inside the circle, mulligans, move drive up 100 yards (18th hole), hole in one(sponsored by Sewell Ford)-any others. We need to let the golf course know about the food and hole in one a week prior to the tournament.
 - Golf Committee
 - Sponsorships (each board member needs to sign up at least 2 teams or get 2 sponsorships) Food sponsorship \$1500(\$2000 for food & team) \$600 for a team and tee box, \$500 for a team.

C. Apparel/Cougar Gear Offerings

- Melody has a new design
- Restock inventory-more of the same shirts or new shirts or both: We will restock the Claws out Shirts and Texas Cougars Shirt, Restock hats and look into the fitted design-We will look into Nike apparel and car decals. We will set up at the Volleyball games and before the Homecoming game.
- Long Sleeves/Hoodies:

D. Trailer Purchase Update:

- Trailer has been purchased, registered to Booster Club, graphics have been applied.
- Sign Solutions did graphics and trailer was purchased from Sand K

2. New Business:

A. Concession Stand Startup

- When- First Home volleyball Game and first Tuesday Lunch: The first home volleyball game is August 15th/ we will start lunch concessions on September 12th
- Items Needed: We will need all drinks and snacks- Mirta and Jayme will stock up
- Shift Posting/Volunteers Needed: We will set up the Signup Link for Volunteers and talk to the school about setting up a guest Wifi

B. Funds Request: Coach White is Requesting Football Chutes from Rogers Athletic Oklahoma Chute 5 man-cost \$2,005.00 and will help 70 plus athletes. See request form for full explanation. Melody made a motion to approve the request as presented, Angie seconded, all in favor, Request passed as presented.

3. Adjourn: Meeting adjourned at 12:07pm