



Board Members Present

Ralph Young Mike Brady Cam Gordon Angie Meaux Other Attendees

Dave Hembach John Dec Jennifer Sharp Craig Ridley

<u>Call to Order:</u> Meeting called to order by Ralph Young 7pm

<u>Approval of the Minutes:</u> Ralph asked to review, there were corrections to add. Mike approved Craig seconded all were in favor.

Mike Brady stated the minutes haven't been posted on the website since July. Cam stated they will be placed on the website and that Chris Cravens was sent the minutes she requested.

Athletic Director- Dave Hembachbeing finished. He will email and post when available. A Varsity football game was added Jan 16th Saturday. Spring Dates, spring Meetings and Parents meetings will be available soon. All Coaches requests will be combined for spring and presented at Feb meeting.

<u>Mulch Sale-</u> Mike is coordinating the spring mulch sale. 2 possible April dates the 2^{nd} or the 9^{th} . He discussed flyers and splitting the area into zones. Track and Crew helped last year passing out flyers. Mike will handle the Mulch Sale.

<u>Mattress Sale-</u> Mike called to get final numbers today and they weren't available. No numbers or info. Baseball gave Angie a check for 4k for the sheet sale. Based on Baseballs numbers and Mattress numbers we will figure out the total amount and divide the money accordingly.

<u>**Graduation Project-**</u> John Dec and Angie will review the qualifications for recipients of the \$1000.00 scholarship. The Board approved via email last month \$1,000 to 8 deserving students. Craig discussed what the board did last year and advised. Jennifer Sharp will send an email to Booster members and see who would like to help decide the winners. May 6th is deadline. Criteria will be ready at Feb meeting.

Fundraiser- The school board turned down FH Furr offer to name the stadium and their donation. Ralph the President will meet with Dave and discuss ways to have a stadium





sponsor and what the specific requirements are. Ralph made the decision not to meet with the Board before all information was presented to the School Board. Ralph and Mike discussed a Booster Pizza fundraiser. Cam and Angie were not aware of any pizza fundraiser and asked to have the information sent to the entire board. Ralph stated it was his decision to sponsor the pizza event.

Turf Field Loan- Craig Ridley asked the status on the loan and if we have made a payment. Ralph Young the President said he still hasn't received an answer and will continue to check on the status of the loan. Ralph and Mike will follow up regarding the loan and present an answer at the next meeting.

<u>Membership</u>-Jennifer Sharp stated we have 4 new members. She would like to offer a Spring Incentive to coaches to get all team families to join the Booster Club. She will brainstorm with Angie and Cam and present something.

<u>Concessions - John Dec</u> – New game added for this coming Sat and John needs volunteers. John asked the board to help find volunteers. Ralph volunteered to help concession stands.

Meeting was adjourned at 9:05 pm