



Spring Woods Tigers

Booster Club

Minutes from the meeting February 3, 2020:

Meeting came to order at 6:30.

Members present: Elizabeth Flores Laurie Cerda John Todd Keith Cripps
Tammy Essing Brent Favor

Other in Attendance: Alex Lopez, Jacob Lipp, Serena Gutierrez-Lopez Loren Gardner,
Manuel Flores Amber Collier

I. Minutes:

Laurie will send November and December minutes to Provenzano. Laurie will put current minutes as a subject so the board knows what they are looking at. Tammy made a motion to approve and Elizabeth 2nd with all approving.

II. School Report: Mama Mia – 8th is the last performance

III. Treasurer's Report - The flags have been paid. Elizabeth is trying to get rid of the double posting in Quicken. Be on the lookout for a \$500 check sent/written by mistake. A receipt for paw paint was brought as a motion by Brent, 2nd by Tammy and all approved. The ending balance is \$82,788.07.

IV. AD Report: Coach Gardner says 7 players will qualify through district to go to regional. Placements were 9th in diving, 16th in relay and Sammuel Jennings was called for the 100 Butterfly. A motion was made by Brent, 2nd by Laurie and all approved \$378.82 for a swimsuit.

V. Coach Discussions:

- a. **Basketball** – 18th is the last basketball game
- b. **Swimming** – next Saturday of UT Austin
- c. **Baseball** – Tryouts finished today with 42 boys; some cuts will be made.
- d. **Softball** – Scrimmage at Katy-Taylor. Lopez-Colon helps with volleyball and softball. Bill Pearce is the head softball coach for Coach Garay.
- e. **Track** – Sub Varsity has a meet next week at Cy-Ridge.
- f. **Concessions** – A theft was reported to the concessions. Tammy was there for the cleanup along with others.

VI. OLD BUSINESS:

- a. **Approved Vendors** – There is not a list. A vendor has to be plugged in to see if it is approved. There is a deadline next meeting to set the vendor.
- b. **Review Course Selection Event** - \$250.00 in sales

VII. NEW BUSINESS:

- a. **Rodeo Pep Rally – Feb. 19th - What do we need? Table set up?** – Collier will get glow sticks or bracelets and use the amount ordered base on the last pep rally.
- b. **Volunteer Positions Available** – Golf Tourney Coordinator – need for auction items
- c. **Winter Sports Banquet** – April 1st - Next meeting we need to order and confirm by March.
- d. **Golf Tournament Update – May 2nd** – A 501C3 is for vendors, EIN and a W-9 for sales tax exempt. A letter is needed. Sponsors can choose the beverage car, driving range, breakfast, and putting contest. Items can be donated with a price point. A raffle could have items such as candles, manicures, Kendra Scott jewelry, etc. We need to know headway on the contract. Cripps will take care of a registration flyer to be put out 1 week after spring break. Flyers in color are used for advertisement. Each board member should try to get 5 a piece – Lazy Oaks could be approached to do the beverage cart or picture booth.

VIII. CONCESSIONS UPDATES(Brent) Basketball concessions ended with \$6400 in sales and \$3500 in profits. Baseball begins the 17th. All Sam’s reward dollars were used.

IX. Flag Fundraiser Update – Jacob Lipp – The current subscription is 569 with an estimate of 620 in all. We will close the online subscription down and reopen it so there is not a misunderstanding about dates and \$ owed. A 2nd email reminder along with signs is suggested. Flyers will be dropped with the first dispensement. We need 2 on Kemp Forest, 2-4 on Kempwood and 8 by Long John Silver so 25 more to be safe.

X. Social Media Updates – Follow posted sights. No NLI signings. Tammy requests a senior highlight player from coaches. Each coach posts on Twitter.

XI. Spirit Items Updates – The next event is the rodeo pep rally with no new updates.

XII. Request for Funds - We need current scholarship applications for the March deadline. Brent - \$449.00, Paint - \$21.64, swimsuit - \$378.82

Brent made a motion to pay and Tammy 2nd with all approving.

*The next meeting February 17th at 6:30PM in the cafeteria.

The meeting ended at 7:26 PM.