

# BRASWELL VOLLEYBALL BOOSTER CLUB BOARD MEETING

**March 3, 2020 7:00pm – 7:35pm**  
**At BHS**

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**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)

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## *Minutes*

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**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 February 11, 2020 (4 votes yes)
- Coach Jenkins to submit 2/11/20 minutes to be filed

### Completed Tasks

- 2/4/20 Meeting minutes filed by Coach Jenkins
- Coach Jenkins submitted By-Laws to be filed
- Marco, Emily, and Crystal added to bank account
- Beach Bash- Little Elm was contacted to obtain a placeholder for fundraiser (motion to pay deposit approved – 4 votes yes)
  - Coach will start advertising for the fundraiser

### Pending Tasks

- Coach Jenkins to finalize calendar for culinary department – Culinary department creating schedule for Home Games – Host Tournament will require volunteers
- Coach Jenkins to provide proxy spending approval from Athletic Director – currently not needed – task complete
- Update for payment of fees for tournaments attended last year – checks made out for payment
- Vote on \$70 player fee
- Booster Club presentation for Parent Meeting – (Date Needed)

### Wimberly Varsity Tournament Update

- Deposit for lodging needed - \$918.00 (motion to pay deposit approved – 4 votes yes)

Motion to approve lodging deposit granted unanimously

#### Financial Outlook

- Priorities
  - Beach Bash
  - Wimberly
  - T-Shirts
  - Concessions for first few home games – to discuss at next meeting
- Expenditure – Will discuss at next meeting
- Account Balance – Will discuss at next meeting
- Safe Balance - \$0

#### T-Shirts

- Pricing
  - \$8 a shirt – sold @ \$15
- Next Steps – Motion to approve \$720 to purchase a variety of Bengal branded T-Shirts (approved – 4 votes yes)

Motion to approve T-Shirt purchase granted unanimously – amounts listed above are estimates and could be subject to taxes & fees

#### Addendum to By-Laws

- Coach Jenkins will update and file updated By-Laws to include electronic approval statement (approved – 4 votes yes)

#### Art of Coaching

- Motion to approve memberships in the amount of \$350 yearly (approved – 4 votes yes)

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