



# Spring Woods Tigers Athletic Booster Club

## Minutes from the meeting of November 05, 2018:

Meeting came to order at 6:33 p.m.

### Members present:

Mark Neal   Keely Gilmore   Brent Favor   Victor Cordova  
Keith Cripps   John Todd III   Carla Neal   Kathy Bundrick

### Minutes:

The minutes from the October 1, 2018 meeting were reviewed. A motion was made by Keith Cripps to approve the minutes and seconded by John Todd III. The motion carried and the minutes were approved as written.

These and all minutes are available on the Booster Club Web page; they are also submitted via internet to all members of the Booster Club.

### School Report

There will be an early dismissal on Wednesday, 11/7/18, at 1:00 PM. Wednesday, 11/7/18, will change to a C class schedule (No T24 class) while Thursday, 11/8/18, will be changed to a B class schedule.

Thanksgiving break will be the entire week of 11/19/18 thru 11/23/18.

There will be STAAR testing in December.

In January, there will be a scheduled (date not yet determined) Tiger Prowl during the day and parent meetings that evening. The Tiger Prowl allows incoming Middle School students to come see the SWHS campus during the process of the school day. That same evening, their parents will be invited come see the campus. Separate meetings will be set up for Academics, Fine Arts & Athletics. The Athletic Booster Club is invited to sell spirit items at the Athletic portion of the evening.

### Treasurer's Report – Keely Gilmore

Bank balance is \$59,462.48. We have \$5420 allocated for scholarships, flags and banquets. Scholarship recipients have until Dec 31, 2018 to claim their award. Keith Cripps motioned to approve the Treasurer's report and Carla Neal seconded. The motion carried.

### AD Report

Cross Country's season is over. The Girls Team finished third in district and attended the Regional meet. They finished 16<sup>th</sup> out of the 24 teams that attended. 6 of the 7 athletes that attended regional meet will be returning next season. One of the girls missing attending state by only three places.

Volleyball's season is over.

Football has only one game left. Varsity plays 11/8/18 at Tully. The Sub-Varsity play Friday, 11/9/18.

Fall Tennis has finished.

Swimming is still in progress.

Girls & Boys Basketball has just started. Boy's will be playing on Saturday, 11/10/18.

The ABC WW Emmons Spring Golf Tournament will be chaired by Coach Pollicove (Golf Coach). Here is a sampling of his plans

**Schedule:** Not on Masters date, Houston Open date, Class of 67 date, Prom date (4/26/19).

**Location:** Jersey Meadow, Tour 18, Blackhorse

**All Coaches Duty Options:** Play in tournament, Solicit players/teams, Solicit donations, Solicit Sponsors, Solicit Auction Items, Volunteer to work.

**Publicize through any & all options including coaches, teachers, administration, community, social network, etc. ...**

### **Coach Discussions:**

None.

### **Flag Fundraiser**

Veterans Day is next placement and soccer girls and boys will place. We will place 11/7 and pick up 11/14.

Pearl Harbor Day (12/5/18) will follow. Sports handling this will be Baseball, Softball, Football, SWAT, Volleyball & Tennis. This placement will include dropping 2019 renewal/solicitation envelopes within every mailbox/doorstep within our routes. Drop & Pickup dates TBD.

### **Baseball field request update:**

Turf replacement in Baseball & Softball batting cages at all four campuses is District discussion & investigation.

### **New Treasurer:**

We need a new treasurer. Any board member can be contacted to discuss further. We will announce this need at each banquet until the position is filled.

### **Banquet Planning:**

Fall Banquet is at 6:30 on Wednesday 11/14/18.

Outback is set up for catering & will be confirmed for 450 people.

(8) Costco cakes will be ordered for 384 servings.

Cokes & Water will be supplied by ABC. Leftover stock will be moved to basketball concessions.

Brent will handle cake order & delivery.

Brent will handle coke & water purchase as well as icing.

Tables & chairs ordered by Coach Cripps.

AC has been ordered for gym. AC request for gym hallway to be added.

Tables will be set up in seventh period.

New Table Cloth order will be placed for all banquets.

Jennifer Howell will print and hang pictures for all sports.

Kathy will help with decorations

### **New Business:**

#### **Coach's Request Form**

New form established with 6 step process including

- Budget

- Fundraising

- Parental Support

- Flag Fundraiser Work

- Concession Stand Work

- Booster Club Support

### **Concession Updates:**

Volleyball concession stand has closed for the season

Sales Total \$8837.36 (6396.45 VB & 2440.91 FB-SBMSA)

Expense Total \$3006.27 (\$3551.09 paid expenses & \$544.82 moving to Basketball

Concessions)

Net Profit \$\$5831.09 (VB \$4220.09/FB \$1611.00)

Stand fully stocked for basketball season with a lighter stock on canned drinks & waters since Fall banquet will occur prior to first basketball game.

**Spirit Items:**

\$2182.00 in Spirit Item sales.

\$221.00 in Program Sales

All but \$282.00 deposited at bank or posted thru PayPal.

Will have 75 programs leftover plus what we do not sell this weekend. Will use to hand out at seniors at banquet as well as program sales next season.

PayPal has increase the options for purchase, but we are still down in spirit item sales to date.

**Request for funds:**

Coach Cripps - \$3201.30 Football Varsity Team Meals, Football Coaches Shirts & Shoes, Volleyball Huddle Program. John Todd motioned to approve this expense and Keely Gilmore seconded. The motion carried.

Coach Cripps - \$150.00 – Girls Soccer – Two Tournaments. Carla Neal motioned to approve this expense and Keely Gilmore seconded. The motion carried.

Coach Cripps - \$500.00 – Boys Soccer – Three Tournaments. Keely Gilmore motioned to approve this expense and John Todd seconded. The motion carried.

Brent Favor - \$915.53 – Volleyball & Basketball Concessions. John Todd motioned to approve this expense and Keely Gilmore seconded. The motion carried.

Motion made by Dawn, Seconded by John, to pay for these items; motion passed.

**Calendar Reminders:**

12/3/18 Booster Club Meeting 6:30 in the Cafeteria

11/14/18 Fall Banquet

**Meeting adjourned at 7:53 PM**