

# Knights Football Booster Club Meeting Minutes

January 8, 2015 | 6:00pm | IHS Field House

Meeting called by	Kevin Lewis	Attendees
Type of meeting	Membership	Coach Kyle Story, Kevin Lewis, Pheona Lewis, Kendall Saldana, Claudia Saddler, Mattie Smith, Jerrica Stalcup, Tonya Smith, Andre Bryant, Denise Boensch, Dainelle Baughman
Facilitator	Kevin Lewis	
Note Taker	Claudia Saddler	

## AGENDA TOPICS

Meeting Began: 6:05pm

### Financial Update

Kevin shared the current financial status. Cash on hand of \$7,210 with projected expenditures of \$4,432 will leave a projected cash balance of \$2,278.

### New Business

Coach Story shared that he has gotten approval from Principal Waligura regarding the spring 7 on 7 football fundraiser. Kevin will be meeting with the Heritage HS football booster club President to get more information on how they run this event. Date still TBD.

### Year-end Banquet

Kendall Saldana gave an update. Plans are well underway. Rudy's will be catering the event. The committee is finalizing decoration details and the program. The website is up and running and looks great, thanks to Vivienne Archuleta for doing this. Online RSVP's and ticket sales are slow right now but Kendall will be sending out a reminder notice for football players to RSVP, hopefully this will also encourage parents to purchase their tickets. Players and guests MUST have a ticket to attend the banquet.

Kendall asked for clarification on what Bob Baughman is working on for recognition of the Freshman team. Neither Coach Story nor Kevin knew anything about this. As a result both indicated that they do not expect this to have an impact on the banquet budget.

Coach Story indicated a conflict with the Thursday 1/22 date due to wrestling. There are several coaches and about 9 players that are involved with wrestling that would not be able to attend. He is going to talk to Principal Waligura about moving the banquet date to Wednesday 1/21.

### Elections

The nominating committee's slate of officers was presented to the membership. There were no nominations from the floor. Officers were unanimously elected. Congratulations to the new Board members!

President – Kevin Lewis

1<sup>st</sup> Vice President – Bob Baughman

2<sup>nd</sup> Vice President – Tonya Smith

Treasurer – Mattie Smith

Secretary – Claudia Saddler

Kevin will be getting the new Board together for a meeting very soon. There are a lot of things we need to be working on: review bylaws and addendum, transition bank account, plan the budget, discuss scholarship program, calendar of events for the year, flag football tournament fundraiser.

#### Next Meeting Date

TBD. Need to find a day of the week/weekend that works best for everyone.

Meeting Adjourned: 6:45pm

#### **Action items**

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Kevin to meet with Heritage HS booster club President (Shirley Carpin) to discuss 7 on 7 football tournament fundraiser.

Kendall Saldana to send out reminders to football players to RSVP for banquet and parents to purchase tickets.

Coach Kyle Story to get approval for new banquet date of Wednesday 1/21/15.

Kevin to set meeting for Board, and meeting date for future booster club meetings.