

Compass Athletic Booster Club
July 12, 2023

- In attendance: Jamie Holmes, Luke Gahr, Angie Scott, Brandi Molinar, Iliana Stout, Melody Dominey, Tamara Walker, Jayme Wilson, Mirta Garcia and Tommy Garcia
- Called to order: 11:05 am
- Approval of June Minutes: Brandi motioned to approve the June Minutes as presented, Melody seconded. All in favor, minutes were approved as presented.
- Treasurer Report: As of July 11th the primary account balance is \$46,050.94, Money Market balance \$140,943.59. Unrestricted balance \$144,213.66, Net income \$42,780.47, Total balance in account is \$186,994.53, A complete report is available at any time. Melody made a motion to approve the treasurer's report as presented, Brandi seconded, all in favor, motion approved as presented.
- President's Report:
 1. Old Business:

A. Watermelon Feed:

- Date/Time: 8/5/23 at 10:30-Noon
- Location: Eoff Field (Behind Compass)
- Watermelon/Waters: 10 cases of water (We will check space to see if we can purchase a pallet of water for \$460-40 cases) Watermelon: 30 watermelon-Tommy will check into it.
- Sell apparel(update from Iliana and Melody), tattoos, stickers, etc: We will have hats and shirts.

Under Armour Shirts-cost is \$18, sell for \$35

Whiteout Shirts-cost \$10, sell for \$20

Hats-cost \$12, sell for \$25

We will start posting in a week to get everyone hyped up. Be at the school around 9:30/9:45, Luke will get with Coach White, everyone please bring a bag of ice, Brandi will get table cloths

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
- Golf Committee: Confirm people at the next meeting.

- 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. Get with Chris Wray about goodie bag items. Start posting save the dates and open registration after the Watermelon Feed.

C. Apparel/Cougar Gear Offerings

- Stout Images-Melody/Iliana working on options
- Online Options- Do we still want to offer something like this also, or just do everything from the Cougar Den?- We will carry items onsite now and revisit online later on

D. Letter Jackets/Patches

- Update on transition/approval: We are moving to SSR, Bush & White will speak with the company to get all details. Booster Club will pay for a basic jacket with vinyl sleeves.

E. Trailer Purchase Update:

- Only need 1 for Football-
- Options 6x12 enclosed trailer cost \$5,173, insurance will be covered by the vehicle towing it. There is no insurance when the trailer is parked, do we need a waiver that releases our liability
- Do We own/school owned/registered: it will be registered to the Booster club, Brandi motioned to approve the purchase of the trailer pending insurance clarification, Tommy seconded, all in favor.
- Sign Solutions will do graphics_ Booster Club will pay for graphics, Money for trailer comes from the fundraiser money(will clarify)

2. New Business:

- A. Facilities Update: Football field and track are the first phase Fieldhouse(phase 2), school will start fundraising soon
- B. Baseball Update: Baseball/Softball will start next school year (24/25) and will be an outlaw season (No UIL for 2 years)
- C. Funds Request

3. Adjourn: Meeting adjourned at 12:31pm