

# Knights Football Booster Club Meeting Minutes

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January 10, 2016 | 5:00pm | IHS Fieldhouse

Meeting called by: Kevin Lewis  
Facilitator: Kevin Lewis

Type of meeting: Membership  
Note Taker: Claudia Saddler  
Attendees: Reference sign in sheet

## AGENDA TOPICS

Meeting Began: 5:05pm

### OLD BUSINESS

#### Prior Meeting Minutes

Claudia Saddler shared the minutes from the December 13, 2015 membership meeting. Minutes were unanimously approved.

#### Financial Update

Kevin reported that we currently have \$9,561 in the bank. Things are looking better than projected last month, we should finish the season with \$1,900 in the bank.

### NEW BUSINESS

#### Coach's Report

Coach Stokes shared that during this off-season period the teams had a good few weeks before the break. The focus is on developing leadership and a positive culture. On the defense side Coach Stokes is bringing in kids during tutorial time for a leadership council. He is gathering data and putting together a group of 8-10 boys to represent the leadership council, they will be working on the mental aspect of the players and the team.

#### Nominating Committee

This committee will be formed by the President and is charged with putting together a slate of 5 officers to present at the April meeting, for elections at the May meeting. The committee will also seek committee chair representatives. The committee is chaired by Andre Bryant and includes Claudia Saddler, Bob Baughman, Jay Schwartz and Kim Allen.

#### Standing Committee Reports

- Banquet & Special Events – Kendall Saldana

Banquet: 1/13 in the cafeteria. A media blitz announcing the event has taken place to insure everyone is aware of the banquet through the school, team snap, Knight TV and social media. Evening's events include: dinner 6-7pm, presentations 7-9pm, a running video presentation, a raffle, Kevin will do an overview of the booster club and introduce all the board, chairs and volunteers, spirit wear will be on sale, a survey will be handed to guests as they arrive and collected at the end of the evening, Rudy's will cater from 6-7pm with 2 serving lines, no ticket sales at the door. Kevin has a senior group framed photo that will be presented to Coach Story on behalf of the booster club. Each senior will receive the same senior group photo and their banner.

There are 12 people on the committee and there have been lots of great ideas:

1. Start collecting membership at the banquet or before season ends and have funds/membership count towards next year. Claudia Saddler cited the bylaws and the Booster Club operating rules. In review, can't collect membership at the banquet or before the end of the season and have that count towards next year, if they sign up it would count towards the remainder of this year.

2. Hold social events throughout the year so parents can get to know each other. The membership thought this is a great idea. Possibly hold first social at the spring game. Kendall will present some ideas at the next meeting.
  3. Get 8<sup>th</sup> grade parents involved as early as possible. The membership thought this is a great idea. Need to try and do this at the Parent meeting for incoming 9<sup>th</sup> graders.
- Scholarship – Andre Bryant  
Based on the scholarship criteria established by the committee, there are 9 eligible seniors. We are giving 4 scholarships at \$500 each. Only 4 seniors completed the application so they will receive the scholarships, they are Myles Russell, Kolbre Smith, Austin Bertschi and Jonathan Lewis.
  - Spirit Wear – Tanya Smith  
Tanya reported that the last round of fan cloth items did not go well, 5 orders will need to be refunded since we did not meet the 39 needed to place an order. Last year's inventory is all gone. Current inventory includes 200 items of pink out t-shirts, membership t-shirts, stadium chairs, hats, blankets, towels.  
Recommendations for next year: beneficial to include the t-shirt size on the membership form and include if the player's name is different from the parent's name; lots of requests for little kids' sizes and for general merchandise/non-sport specific; problems this year with Tanya not having access to the site for emails.
  - Fundraisers – Jay Schwartz  
Golf Tournament: Jay has received information from Frisco Lakes as a potential site for the event. The committee will be getting together to discuss location, cost, day of the week, type of food, sponsorship options, etc. They will report at the next meeting. Looking at either holding the event on Sat 4/30 (although this could also be the potential Knight Knockout date) or Sun 5/1.  
Knight Knockout: Possible date of 4/30, waiting to confirm with Coach Story. With no sponsors last year and the delay due to weather, we made \$900. This year's event should run a lot smoother and have a better turnout. T-shirts this year will be the same as last year, just a change in the t-shirt color.
  - Concessions – Peggy Miller  
No report.
  - Game Day Meals & Halftime Nutrition – Pheona Lewis  
No report.
  - Marketing – Dainelle Baughman  
No report.
  - Membership – Hope Russell  
No report.

Next Meeting Date

Membership – Sunday 2/21 at 5:00pm in the fieldhouse.

Meeting Adjourned: 6:42pm