## Minutes from the meeting November 4, 2019:

Meeting came to order at 6:34 p.m. with Tammy making a motion to approve minutes and Brent and Laurie $2^{\text {nd }}$ that motion.

Members present: Elizabeth Flores Laurie Cerda Cyndi Hall Keith Cripps
Tammy Essing
Other in Attendance: Sirena Gutierrez-Lopez Alex Lopez Tom Cain

## I. Minutes:

The minutes from October 21st were approved. A motion was made by Coach Cripps and Elizabeth Flores.
II. School Report:
III. Treasurer's Report

There is $\$ 650$ in PayPal not shown. The balance is $\$ 85,000, \$ 11,000$ from flags and $\$ 3200$ in scholarships.
IV. AD Report

Volleyball is over. Girls basketball has games. Boys basketball is a week behind with tryouts currently going on. Laurie will send Tammy a freshman, sophomore and jv schedule to post on social media.

## V. Coach Discussions:

## VI. OLD BUSINESS:

a. Vendor Page - Davenport might be the contact.

## VII. NEW BUSINESS:

a. Volunteer Positions Available

1. Tully Ads Coordinator - Sirena Guiterrez Lopez and Alex Lopez have volunteered to fill this position and attend a meeting in the spring at the athletic office. Questions as to what the process is for selling ads in and out of the attendance zone should be addressed.
2. Banquets Coordinator - Cyndi Hall volunteered with all members helping if possible.
3. Flag Fundraiser Coordinator - Jacob and Amy Lipp
4. Golf Tourney Coordinator- Patrick Terpening(Golf Coach) A tentative date for April 18 ${ }^{\text {th }}$ at Jersey Meadows may depend on the class of 1969 golf tournament previously booked.
b. Volunteers for working football - No need since the last game is away.
c. Flag Fundraiser $\mathbf{2 0 2 0}$ Rollout - Meeting is set up with Bryan Hornbeck for November $11^{\text {th }}$.
d. Fall Banquet(Nov. 20) - Cindy Head and/or Davenport
5. Brent - take tickets
6. Cake cutters - Sandra Guttierez
7. Photo compiler, printer, gluer, etc. - Tammy
8. Money-taker(raffle tickets) - Brent
9. Table decorations - Cindy will contact Party Pinata if existing decorations look tired.
VIII. CONCESSIONS UPDATES(Brent) Final volleyball game was 10/29/19. Final sales of the season was $\$ 4550.02$. Everything has been deposited except for $\$ 254.57$. Leftover stock is being transferred to bball $-\$ 426.11$. Total volleyball expenses are $\$ 1566.32$. Volleyball net profit is $\$ 2983.70$. Concessions was restocked on $11 / 2$. Girls basketball is $11 / 8$ with no workers scheduled. A link for sign up will be sent to Coach Madison to share with girls bball parents. The girls parent meeting was 10/26. If there are no workers, Tammy will be asked to blast for volunteers. The boys have a parent meeting $11 / 16$ with the first game on $11 / 19$.
IX. SOCIAL MEDIA UPDATES(Tammy) - There is a request from Tammy for team pictures.

## X. SPIRIT ITEM UPDATES(Brent)

The game on 10/31 produced no sales due to weather and Halloween. Programs made $\$ 237$. We ordered 168 for 6 games. There were 89 left over; 27 were from Thursday's game. Spirit item sales are $\$ 3538$ to date. All funds have been deposited. Hoodie and shirt order placed in October was received last week. An expense request for $\$ 788$ for the new order will need to be mailed directly. John requested larger size women's polo style shirts. He received those last week and will need to turn in that request: shirts have not been delivered to Brent yet. We are stocked up and ready to sell more spirit items.

## XI. Request For Funds

Brent - \$788 - t-shirt/hoodie
Concessions - \$268.36
Tennis - \$800

A motion was made by Tammy and $2^{\text {nd }}$ by Cripps to pay bills.
*The next meeting November 18 at 6:30PM in the cafeteria.

