

## **Ayala Football Booster Meeting Minutes**

Wednesday, January 12, 2022  
Chino Hills Community Center @ 7:00pm

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**Meeting called to order at 7:07 p.m.**

**Board members present:** Debbi Williams, Gerry Estrella, Lynette Payne, Harold Way, Carolyn Gandara, Rebeca Garcia, Jackie Ramirez, Rebecca Hamilton, Jill Cufley

**Members not present:** Tom Stewart

**Approval of 12/1/2021 minutes:**

- Motion to approve by Rebecca Hamilton
- Second Rebeca Garcia
- Unanimous approval

**Treasurer's Report: Harold Way**

- See attached Balance Sheet, Chase Bank Statement, Profit & Loss, and Budget vs Actuals
- Notes:
  - Building budget was a combination of 2 years due to shortened and delayed 2020-21 season.
  - Recommendation: Do not show banquet ticket sales as Program Income since all funds are utilized as a pass through.
  - 2 coaches stipends x 2 seasons are included.
  - Additional Frosh coaches are anticipated for the 2022 Fall Season.
  - Not included: Blast fundraiser profit of \$31,600. To be applied to the 2022 Budget.
  - Outstanding amount of \$4241 owed for JV/Var banquet

**New Business:**

- Treasurer needed for 2022
  - We cannot operate as an authorized Booster Club without a treasurer.
  - Budget for 2022 will be worked on over the next few weeks
    - Considerations: high expenses, coaching stipends, and banquets.
    - Jackie noted that the weight room is utilized by multiple sports. Those sports should assist with the cost/expense.
- New Secretary nominee: Lynette Payne
  - Motion to approve by Rebeca Garcia
  - Second Jackie Ramirez
  - Unanimous approval

- Farmer Boys Fundraiser Approval
  - Date changed: 2/26/22
  - Reminder that with the change in venue location fundraiser profit calculation has also changed. Now the profit will be calculated as follows:
    - Patrons must mention Ayala High School fundraiser verbally or show the fundraiser flyer on their phone.
    - 100% of sales mentioning Ayala High School fundraiser.
  - Motion to approve by Jackie Ramirez
  - Second Keith Williams
  - Unanimous approval
- Golf Tournament Planning
  - Monday, June 27<sup>th</sup>
  - No increase in prices
  - If paid by June 15<sup>th</sup>, golfers will be entered into a raffle for a special price.
  - Keep dinner ticket price at \$25 per person
  - Flyer will be updated and sent out to board members for review.

**Open discussion/items not on the agenda:**

- Rebeca requested schedule to be completed and released earlier, especially the BBQ date and information.

**Meeting adjourned at 7:31 p.m.**

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✓ Next Meeting: Wednesday, February 9, 2022, Chino Hills Community Center (Willow Room) @ 7:00pm

*Thank you for coming to the Boosters meeting and showing your support for our program!*

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**4195 Chino Hills Parkway #551 Chino Hills CA 91709 Tax ID # 33-0793364**