



## McNeil Girls Basketball Booster Club

### **Meeting Minutes**

*October 5, 2016*

*5:30PM CST*

Meeting facilitator: Renee Hicks

#### Meeting Attendees:

1. Renee Hicks
2. Diane Dobbs
3. Brian Dobbs
4. Kay Braden
5. Carol Loughran
6. Debbie Wheeler
7. Holly Engleman
8. Lori Davis
9. Coach Jones
10. Coach Thompson
11. Coach Roach

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1. Meeting called to order at 5:40pm
  2. Roll call
  3. Old Business
    - a) Player Picture Vinyl Sign/Poster

President, Renee Hicks, received quotes from 3 different vendors. One of the vendors is local and Eastview High School used them for their signs. The cost for the signs range from \$28-\$40 per sign.

**Action Item:** Coach Jones will determine if we will move forward with the signs and if this will be specific to Varsity only. If we move forward, we will need approval from picture vendor to use the girls' photos. Otherwise, we will need to have the girls' pictures taken for the signs.
    - b) Yard Signs

Missy provided a quote via email for the Yard signs. They will cost parents approximately \$25 for the sign.



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### c) Game Day Meals

Carol received information from three different restaurants:

- Subway \$6.00
- Jason's Deli \$6.50
- Which Which \$6.50
- PDQ \$6.00

**Action Item:** Coach Jones will take a vote with the players and determine which restaurant will provide the game day meals. We will need to create an order form and have ready for Parent Orientation Night.

### d) Spirit Night

Diane spoke with Chipotle on McNeil and Parmer. The Manager will provide 50% proceeds to the school. We will coordinate this event for the night of the Parent Orientation Night if Chipotle will make an exception and allow us to hold the Spirit Night on a Wednesday versus the normal Monday or Friday.

**Action Item:** Diane will follow up with Chipotle to see if we can have it Wednesday, October 26<sup>th</sup>. Diane will also get the information included in Mav Mail and advertised in the school.

### e) Shirts

Coach Thompson is looking into another vendor for pricing. The shirts we need to design/order on or before next meeting is the Game Day Shirts for the players (polo style), parent shirts, and buddy shirts.

**Action Item:**

- Need pricing from Coach Thompson for shirts.
- Need shirt design from Coach Jones
- Create order form for shirts prior to Parent Orientation Night (Renee Hicks)

### 4. Treasurer Report - As of September 30<sup>th</sup>

Savings Account: \$502.60  
Checking Account: \$4567.01

Kay, Treasurer, also noted there was a correction needed to the September Booster Club Meeting Minutes. The minutes should have reflected the Treasure Report "As Of July 31<sup>st</sup>" instead of June 31<sup>st</sup>. The correct report for last month should be:



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### September 7<sup>th</sup> – Treasurer Report

- Annual report submitted to RRISD in July
- As of July 31<sup>st</sup>:
  - Checking balance: \$4280.20
  - Savings balance: \$502.34

### 5. 2016 - 2017 Board Elections

#### a) Renee Hicks, 2015-2016 President, provided job descriptions for each position available:

- President
- Vice-President
- Secretary
- Treasurer
- Audit Chair
- Concession Chair
- Social Media Chair
- Website Chair

#### b) Opened the floor for position nominations

1. Renee Hicks nominated for President by Holly Engleman and seconded by Kay Braden
2. Kay Braden nominated for Treasurer by Renee Hicks and seconded by Holly Engleman
3. Diane Dobbs nominated for Vice-President by Renee Hicks and seconded by Brian Dobbs
4. Debbie Wheeler nominated for Audit Chair by Kay Braden and seconded by Carol Loughran
5. Carol Loughran nominated for Concession Chair by Renee Hicks and seconded by Kay Braden
6. Secretary did not have any nominees for the position. This position is available and open

#### c) Voting

Voting took places for the above nominees. All were unanimously voted in.

#### **2016 - 2017 Board is as follows:**

- 1. Renee Hicks, President**
- 2. Diane Dobbs, Vice-President**
- 3. Kay Braden, Treasurer**
- 4. Secretary position - Unfilled / Open**
- 5. Carol Loughran, Concession Chair**
- 6. Debbie Wheeler, Audit Chair**
- 7. Holly Engleman, will serve on the Audit Committee**



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### 6. Fundraising activities

Members voted on the fundraising activities we will begin the season with. The fundraising activities that were unanimously voted for and we will proceed with are as follows:

1. **Shoot-A-Thon:** The girls will have a free throw contest. They will get people to pledge a specific amount they will pay for each shot they make. Coaches are challenging each girl to raise a minimum of \$200. This was the biggest fundraiser last year and will be one of our two "tax-free" events.
2. **Easter Seals:** Clean out your closets and bring gently used clothing, shoes and household items to help fill the truck. Your donations will support Easter Seals and the Girls Basketball Team. We will arrange for an Easter Seals truck to be on campus to collect donations. This will be scheduled on a Saturday that the girls will have practice so it is convenient for the girls to bring the items. We are paid by the weight so we need to bring as much as possible to fill the truck(s).
3. **Yard Signs:** Members agreed we would take pre-orders (orders and collect money from parents). If there is enough interest and enough pre-orders, we will proceed to order the signs.
4. **Spirit Night:** This year's event will take place at Chipotle (Parmer and McNeil).

### 7. Upcoming events

- Basketball tryouts: October 19<sup>th</sup> - October 21<sup>st</sup>
- Parent Orientation Night: October 26<sup>th</sup>

### 8. Coach Updates

- Finalizing the basketball shoe the players will wear for this season. Coach Jones worked out a deal with a vendor to provide a price cut for the players. The shoes are normally \$120-\$140 for the shoes but the players will be able to order their shoes for about \$60 to \$70. The cost of the shoes is the responsibility of the player. The shoe is not mandatory but will be for the varsity players. More information will be shared at the Parent Orientation Night.
- The 2016-2017 basketball schedule changed slightly. Some teams do not have a Freshman B team and we also picked up a few extra games.

### 9. Next Meeting - November 2<sup>nd</sup> @ 6pm

### 10. Meeting adjourned at 6:23pm