

Knights Football Booster Club Meeting Minutes

February 21, 2016 | 5:00pm | IHS Fieldhouse

Meeting called by:	Kevin Lewis	Type of meeting:	Membership
Facilitator:	Bob Baughman	Note Taker:	Claudia Saddler
		Attendees:	Reference sign in sheet

AGENDA TOPICS

Meeting Began: 5:09pm

OLD BUSINESS

Prior Meeting Minutes

Claudia Saddler shared the minutes from the January 10, 2016 membership meeting. Minutes were unanimously approved.

Financial Update

Mattie reported that we currently have \$3,600 in the bank.

NEW BUSINESS

Coach's Report

Coach Story reported that off season is going well. They are working on speed/agility and character building. Guys have come back from basketball and wrestling. In May will begin skills training, then will be spring 7 on 7, and then summer conditioning with Performance Course.

A group of dad's are running a footwork and conditioning workout on Sunday's, 3:30-5:30pm in the fieldhouse. This is open to all current and incoming players. More information will be provided by Bob.

Bob discussed the new FISD Dr. Pepper contract. Need to provide all Dr. Pepper products (Bob to provide a list of what these products are). The school needs to buy Dr. Pepper products directly from them, but the booster club can purchase these items anywhere. We will finish our inventory of coke products.

Nominating Committee

Andre presented the committee's timeline of events.

3/15 - send out via email a call for nominations form, to include Board and committee chair position descriptions. All positions can receive a nomination, however only Board positions will be voted on.

4/15 – nomination forms due

4/24 – committee meets to review forms and provide its recommendations for a slate of officers

4/25 – committee publishes its recommended slate of officers

5/1 – Officer elections at Booster Club meeting

We will also begin collecting committee sign ups at the golf tournament.

Standing Committee Reports

- Fundraising – Jay Schwartz

Golf Tournament: 5/1 at Ridgeview Ranch.

Bob reported that this will be a family event. Goal is to have 100 people, must have a minimum of 50.

Family activities are planned, hamburger buffet, 4 sponsors to date. Information will be posted on the website to register and provide sponsor activity. Need items for the silent auction.

Knight Knockout: 4/30

Tanya will work on t-shirts. Same design as last year with 3 colors. Will get pricing info. Need to finalize by 3/20. Bob has 1st and 2nd place medals to use for the event.

- Banquet & Special Events – Kendall Saldana
321 ticket stubs were collected. \$109 in raffle sales, \$750 in ticket sales. Ordered food for 285 people, ran out of food at the end but everyone got a chance to go through the line one time. Doubled our attendance from last year. Collected surveys but not a lot of information was captured. Overall went very well. Bob wants the committee to look into why there wasn't 100% participation and provide some suggestions for the future.
- Scholarships – Andre Bryant
4 scholarships were awarded and have been paid out. The recipients will be receiving more information directly from FEF.
- Spirit Wear – Tanya Smith
A list of remaining inventory is provided: 3 purple t-shirts, 4 charcoal gray t-shirts, 3 light gray t-shirts, 7 white t-shirts, 4 freshman champ t-shirts, 27 Knight Knockout t-shirts, 28 black long sleeve, 45 purple sweatshirts, 6 pink out t-shirts, 13 membership t-shirts, 1 stadium chair, 24 blankets, 61 spirit towels, 15 bucket hats, 17 ball caps, 13 yard signs.
Tanya has some ideas for next year and things to improve. Need to start earlier with membership t-shirt design and order.
- Inventory Concessions – Peggy Miller
Bob reported that any football inventory will be bought and sold by the spring sports, to get rid of our inventory. Peggy will need to provide a current inventory list and communicate with the soccer booster club.
- Game Day Meals & Halftime Nutrition – Pheona Lewis
No report
- Marketing – Dainelle Baughman
No report
- Membership – Hope Russell
No report

Next Meeting Date

Membership – 3/20 or 3/27 5:00pm in the fieldhouse.

Meeting Adjourned: 5:57pm