

BRASWELL VOLLEYBALL BOOSTER CLUB BOARD MEETING

**February 11, 2020 6:30pm – 8:00pm
At BHS**

Meeting Called by: Marco Villarreal - President **Type of meeting:** BVBC Board Meeting

Facilitator: Marco Villarreal **Note taker:** Crystal Cornell

Attendees: Marco Villarreal (President), Nicki Rodgers (VP), Emily Davis Patterson (Treasurer), Crystal Cornell (Secretary), Corey Jenkins (Head Volleyball Coach)

Minutes

Agenda item: Meeting to discuss immediate actions needed for upcoming initiatives.

Call to Order

- Established Quorum - All representatives available to establish quorum for meeting to be held.
- Introductions
- Approved Meeting minutes from February 4, 2020 (4 votes yes)
- Coach Jenkins to submit minutes to be filed

Review Updated 2020/2021 By-laws

- Discussed 2020-2021 By-Laws
- Motion to approve was granted unanimously
- Coach Jenkins to submit By-Laws to be filed

Discussed Bank Access

- Discussed amount in account as of Jan 31st \$17,421.88
- Cash safe located @ the school in the athletic area - \$0
- Discussed donation of electronic POS system to be utilized next season
- Emily to research adding Marco and Crystal to the bank account

Discussed Fundraising Project – Beach Bash

- Projection: \$2,500
- Location: Little Elm Beach
- Typically held 1st Saturday in May (coach is securing the date and will provide more information Feb 24th)
- Volunteers will be needed to run the Beach Bash – Topic to discuss during next Board Meeting

Discussed Fundraising Project – VertiRaise (replacing Snap Raise from previous season)

- Projection \$5,000 - \$10,000 (80% return over Snap Raise 75%)
- To be run in May (coach will gather additional information to provide in April) – Topic to discuss during next Board Meeting

Discussed Program Needs – 2020 Budget Information Wish List

- Two sets of new uniforms - Varsity - \$1,536.00
- Warm-ups – Varsity - \$928.00
- Practice gear (shirts and shorts) – All - \$3,055.00
- Ankle Crop Leggings – Varsity - \$660.00
- Back packs – Varsity - \$714.00
- Volleyballs – All - \$1,440.00
- Books/Videos (Championship Productions) – All - \$200.00
- Past Due 2019 Tournament Fees – All - \$600.00

Motion to approve Wish List granted unanimously – amounts listed above are estimates and could be subject to taxes & fees.

Discussed the possibility of the Culinary Department working Concessions

- Eliminate the need to solicit parents to volunteer during home games
- There would be a cost associated with this initiative
 - Once game schedules are finalized Coach Jenkins will meet with the culinary department to determine their availability and associated cost – Topic to discuss during next Board Meeting

Discussed uniform purchases required by the parent (spandex, knee pads, socks, shoes)

- These items are considered “personal items”, are disposable and should not be reused by other players (therefore it is not cost efficient for these items to be expensed by the school or booster club)
- In addition to the introduction of a player fee (amount \$70 to be voted on during next Board Meeting)
- Item purchase and fees due shortly after the roster is posted

Coach Jenkins to gather proxy from Athletic Director for approvals

Coach Jenkins to provide date of Parent Meeting (Volleyball Tryouts & Summer Info) – Booster Club will present any relevant information and gather parent information if needed – Topic to discuss during next Board Meeting

Next Meeting: Within a month to be set by President.