

Compass Athletic Booster Club
April 12, 2023

- In attendance: Luke Gahr, Brandi Molinar, Angie Scott, Jayme Wilson, Melody Dominey, Tamara Walker
- Bring Meeting to order: 11:15 am
- Approval March Minutes: Brandi made a motion to approve minutes as presented, Melody seconded, all in favor, Minutes approved as presented
- Treasurer's Report: As of April 10th the checking account balance is \$25, 641.36, Money Market Account is \$140,592.75 and the total Account balance is \$166,234.11. Unrestricted Net Assets is \$144,213.66 and the Net Income was \$22, 020.45. Melody motioned to approve the treasurer's report as presented, Brandi seconded, all in favor, motion approved as presented. A full report is available upon request
- President's Report:
 - A. Old Business:
 - 1. Year End Banquet Planning:
 - a. May 18th, 2023
 - b. Award finalization
 - c. Final Preparations: Senior Table Information Sent out. Ticket price set for \$35, possibly get sponsors. We will have a Membership table set up at the banquet. Sponsor Post: \$5000 for the food and \$500 for the decor
 - d. Needs for Day/Night of Event
 - 2. Quarterly Membership Meetings/Benefits: One in the Spring and one in the Fall
 - a. Finalize Date: Monday May 8th at 6:00pm at the school.
 - b. Finalize Topics:
 - CABC Grand Slams
 - Upcoming Events
 - Board Nominations
 - c. Schedule at School and determine ability to use Zoom
 - 3. Powderpuff Game:
 - a. Updates: Dead-We will not be doing this event: Do over at Christmas.
 - 4. Golf Tournament:
 - a. Date: October 19th/ Helicopter Ball Drop-Up for discussion(See attached Quote)
 - b. Games/Prizes/Food
 - c. Golf Committee
 - d. Sponsorships(Each board member needs to sign up at least 2 teams or get 2 sponsorships): Warbirds, Rockhounds, UTPB
 - e. Auction: Hunt, Experience, Sports Package

B. New Business:

1. Uniforms:
 2. Review Varsity Sign Costs:
 - a. Cost has risen for magnets. We will raise the price to \$30- Melody motioned to make the price change, Tamara seconded, all in favor, motion passed as presented.
 3. Funds Requests Discussion/Information:
 - a. Athletic Gear
 - b. Squad Locker/Fan Cloth
 4. Concession Stand Purchase Discussion:
 - a. Mirta Garcia Concessions Purchaser
 5. Treasurer Transition Discussion:
 - a. Jayme Wilson will transition to treasurer
 6. Land: Update
 - Closing on the land in June
 - Field Funding: Internal Budget
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- Meeting Adjourned: