

Spring Woods Tigers Athletic Booster Club

Minutes from the meeting of July 8, 2019:

Meeting came to order at 6:30 p.m. Meeting held at EL Gallo due to power outage at Chavez.

Members present: John Todd III Keely Gilmore Brent Favor Laurie Cerda Dawn Williams Cathy Bundrick Keith Cripps Tammy Essing John Heiser Elizabeth Flores

I. Minutes:

The minutes from the July 1, 2019 meeting were reviewed and approved. A motion was made to approve the minutes and seconded. 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.

II. School Report

Construction in library. HVAC replaced room by room.

III. Treasurer's Report – Keely Gilmore

Audit report done with a preliminary closing minus allocations. \$93,512.45 Motion made and 2nd to pay bills to Brent and Cathy. \$950 Meghan Todd

IV. AD Report

Strength and conditioning continues. Baseball is done. Open gym continues.

V. Coach Discussions:

Pole vaulters are working out 4 days a week.

VI. OLD BUSINESS:

- **a.** Flag Fundraiser Expansion is happening with or without effort; 530-550 flags are being placed. Cripps will bring a map to look at parameters. People have to be in the SWHS attendance zone. Envelopes will continue to be sent out. There will be no blast for the next newsletter until flag decisions have been made about unresolved issues.
 - i. Next placement is Patriot Day. (baseball and track)
 - ii. Iwantaflag Sent out 8-27-18 He will download if asked; turnaround isn't immediate, maps and addresses available; routes are made. Flag ads are blasted.

b. Social Media Update:

Put the October add for the following school year so people can be thinking and plan ahead. Flag placement should not be on social media. Flyers will be used. Booster club requests for membership at 8 or 9. We need to ask Ms. Collier for coaches schedules for all sports tryouts.

c. Party on the Patio

Brent and Cerda will sell spirit items and Booster Club forms.

VII. NEW BUSINESS:

a. **Bank signees** – Minutes showing old signee and new signee will be printed on letterhead and sent. John Todd III and Elizabeth Flores added and Keely removed at Wells Fargo.

b. Tully Ads:

Longpoint Roofing

- c. Patron Page Cripps will develop a document page to track it.
- d. **Golf Tournament** We need to have a person in charge of the golf tournament. At this time we have no one.

VIII. CONCESSIONS UPDATES:

- **IX. SPIRIT ITEMS** Look for a new shirt with the same logo before August 13th meeting.
- **REQUEST FOR FUNDS:** Cripps 1071.67 (93.00 Home Depot 978.00 Track) \$650 not deposited \$550 concessions Expenses will wait til the next meeting. Coach Church is paying for Huddle.

XI. Calendar Reminders:

7/22/19 Booster Club Meeting at Chavez

October 9 - Parade

Meeting adjourned