

Thousand Oaks High School Girls Basketball Booster Club Meeting September 4, 2024 at 7:30p.m.

Location: Zoom
Attendees:

Iphone? Ashley Ontiveros Albert Lopez

Amanda Hubbard Benita Federman Carlos Ibarra Clarinda Pham Staci Daringer

Ron Wang

Amy Wang

Susan McGillivray Jordyn Daniels Kairi Nagasugi Sarah Broomfield Christle Buchanan Shannon Casillas Julisa DeVad Poonam Kaushik

Meeting called at 7:32pm

- Introduction of board
 - Amy Wang President
 - Shannon Casillas Vice President
 - Jessica West is leaving and we need a new Treasurer we need one
 - Susan McGillivray Secretary
 - Anyone interested in treasurer, any question about it
 - Susan said she would take Treasurer
 - Shannon will move to secretary
 - Need a new VP Christle will do it, Thank you!
 - Approval of New Board 2024/2025–
 - Amy Wang President
 - Christle Buchanana Vice President
 - Susan McGillivray Treasurer
 - Shannon Casillas Secretary
 - Amy Wang Motioned to approve board
 - Carlos Ibarra 2nd
 - All I's Approved, No opposed motion passes
- Budget need to go over next year's budget



- Sharing last years budget vs. actuals (on screen)
- Proposed Budget July 1, 2024- June 30, 2025 (displayed on screen and sent to everyone)
 - Starting Balance \$22,459.97 Income \$27,600, Expense \$25,552.11, Closing Balance \$24,507.86
 - o Purple preseason games at TO not CIF
 - Need to approve budget and vote
 - Budget Covers: Coaches stipends(biggest), New Uniforms/ New Bags, etc.
 - Look it over and ask any questions
 - Question Benita: Snap Fundraiser is at \$2,800 How much do we get last year? It was late last year can we do it earlier? (Amy) Last year budget was \$4,000 made \$2,996.00. We did not want to push too many fundraisers last year but we can go earlier this year just need to fit it in. We were conservative with the budget numbers so we are not left negative
 - Move to vote motion to approve the 2024-2025 Budget
 - Amy motion to approve 1st
 - Benita 2nd
 - All I's Budget Approved, No opposed motion passes
- Treasury report (sharing)
 - May 21- September 3rd starting balance \$22,466.20 5/21/24
 - o Income 1,111.47
 - Expenses \$7,437.43
 - o Balance on hand \$16,140.24
 - Coaches pay through Spring, delaying in billing
 - No Questions
 - Move to vote
 - Amy Motions to approve and ratify check #'s 1181, 1182, 1183, 1186, including 2 ACH payments and a Zelle totaling \$7,437.43
 - Amanda Hubbard– 2nd
 - All I's Approved, No opposed motion passes
- Ratify constitution and Bylaws(sharing) Go Over, we want to keep the same very general
 - Bylaws open to all parents, some examples or exec board, duties, Section 5 (check need two signatures, budget and fundraising
 - Move to Bylaw vote Amy motions to Ratify the existing constitution and bylaws



- Amanda Hubbard– 2nd
- All I's Approved, No opposed motion passes
- Discussion of Fundraising Don't get much from district. Boosters play for everything tournaments, backpacks, uniforms, etc. We want to try and raise as much money so we do not have to make budget cuts to the program and Enhanced experience for the girls
- Budget will work only if we make the projected income to cover the projected expenses.
 - Biggest source of income is Parent Family Donations Suggested is \$600 this year (same as last)
 - CA law prohibits requiring players to "pay to play". However, whatever you can give is appreciated, but everyone plays regardless. Three ways to pay (Zelle, QR code, check)
 - We are a 501C can give Tax ID, part of the overall Lancer Booster
 - Corporate Matching Giving Tuesday some double match great away to raise extra money
 - Everyone please sign up for Team Snap, that is how Ashely will communicate.
 - Corporate Sponsorship if you know anyone private business, we can provide the Tax ID and information.
 - Upcoming Fundraisers
 - Free Throw September 24
 - Cornhole Oct 5
 - Butter Braid Shannon Helps
 - Restaurant Nights
 - Media Day Pictures
 - New Co-Host Tournament with Westlake November 18-21
 - Lots of work- there is a Sign up Genius link for event
 - Spirit Wear new site
 - Using Uniform from last year as they were new. New players will get backpacks
- Coach Report (Ashely)
 - Quickly fall schedule on website everything is there tohsgirlshoops.com
 - o Free Throw-o-thong- shoot 100- feed them pizza- shoot- go home
 - Upcoming games at CLU this weekend
 - LaSalle in October All on Team snap
 - Corn hole tournament Community Connection- Oct 5



- Ask player to bring two teams Can play on one
- Bring/make Baskets for donation (Parents have donated Dodgers Tickets, Timeshare weeks, etc) Work in groups or separate
- Tryouts Next month After Fall sport ends
- Official Team meeting after final teams are posted- more detailed meeting, give uniforms
- Tournament we are hosting with Westlake- Will bring in lots of money but will be a lot of work. All hands on deck.
- New Gear, New Holiday Party
- Pizza nights
- 3-4 Tournaments for each team
- Amy- email or text me with questions
 - o tohsgirlshoops@gmail.com
- Introduce Jordan New JV Coach Recently graduated and looking forward to the year

Meeting adjourned at 8:10 p.m.