

Lady Jaguar Basketball Booster Club (LJBBC)

Meeting Minutes

10/7/2024

Attendees: Jena Toich (President), Matt Ebert (Secretary), Angie Millner (Treasurer), Shana Shaw-Green (Concessions), Chad Hull, Amy Hull, Karissa Kellerstrass, Tricia Epping, Allison Pross, John Taylor, Janel Dickey, Jae Perez, Amanda Cluley

Also in Attendance: Coach Sherika Nelson, Coach Danny Gillham, Coach Sarah Blair,

Call to Order, Quorum & Welcome

President: Jena Toich

Meeting called to Order at: 6:37pm

Coaches Update: Coach Nelson

- Upcoming Events Updates
 - Meet the Jags: Mini Balls, concessions, promotions, and the DJ were discussed, no more volunteers are needed
 - Senior Night: 8 Seniors to celebrate, Joshlyn Daniels, and Bennett are coordinating
 - Junior Jags: Amanda Cluley organizing, December 17 vs. Lewisville, boys are also having junior jags and offering pizza. We discussed offering more
- Full practice starts October 16
- Preseason: Scrimmages on October 26
- Varsity Team Shirts: Girls will start after mid-terms
- Team Photos: Girls enjoyed the session
- NOAH System is installed

President Report: Jena Toich

- VP Fundraising
 - Spirit Nights - One parent in charge of spirit nights
 - Sponsors - One parent in charge of spirit nights
- Volunteers (Amy and Chad Hull): Need more to sign up, also need volunteers for Meet the Jags, 3 middle school games and midseason tournament
- Game Day Meals (Lindsey Jensen):
- Banquet (Karissa Kellerstrass): Marriott on February 23, early evening
- Spirit Wear Update (Karolina Bujak): 146 items, 137 apparel, 9 yard signs, \$1,300 profit right now, approved adding 13 additional items for inventory
- Programs: Go with digital programs with a QR code instead of printing-saves \$500

Treasurer Report: Angie Millner

- **Beginning Balance** for the Bank Accounts: \$20,664.40
- **Deposits:** \$5,088.98
- **Withdrawals:** \$3,210.05
- **Ending Balance** for the Bank Accounts: \$22,543.33

- Mystery account with \$500 was merged with our main account
- **Motion** to approve the Budget adjustments as presented: Motion, Jen Toich, Second, Shana Shaw-Green, all in favor, YES. See attached revised budget

Secretary Report: Matt Ebert

- Approval of minutes

VP Concessions Report:

- Concessions will be open for 3 middle school games and the midseason tournament
- Hot dogs, nachos, and pizza will continue to be sold-earn solid profits
- Discussed adding some healthier items to sell: protein bars, pickles

New Business

Adjournment and Next Meeting

Next Meeting: November 4, 2024 at 6:30 PM

Meeting Adjourned: 7:32 pm

LJBBC Budget Adjustments 2024/25

Proposed Budget			
Lady Jags Basketball Booster Club			
INCOME		FY 2024-2025	Adjustments
Carryovers from the previous FY		\$17,508.01	
Booster Club Memberships		\$6,000.00	\$4,800
Free Throw Event		\$10,000.00	
Jr. Jags Fundraiser		\$1,000.00	
Individ. Donations & Dedications		\$1,000.00	
"March Madness" Fundraiser		\$0.00	
Spirit Wear		\$3,500.00	
Contributions for uniforms		\$0.00	
Meals Money		\$4,500.00	
Sponsorship Funding		\$1,300.00	\$1,000
Lady Jags Tournament collections		\$0.00	
MS Mid-Season Tournament collections		?	\$2,000
Concession Income		\$3,500.00	
Banquet Collections		\$4,000.00	
Gym Equipment (Boys Program's share)		\$650.00	
Community Support Program		\$500.00	
Restaurant Promotions		\$500.00	
Miscellaneous		\$100.00	
TOTAL INCOME		\$54,058.01	\$54,558.01
EXPENSES			
Team Uniforms		\$500.00	
Meals		\$4,500.00	
Spirit Wear		\$3,000.00	
Lady Jags Tournament		\$0.00	
MS Mid-Season Tournament expenses		?	\$500.00
"March Madness" Tournament expenses		\$0.00	
Travel Tournament:			
	Busses & lodging	\$4,500.00	
	Tournament Fees	\$1,700.00	\$2,150.00
	Travel Tournament Meals	\$2,000.00	
LEF scholarship for seniors		\$3,000.00	
Gym Equipment		\$1,000.00	\$2,000.00
Signs & Banners		\$1,000.00	
Photography		\$2,600.00	\$3,950
PA Announcer		\$500.00	
Program Publication		\$2,000.00	\$1,500
Coaches		\$2,500.00	\$1,250.00
Teacher Appreciation		\$250.00	
Meet the players Night		\$250.00	\$500.00
Senior Night & Activity		\$1,000.00	
Alumni Night		\$150.00	\$0
Jr Jags		\$150.00	
Charity Projects & MS programs sponsorship		\$50.00	
Banquet		\$10,000.00	\$8,000.00
Business Expenses:			
	CPA Fees	\$400.00	
	QB updating	\$400.00	\$460.00
	Other Contractors	\$200.00	
	Liability Insurance	\$650.00	
	Web Site hosting Fees	\$240.00	
	CC processing & other Bank Fees	\$100.00	
	Supplies+Books for the team	\$500.00	
State Taxes		\$100.00	
Miscellaneous		\$100.00	
TOTAL EXPENSES		\$43,340.00	\$43,050.00
NET INCOME		\$10,718.01	\$11,508.01