

July 8th Booster Meeting Minutes:

Board Attendance:

President (Melinda Cutler) Present

Vice President (Daniella Ochoa) Present

Treasurer (Crystal Gibbs) Present

Secretary (Scott Rossen) Present

Parliamentarian Position: OPEN

The meeting was called to order at: 6:42 pm.

Meeting rules and expectations were distributed by Melinda.

Reviewing the May Minutes: (No June meeting)

There is an amendment to the April minutes added to the May minutes.

Motion to approve:

Renay motioned to approve; 2nd Toni Gonzales...Motion approved

Treasurer's Report:

Team Mom's should see Crystal so we can be on the same page and keep coaches on track.

There is no June Treasurer's Report

May report was reconciled

Important: Turn money in directly to Boosters.

There is a place on the Band App, so you can use either the Zelle or Venmo app. You need to sign up so Crystal knows the timeframe, amount, and what the money is for. Most coaches are good at this, but please double-check with Crystal.

There is a new check request. It is similar, but the form now includes a debit/credit card. Again, make sure your coaches know.

Once Scott gets the check request form, it will be put online.

Coaches need to get their summer camp numbers in for insurance and Athletic Trainer purposes. We can only get the amounts due once all the attendance is finalized.

Officer's Report:

Reminder of Athlete of the Week.

Old Business:

Melinda said put on the back burner because of fireworks.

Changes or amendments to this be made.

Rhonda: The meeting minutes said that it was supposed to be reviewed.

Melinda: We did not do this because of fireworks.

Crystal: At the last meeting, a student and mother presented about changes. As a board, we are going to discuss this for future meetings.

Melinda: The timeline is being considered for changes.

JP: The original way was only for Juniors and Seniors and cumulative. So, right now, it is based only on season.

Scott: We could change from unweighted to unweighted.

Crystal: Hinkle has some good ideas and can explain better before the next meeting.

Rose: What about students who got it previously? Are we grandfathering them in?

Ochoa: No. We are not giving them to previous students.

Past Treasurer's Reports:

Melinda said she could not find past treasurer's reports.

Scott: They are online through 2014. They are under the tab "Past Treasurer's Reports".

New By-Laws:

Ochoa:

Consistent with the language "booster or club".

Each team should have a vote, and this should be noted in the by-laws.

Parents and coaches can represent a team.

JP: Can we vote by line and item rather than in an entirety?

No Admin/AD Present:

Voting for Open Board Position:

Melinda:

You need to be paid in order to participate in the election.

We have three district employees on the board. We need to have a 2nd non-district employee as a check signer.

Melinda: I am resigning from the board. I would like to nominate Katie as president to take my place.

Nominations:

Katherine (Katie) Moore for President (This was amended to no longer be nominated.)

Michael Cannon: Parlaimentarian

Katie: Her daughter plays tennis and golf. She works for Disney Corporate. Katie is cool. She brings Disney money with her. She has worked in fireworks the previous few years.

Mike Cannon: Daughter is soccer.

Michael:

Renay: Issue with a new person taking president.

Scott: I think that Ochoa should move from VP to President and then fill her position. We can then figure things out at a future meeting.

Scott: Would Ochoa be willing to have the new VP shadow her? Then, once the new VP is ready to step in, Ochoa would move back to VP.

Ochoa: I would be ok with this.

Discussions about what it would be like to have a coach as president. Questions comparing it to Hudl. Quick notes:

Renay was a cheer coach in the past.

John was a track coach and president previously

Some clarifications about details were given and answered.

Amendment per the clarification from Crystal regarding the new president conversation:

Jovita Donovan: She was concerned about check writing, etc...

Renay: Miller / Admin signed off on her writing checks and being president, so it can be done (meaning Ochoa can be president.)

Some extra celebrating Crystal's accessibility.

No further nominations were given:

Melinda: I am stepping down as president was reiterated.

Ochoa moved up from VP to President.

Katie Nominated and approved for VP (No opposition)

Michael Nominated and approved for Parliamentarian. (No oppositions)

New Board:

Ochoa: President

Katie: VP

Crystal: Treasurer

Scott: Secretary

Mike: Parliamentarian

Open Forum:

Meeting location:

JP said the positives of being in the classroom and the negatives of the MPR.

Melinda: She wanted to make the tables round in the MPR.

Renay: Having a desk to write on is convenient.

Rhonda: Would it be in a dedicated room?

Melinda: Parents might care if it is a neutral space.

Renay: There is easier access to supplies and printing in a classroom.

Classroom voting was a majority vote as in a classroom. Some people said, "I don't care," but that was the minority.

Change in check signers for the 2024/2025 school and fiscal year.

Jeannette Valenzuela was removed as a check signer.

Katherine Moore and Michael Cannon were added and approved as check signers.

Open Forum:

Inquires about swimming:

Pool lanes need to be replaced.

End-of-the-season carts from Home Depot were required.

Melinda: Go through the district first and then go to aquatics.

It was suggested that swimmers' parents attend the July school board meeting. The next meeting is on July 18th at 6:00.

Question if boosters would pay for aquatics coaches to be certified.

Crystal: Could the coach then leave and go to another school/district? This would be more of an investment in themselves as coaches.

Renay: She thinks that there may have been a coach who was certified.

Return to meeting locations:

The parent would like to have them at restaurants with Think N Local.

Rhonda: We could do this quarterly.

JP: Thanked all the people involved in the fireworks booths.

She wanted to make sure we put a committee together this year. We need to figure out ways to fix the mishaps and miscommunications this year. She would like to make a fireworks committee again this year.

Crystal wants to bring in seasoned people to help with the committee.

JP: Make sure we have Hinkle.

Rhonda: Commended Melinda for spending the night.

Ochoa: Deposits and profits will be figured out in the next few weeks. Make sure you get signature pages in for the booth owners. Once the money and taxes are audited, it will be distributed.

A question was raised about moving fireworks to other booths. The Central and Francis booths were moved to the Mountain location.

Melinda said that the Walmart booth stayed open until 8:00 on the night of the 4th.

Open Business:

Make sure the parliamentarian keeps us on track so we don't meet for so long.

The meeting adjourned at 7:45 pm minutes.