

Lady Jaguar Basketball Booster Club (LJBBC)

Meeting Agenda

10/11/2022

Call to Order, Quorum & Welcome (6:00 PM)

President: Brandon Meche

Agenda

Secretary Report: Murli Gummakonda

- Thank you for joining
- Approval of minutes from 8/29/22 meeting (*Minutes Approved – 1st Francine, 2nd Jodi*)
 - Minutes were posted on website
- LEF Scholarships –
 - 8 Seniors are eligible (Abbie Boutilier, Maddie Cox, Madison Gonzales, Seana Guillory, Nidhi Gummakonda, Halee Jackson, Kaitlyn Meche, Rhea Sivakumar, Hailey Zupancic
 - LEF Scholarships @ \$500 each + \$225 processing fee. Current balance in account \$1000. Check sent for \$3725 on Oct 6, 2022
- LJBBC Website Update: Coach Blair – THANK YOU!
 - Domain Renewal \$18.99 (*Renewal Approved – 1st Francine, 2nd Mandy*)
- Waiting for Principal Russell approval of our Booster Club 2021-2022 & filed with LISD. Confirmation of completed forms and submission.

Coaches Update: Coach Nelson

- Events since last meeting:
 - Parent Tip Off Meeting
 - Free Throw-a-Thon: Pledges forms due (10/17) & Money due (10/24)
- Upcoming Events Updates
 - Picture Day: (10/18: JV/V @7am, FR @ 8:15am)
 - Practice Starts (10/19) – October schedule sent out
 - Meet the Jags: 10/27 @ 7:00pm in the Arena - doors open at 6:30pm
- Player Store: Is closed
 - Shoes, shooting shirts, etc...
 - Expected Delivery Date – *Coach informed it is still TBD.*
- Senior Night: Nov 15
- Middle School Tourney: Jan 21
- Alumni Night: Jan 27

President Report: Brandon Meche

- Membership: **x%** paid player memberships **8** Pending - **7 Freshman**, 1 Sophomore as of last update from John
- Photographer Confirmed Schedule. Need Approval for \$2600 invoice for services (*Approved; 1st Francine, 2nd Jodi*)

- Varsity Player Shirts
 - Volunteer needed to assist players with the order – *Nidhi and Coach Nelson; Barbra can help.*
- Team Parents – GroupMe
- Team Dinners
- Booster Club training update - Key takeaways – *Venmo not approved for transactions.*
- **Spirit Wear: Barbra Milwood**
 - Update on \$Sold and \$ Profit – *32 families ordered for 1K worth spirit wear; \$348 Profit*
 - Budget \$500 for spirit wear at Meet the Jags. *Approved; 1st Jodi, 2nd Brandon*
 - Delivery Date – **TBD**
- **Meet the Jags Night: Angela Manuel**
 - Thursday, October 27th @ **7:00pm**
 - Volunteers to help
- **Player Program: Mandy Erwin**
 - Reserve your spot - Money due date – *Submission & Money due by 10/21*
 - Pictures & text due later - *Mandy to inform about actual deadline*

VP Fundraising Report: Jodi Hendry

- Banner Sponsorship
- Cornhole Tourney - November 5th - we need sign-ups to loan us boards!
- Company Matching Program (Benevity)
- Amazon.smile fundraising program

VP Concessions Report: Francine Gonzales

- Outside Vendor Status & Concession Inventory Status
- **Game Day Meals: Jena Toich**
 - Forms sent when teams announced (TBD by Coaches) - \$10/meal
 - Payment due 5 days after teams are announced or by Oct. 19
- Varsity: <https://forms.gle/ihwN4TwkycPDxt8R9>
- J. V. <https://forms.gle/siQ8ArK9LTAiR2cm9>
- Freshman A <https://forms.gle/c1CoeCBZrVDE1Y6m8>
- Freshman B <https://forms.gle/jmwZZzWy16tKCxcEA>
- **Volunteers: Angie Millner**
 - Updated schedule slots posted on Sign Up Genius – *Email signups.*
 - Post link on social/website/email

Treasurer Report: John Eddington

- Membership Dues for 2022-2023 – *45/53 memberships filled.*
- **Beginning Balance** for the Bank Accounts (as of 8/31/22): \$ 21,010
- **Deposits:** \$7965
- **Withdrawals:** \$3109

- **Ending Balance** for the Bank Accounts (as of 9/30/22): \$25,825

New Business

- Coach Gillham seeking \$700 to \$800 for ordering fitness equipment. Order to go out this week. Approved; 1st Francine, 2nd Angela
- Coach Gillham seeking \$532 for image maker. Approved 1st Francine, 2nd Angela.

Adjournment and Next Meeting (6:57 PM)

The next meeting will be November 7 at 6 pm in the Team Room