

**ENOCHS HIGH SCHOOL**

**ATHLETIC BOOSTERS PROGRAM**

**October 10, 2016**

Minutes

1. Welcome and Introductions- MEETING CALLED TO ORDER AT 6:30PM
	1. In attendance: Kristi Hale; Wendy Davis; Diana Mercurio; James Stacy; Tim Mataalone; Loree Mohan; Melly Aldaco; Poppy Howard; Jill Magana; Diana Ismail; Randy Rubio; Dennis Driskill; Troy Brady; Sharon Brady; Joe Timpone; Angie Timpone; Lucy Hakimi
2. Approval of Minutes - Melly A. motioned to approve; Diana 2nd, motion passed
3. Treasurer’s Report:
	1. Current Balance- about $15,400.00
	2. Outstanding Expenses-
		1. $35.12 to Tim Matalone for cash box
		2. $2384.58 to MTC for football concessions
	3. Upcoming Expenses-
		1. Funding requests:
			1. Kent requests 2 large coffee pots not to exceed $200.00- Motion made by James, 2nd by Tim, motion passes
			2. Kent requests a cash counting machine (in order to count at the end of concessions and fireworks sales on site) not to exceed $250.00; Motion by Jill, 2nd by Loree, motion passed
			3. Randy Rubio requests AAU fee’s that all sports share. $300.00 organization fee per season for the Screaming Eagles; $18.00 per coach- Football 6 coaches; Basketball- 3 boys coaches, 3 girls coaches; Volleyball 3 coaches; Baseball 3 coaches. Motion by Diana, 2nd by Lucy, motion passed.
4. Presidents Report (Kristi Hale):
	1. Fall Concessions- Football- next game 10/28 at Gregori. Senior night. We are not getting enough parents to sign up under the individual sports. A motion by Tim, and second by Loree to allow mixed sports and pay per volunteer- $20.00 per person up to $100.00 per team to work.
	2. Open board positions- to be voted on during old business
5. Vice President Report (Tim Matalone)-
	1. 501(c) status- Motion by Wendy, 2nd by James to approve moving forward with filing of 501(c) status. Board approved reimbursing Tim for all expenses related to the filing.
6. Secretary’s Report (Wendy Davis)- none
7. Concessions Report (Loree Mohan)- none
8. PR Report (Jill Magana)- Kristi to meet with Jill to get her up to speed on the website and Facebook.
9. Old Business-
	1. Texas Road House Drive Thru- Kristi reported that Janet has been doing a great job organizing the TRH dinner for us. We are capped at 400 dinners this year. Date is 11/1 from 5-7p at Enoch’s for anyone able to help. Tix are $13 each.
	2. Trailer storage- Lights/Camera in parking area- No report Kristi will follow up with Deb.
	3. Donation of Trailer to District- Randy- No report
	4. AAU fees for off season sports and coaches’ coverage to be paid by booster

Organization fee’s not to exceed $300 per year- Motion by Poppy and second by Tim

Coaches fee’s $18.00 per coach

 Football – 6 coaches

 Basketball -6 coaches (3 boys, 3 girls)

 Baseball 3 coaches

 Volleyball 3 coaches

1. New Business-
	1. Pizza Vendor-Tim- Tried the pizza and it was very good. Willing to charge $8 per large with 6 or 8 slices; will have pizzas prepped for us so that when we call it won’t take long to deliver. Will leave bags and then let us pay at the end of night or bill us.
	2. 2017 Fireworks Contract- Tim- Motion made by Wendy, second by Lucy H to continue with fireworks for 2017.
	3. Football is requesting the purchase of an ipad for on the field during the games. Doesn’t matter if it is new or used. Tim will talk to his son and get pricing and options.
2. Important Dates:
	* 1. Rummage Sale- 11/5/26 begins at 6:30a for donations- Need Volunteers
		2. Globetrotters- 1/25/27
		3. Foundation Crab Feed- 2/4/27
3. Meeting Adjourned at 7:55p