

# ATHLETIC BOOSTERS

Supporting All Wildcat Sports

## MEETING MINUTES

### Centreville Booster Club Minutes

May 21, 2018

The meeting was called to order at 7:00 pm by John Ragano, Treasurer, in the CVHS Library.

In attendance: John Purvis, Tammy Butler, Richard Simmons, Phil Dimmer, Chris Haddock, John Ragano, Rita Daly, Meghan Birkholz, Kristy Purdy (Boys Basketball), Stephanie Stack (Dance), Nawal Kassem (Field Hockey), Jill Thomas (TDC), Jason Jeffries (Boys Lacrosse), Kathleen Dodds (Boys Soccer), Matt Kiefaber (Boys Soccer), Kyle Malcom (Track), Tony Felt (Golf).

### Approval of Minutes

The Board approved the minutes from the April meeting.

### Board Reports

#### President – John Purvis

Majority of sponsorship/banner sales have been received – less than \$2500 outstanding. Over \$30,000 for banner sales this school year. John asked all to reach out regarding community reinvestment to donate to CVHS Boosters. The group discussed athletic programs for the upcoming sports season(s) - Coach Haddock reminded the group to have advertising/programs ready before August 24<sup>th</sup> first football game.

Sponsor packages were confirmed and will remain the same for next school year. Team representatives also must keep Boosters updated regarding team events so that assistance can be provided with promotion, concessions, etc.

John confirmed to the meeting attendees that the Booster Club has available funds to utilize through school year end. Varsity soccer uniforms were discussed – team should submit request to Jimmy Sanabria and confirm if team has raised money for their program. The need for teams/coaches to reiterate with athletes the importance of participating/volunteering with the school/Boosters was reinforced. Soccer team confirmed uniforms will cost \$6,000 and team can contribute as well.

John reminded the group that a Concession Stand Manager is still needed for 2018-2019 school year.

#### 1) Secretary – Tammy Butler

Minutes for the April meeting were presented to the Board for approval – motion was made to approve and seconded.

#### 2) Communications – Marie Cardenas

Did not attend meeting - no report provided.

**3) Treasurer – John Ragano**

Balance sheet through April 30, 2018, was provided. Reviewed account balances – total assets \$86,396. Financials are balanced. In process of confirming outstanding vendor payments and/or banner sponsorships. Discussed banner replacement ahead of next school year.

**4) Membership – Ernest/Angela Trammel**

Did not attend meeting – no report provided.

**5) Spirit Wear – Rita Daly**

Rita presented the 2018-2019 spirit wear order proposal for discussion and approval. The prior (3) years of sales and inventory - no current inventory so must replenish stock. No product has a year on it so can be sold in coming years. Rita provided example of t-shirts for order. She also proposed ordering a Wildcat car magnet and foam fingers for game sales. John Purvis recommended ordering seat cushions. Discussed ideas for the 30<sup>th</sup> anniversary celebration – will discuss at June 2018 meeting. Order for Fall 2018 was voted on/approved – will be placed late June.

Motion was made to place \$10,000.00 apparel order – all in favor. Motion approved. Rita recommended that the board purchase Apple Pay pads and additional Squares for Fall festival and other sale venues. The Board approved the recommendation.

**6) Concessions - Richard Simmons**

Union Mill game - \$925 in receipts. \$13,000 concession revenue March – May 2018. Will be coordinating with LRR swim again this year – CVHS will sell current concession snacks, etc. to LRR and CVHS will buy available stock back at end of summer. No more games/concessions this school year. The group discussed contacting SYA regarding weekend schedule for concessions. Richard confirmed no new equipment is required.

**7) CVHS Athletic Director – Chris Haddock**

Activities Office is interested in purchasing a digital video scoreboard. Sponsors would buy digital media vs. banners if this occurs. Jimmy Sanabria can provide update at June meeting. Important Summer/Fall dates:

2 football scrimmages – August 10<sup>th</sup> (picture day) and 17<sup>th</sup>

Back to School Festival – August 22<sup>nd</sup>

August 24<sup>th</sup> – first home football game

Athletic Hall of Fame – September 21<sup>st</sup>, September 22<sup>nd</sup> is the luncheon or dinner for the event.

October 5<sup>th</sup> – Homecoming (CVHS vs. Oakton)

30<sup>th</sup> anniversary celebration – weekend of October 13, 2018 – no football game on Friday.

Coach discussed need for new scorer's table – Jimmy will update at next meeting. Cost is \$13,000 - \$15,000 – will last for 10 year period.

Requisition was put into the county to repair the Booster Seats in stadium.

## **TEAM REPRESENTATIVE REPORTS**

**No report.**

The next meeting date will be June 11, 2018.

**The meeting adjourned at 8:15 pm.**