

BRASWELL VOLLEYBALL BOOSTER CLUB BOARD MEETING

June 11, 2020 7:00pm – 7:50pm

VP House (Due to pandemic school facilities are not available.)

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.
- Approved Meeting minutes from May 5, 2020 (4 votes yes)
- Coach Jenkins to submit 5/5/20 minutes to be filed

Completed Tasks

- 3/3/20 Meeting minutes filed by Coach Jenkins
- \$50 Player Fee – approved (4 votes yes)

Pending Tasks

- Coach Jenkins to file 6/11/20 minutes
- Approved Athletic Supply from previous coach for \$706 (equipment debt)
- Approved \$500 Locker Room Remodel
- Approved \$150 arm bands
- Tournaments – coach provided estimated revenue
- Culinary Team Oversight of Concessions – Crystal Omar is the top candidate (pending acceptance)
 - Cash Back @ concessions – approved “no cash back” policy
 - Coach to ask principal about getting an ATM

Financial Outlook

- Account Balance – \$15,069.50
- Safe Balance - \$0

Program Updates (COVID-19)

- Assistant coaches are hired
- Phased reopen for Red Dawn

July Electronic Communication

- Booster to pay for Hudl (\$1500) as oppose to Locker Room – approved
- Request to purchase outdoor net (est. \$100) – approved
- No tournaments can be held this season – discuss fundraising ideas during next meeting

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