

**CLEAR BROOK VOLLEYBALL BOOSTER CLUB**  
**MEETING: THURSDAY, NOVEMBER 12, 2020**  
**MINUTES**

Attendees: Coach Thompson, Susan Mitschke, Michelle Newman, Sheila Pena, Nichole Lopez, Sharon Lenoir, Holly Bundick, Jacob Gloria, Martha Mendez, Cathy Gonzales, Isabella Chagoya, Lorraine Hancock

1. Meeting called to order.
  - a. Susan M called meeting to order at 6:35PM
2. Approval of minutes from last meeting.
  - a. No questions or updates for minutes. Michelle N. Motioned to Approve, Nichole L Seconded
3. Financial report.
  - a. Michelle N presented the Treasurer report: Beginning Balance \$18,036.08 and Ending Balance \$17,656.86
    - i. Noted the Brazoswood concessions was lower b/c we did not have Varisty playing
    - ii. Noted the Square TSHIRT payments had charges for using the service
    - iii. Noted the WichWich payment was done in full rather than weekly and will come out in November
4. Bylaws – Review, update and clarify
  - a. Scholarship requirements to be clarified
    - i. Applicants will be responsible for average of 3 hours per year. The past 3 years will be on an honor system. Starting this year, 2020, the average of 3 hours for each year playing should be tracked.
    - ii. Athletes parents must be PAID members each year the Athlete plays. Honor system for years prior. Starting this year membership will be verified. Senior parent may still join if athlete has submitted the scholarship application.
    - iii. Attendees Agreed by Majority Vote - By-laws will be updated to add clarity:
      1. The parent must have been a member of the Booster Club in good standing each year the athlete played Volleyball and participated in 12 hours of service. The 12 hours are pro-rated each year the athlete plays.
  - b. Consider updating the amounts for scholarships for next year
    - i. Tiers, such as '1<sup>st</sup> place is \$750, 2<sup>nd</sup> place is \$500 and 3<sup>rd</sup> place is \$300, to be approved each year based on financial ability
      1. Attendees agreed by Majority Vote to move to a tiered amount for scholarships based on the Rubrics Points. This will go into effect for next year.
    - ii. Minimum requirements for student athlete
      1. Current by-laws include Passing and No suspension serving as the minimum requirements.
      2. If an athlete completes the scholarship application, then up to 3 awards will be handed out
  - c. Maximum on coaches' gifts
    - i. No discussion; no conflict found
  - d. Approval of revisions by CCISD Julie Smith
    - i. Changes will be implemented

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5. Banquet – Discussion on banquet is delayed until we hear more back from District on in-person gatherings. 3 ideas considered include:
  - a. Plan A is a place where all teams and families can gather
  - b. Plan B – gym?
  - c. Plan C – each team at separate parent house and do virtual celebration to bring the 4 teams together?

Each team is responsible for a 5 minute slide show for the banquet.

6. Memory Book – updates on the Memory book counts and items sold provided by Susan M.  
NOTE – there are only pre-orders. 11 athletes have not purchased a memory book yet. It is not too late to purchase the book, buy messages or ads.
  - a. 20 Free Books from Gold Memberships
  - b. 14 Order Forms outside of memberships
  - c. 11 players who have not ordered a book yet
  - d. Messages to your athlete \$3 for 5 lines; plus add'l \$2 per icon
  - e. Ads for your athlete or business – see form for pricing
    - i. We need volunteers to ask their volleyball clubs to purchase an ad. Last year several clubs did purchase ads.
  - f. Memory Books to be distributed in Jan/Feb 2021 – your daughter will need to stop by and pickup from Coach Thompson
    - i. These will not be handed out until after Banquet so this may be later in the Spring before pickup available.
  - g. Pre-orders only
7. Any comments on Big Sis / Lil' Sis – ideas for next year
  - a. No comments or concerns on Big Sis/ Lil Sis gift exchange
8. Concessions – feedback from season; any ideas for next year
  - a. No comments or concerns mentioned regarding concessions
9. Photo packages coming from Coby James – by this weekend
  - a. Putting together some packages parents may purchase
  - b. Updating the senior picture to include 2 new members for display in the trophy case
  - c. Updating the freshman A team pic to include player not present for first picture day
10. Updates from Coach Thompson
  - a. Coach Thompson has no new updates at this time
  - b. Coach Thompson does not need anything purchased at this time.
  - c. Not sure if they will replace the School Song on the gym walls.
  - d. consider joint purchase of Score Table with Girls/Boys Basketball and Volleyball
    - i. May be difficult with Girls Basketball b/c the Booster club is just starting back up.
    - ii. Boys basketball booster club is not up and running yet this year.
11. Open for questions.
  - a. No questions
12. Meeting adjourned at 7:25pm.
  - a. Michelle N. motioned to adjourn. Nichole L seconded