

Compass Athletic Booster Club  
March 8th, 2023

- In attendance: Luke Gahr, Tommy Garcia, Brandi Molinar, Angie Scott, Summer Gray, Jayme Wilson, Melody Dominey, Tamara Walker, and on Zoom Jamie Holmes
- Bring Meeting to order: 11:06 am
- Approval February Minutes: Melody made a motion to approve minutes as presented, Summer seconded, all in favor, Minutes approved as presented
- Treasurer's Report: As of March 8th the checking account balance is \$33,961.70, Money Market Account is \$140,473.44 and the total Account balance is \$1774,435.14. We moved the \$40,000.00 over to the money market account. We paid Waterboy graphics \$2,195.00 for the girls side and \$2,195.00 for the boys side. This was half of the total cost for the wraps for the athletic building improvements. We bought ice chests for golf and paid for meals for the basketball teams when they went to Tornillo. Our concessions profits covered this cost. We lost about \$18.00. Last concession stand will be on April 11th.

Melody motioned to approve the treasurer's report as presented, Angie 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. Grande Fun Dome-Booked
      - c. Decorations-Balloons, CenterPieces
      - d. Awards-Brandi has a meeting scheduled with Bush/White next week. Coach White and his wife have an award to give (they are keeping it a secret for the time being) They are completely funding it themselves and not asking us for anything, just letting us know they are doing this. Do a plaque for All-State Academics, we need lists of awards from the coaches so we can get them ordered as soon as possible. Lists are almost completed with the exception of golf and tennis. Summer will get certificates for us.
      - e. We will keep the order of events like they were last year for now. Start awards at 7:00pm, doors will open at 6:00pm. We will send out more information as soon as possible.
      - f. Coaches Bush/White will need to let their coaches know the parameters of the events.
      - g. We will get Senior tables closer to banquet time. Brandi will send out the info. We will possibly have 15-20 Senior tables.
      - h. Athletes will be given a ticket, all others will have to be purchased. Ticket cost will be \$35.00 a person.
    - 2. Board Membership Requirements:
      - a. Vote on Changes to By-Laws

3. Quarterly Membership Meetings/Benefits:
  - a. Finalize Date: Monday March 26th at 6:00pm at the school.  
Needs to be in April if possible
  - b. Finalize Topics: Open up nominations for the board. You have to be a member to be nominated, anyone can nominate and the board will vote on the candidate.
  - c. Schedule at School and determine ability to use Zoom
4. Powderpuff Game:
  - a. Updates with discussions from the Senior Board: We would be responsible for all aspects of the game. It would have to be after school hours. We would have to do ALL of it. Pay to participate, Charge at the gate? Then we could make a donation to the sophomore board. We will make a plan and try to do this next year so we have more time to organize.

#### B. New Business:

1. Strategic Planning Meeting Update:
  - a. Portable Expansion: will hold 7th-12th: Stalled for now
  - b. Land Discussion: On hold (26 acres) to build baseball/softball, football, track, and tennis
  - c. Bus Discussion: has been revisited
  - d. Track Facility Discussion
  - e. Stipend Adjustment for Cross Country Coach Discussion
2. Golf Tournament Preparation:
  - a. Dates:
  - b. Games/Prizes:
  - c. Golf Committee:
  - d. Sponsorships(each board member needs to sign up at least 2 teams or get 2 sponsorships)
3. Funds Requests:
  - a. Contribution to New Football Jerseys/Additional Helmets-Coach White
    - 75 kids from 9th-12th grade next year have signed up to play
    - Adding Jr Varsity with the increased interest.
    - Cost to CABC \$11,000 (\$29,969 total)

- Meeting Adjourned: 12:35pm