**Columbia Brazoria Booster Club Athletics**

**General Meeting August 10, 2022**

**Call to Order:** Meeting called to order at 1733 by Lee Johnson

**Attendance:** Lee Johnson, Kimberly Broussard, LeeAnn Johnson, Hope Swanner, BobbyJo Newell, Veronica Danford, Leshonda Grice, Melissa Burch, Hannah Lamb, Brandi Johnson, April Breazeale, Crystal Bass, Ashley Lancaster, Stephen Breazeale, Callie Venable, Mike Venable, Travis Williams, Lori Damborsky, Courtney Danford, Leslie Smith, Karen Wallace,

**Minutes:** Kim made a motion to approve July minutes, Hannah 2nd the motion. All approved

**Treasurer Report:** Balances: Checking: $61,502.59 Savings: $1,018.07 Outstanding Donations - $200.00, Outstanding Checks - $800.00 (Hall rental), $41.57 – Lys Osteen (pickles and onions) Estimated Balance - $60,861.02. Taxes are in the final approval stages – will be paying the accountant next week to wrap them up (unknown amount).

**Media Day:** A lot of compliments regarding Media day. Jackie provided a breakdown of the profits and expenditures. Tickets sold for presale =949, 49 sold at the door for total of 998 tickets sold. 810 purchased tickets redeemed, 84 redeemed by athletes and 41 redeemed by coaches. 935 plates of food were handed out. Kitchen did amazing prepping plates and having it ready when people started arriving. Heritage Hall was full before 11:00am. Turquoise Saddle stated it could set up our merchandise on their website and continue selling for the Booster Club. Kim made a motion to approve Turquoise Saddle selling merch on the website, Ashley 2nd the motion, all approved. Motion was made by Bobby jo is place and ad in the Facts/West Brazos Weekly to thank everyone who supported Media Day and out athletes. Ashley 2nd the motion, all approved.

Discussed things to consider for next year: adding to the plate (other sides?), different venue, whether to auction the hunt, and using the Brisket House to cook the meat.

**Bylaws:** Discussed Bylaws, specifically scholarships and determined per the bylaw that the committee makes the decision based on the criteria as to who is awarded the scholarship. No changes to be made to Bylaws.

**Homecoming:** Lee spoke with Chief Odin regarding parade for Homecoming which would start at Griggs Field and end at Pocket Park. Per Chief Odin, it would take about 40 barriers to close 10 intersections and to pay 15 officers to work. No parade this year.

**Lady Neck Volleyball Purchase –** Coach Laker is asking for a Spike Team Trainer with a cost of $3.100.00. Motion to approve was made by Bobby Jo, Stephen 2nd the motion and all approved.

**Coach Johnson Weight Room Purchase**: Coach Johnson is asking for Elite Resistance Bands for the weight room with a cost of $1,485.00. Motion was made to approve by Hannah, LeeAnn 2nd, all approved.

**Coach Mascheck Reimbursement for Troughs:** Coach Mascheck is asking for reimbursement for troughs he purchased with his own money for ice baths for the athletes. Motion was made by Kim to approve, Hannah 2nd , all approved.

**New Business:**

**Tunnel Crew:** Stephen Breazeale volunteered to head committee for the tunnel crew. Motion made by Lee to have Stephen head the tunnel crew committee, Kim 2nd the motion, all approved.

Discussion was had regarding a merchandise trailer that we could move around to all the games and sell our merchandise year-round. Everyone will be on the lookout for a possible trailer and we will continue to discuss options. It was also discussed to purchase a tent for the Booster club with the name on it similar to the track tent. We can get quotes from BSN.

LeeAnn is heading up selling merchandise at the football games until the end of the 1st quarter as well as selling them at home volleyball games.

Jackie made a recommendation for the Booster Club to do something for Tammy who helped us so much with the auction at Media Day. Discussion made regarding a gift card. Lori made a motion to give Tammy a Visa gift card for $100, Bobby Jo 2nd the motion, all approved.

Meeting adjourned @ 1915 by Lee Johnson.