

Meeting Minutes

Tuesday, December 8, 2009, 6:15 p.m.

ATTENDEES: John Esguerra, Diana Jimenez, Tina Cota, Kathleen Baggett, Bob Blake

Presentation School Booster Club

2009-2010 Board Elected Officials

John Esguerra
President
Lainie Anderson
Vice-President
Diana Jimenez
Secretary
Tina Cota
Treasurer

Ex-Officio Members

Fr. Jeremy Leatherby
Pastor
Carrie Donahue
Interim Principal
Kathleen Baggett
Athletic Director

1. Opening Prayer

2. Report on Correspondence –

- John attended PPG meeting Mon night. Presentation receiving a lot of attention throughout the Diocese due to the announcement of the Sisters. We need to “look good” at all times, i.e., logowear, tournaments, etc.
- John WILL bring snacks next meeting, since he didn’t this meeting (IF Diana gets minutes done timely).

3. Treasurer’s Report –

- We are missing \$40 cash from tri-tip receipts
- \$10 check from Tara Strawn for t-shirt is in question; Tina to discuss w/Lainie
- Merryhill School: Tina is still working to get paid from last year. They indicated that would like to be in tourney this year.
- Some pending AR on Logowear; minimal AR on the minimum day sales
- Lainie has \$500 scrip certificate that was donated by Vergara’s for last year’s tournament
- Food inventory has been done; however, there are leftover chips donated by school (jr high dance) not accounted for and chips/water donated by parish that has not been accounted for
- Logowear: \$500 ordered, but not yet sold (5 missing t-shirts are being written off)
- A/P: Tina shows AU & Replay Sports due; however, Diana indicated these have been paid. She will get info to Tina.
- Profit/Loss statement for this year shows us at a **NET INCOME OF \$8,000 FOR BOOSTERS**. At this same time last year, the Boosters were reporting negative income.
- \$100 donation was given during tri-tip ticket sales, specifically for PE equipment. Tina has this restricted, pending discussion on how to spend it.
- Logowear should net approx. \$900; Tri-Tip netted approx. \$2,000; Conference week sales averaged \$50/per day profit.

4. Unfinished Business –

- **Logowear:** Discussed carrying this year round. Putting photos on website, maybe with kids modeling it? Maybe do a logowear fashion show at the Ladies Lunch? Definitely do a push again in Spring. Items we discussed carrying could be: sweatshirts/pants, beanies, scarves, head/wristbands, water bottles (tin), lanyards, blankets, towels, flannel pj-style pants, shorts, tank tops, hats. Preferably carry on-site, not through Café Press. Goal is to put Presentation’s name out there at every venue, in every way.
- **Current logowear order:** Hopefully ready for pick up by Wednesday of this week. Tina & Lainie to distribute.
- **PE:** Kathleen to look into Booster’s doing the PE uniforms rather than having to go through Dennis Uniforms. Would probably cost parents less, and help raise money for Boosters.
- **Sports Pins & Lanyards:** Bob to order pins, using Visa scrip: Football 100 pins; Volleyball 100 pins; Basketball 200 pins (if we ever order 1000 pins, we’ll save \$.50 per); Track & Cross Country 25 pins each. Should cover all athletes this year, and maybe next, with leftovers for “back year purchases”. All athletes receive a pin free. Discussion on what to charge for “back pins” or “lost pins”. Concensus was \$3.00 per pin, and Bob offered to keep track of these. Bob will also look into ordering lanyards with Presentation’s name & logo.
- **ARCO:** Earned \$775.58 at Sunday’s event, does not include tips. Bob said the managers and head guy were *very happy* with us. The managers at ARCO asked to work with us regularly. Bare minimum we need for volunteers is 30, only 26 showed up and it still ran smoothly. Ted gave Bob Kings tickets to replace the event that was canceled on us. It was agreed that these tickets would be given to the Crab Feed as a Booster donation. Tom Pera expressed interest in becoming more involved with the ARCO events, so Bob will work with him at future events. *Next events, all Tuesdays, are: 1/26/10; 2/23/10; 4/6/10 (this is during Easter break, but Bob is already getting volunteers).*
- **Tri-Tip dinner:** Great success. Lessons learned: Do NOT send actual tickets home with students, but rather order forms. Seems bulk of our tickets were sold at weekend Masses. Need to make an effort to sell at ALL Masses—10:30 being the “largest” but 5:30 being the Mass that will be getting out during our dinner. Have kids distribute flyers throughout the neighborhood. Change potato salad to macaroni salad; marinate the meat overnight; look into purchasing a meat slicer; possibly purchasing a bbq in conjunction with the parish to replace the one that the school/parish currently share.
- **Conference week lunch sales:** All went well and they were relatively easy to run. All items seemed to be well received by the students; however, pizza was by far the most popular. Next minimum day sale will be in January and will probably be nachos.

5. Discussion/New Business –

- **Next Tri-Tip dinner:** *Tentatively scheduled for 3/5/10.* Kathleen to check on school calendar. Second option would be 3/12/10. Kathleen suggested we set the date and sell tickets during Open House.
- **Basketball Tournaments:** *Msgr Higgins (Boys): 1/23-1/25/10; Fr Carroll (Girls): 2/20-2/22/10.* Kathleen handed out a responsibility spreadsheet. She will update and email to all of us. Only has 2 boys teams signed up right now (we probably won't have a boys' team playing) but she will send out an email by Monday. Tina to provide Kathleen with the budget from last year as there is no official budget in the school's records. No 50/50 raffles this year. Diana/Lainie will donate some kind of electronic device (iTouch or a Nintendo DSi, etc) for the boys' raffle. Kathleen will use a portion of the \$500 scrip certificate to purchase something for girls tourney and save the balance for next year's tournament. Kathleen to work with Lainie on (1) extra t-shirts that may be available to screen MVP shirts and (2) creating "tournaments shirts" to sell – front: tournament "logo" and back: lists all teams playing in the tournament. Diana will talk to Lainie about the skirt for the scorer's table, see if we can get it in place before the tournament. Kathleen asked that all Booster Board members be available whenever possible to help with set up, clean up, running tournament, etc. Expressed gratitude for everyone's hard work so far this year. (Yay us!!)
- **Mexican Dinner:** Tina has secured catering (carnitas, tortillas, beans, rice and maybe salsa?) in exchange for a gift costing approx. \$120. *Date set for 5/15/10 at the Cota residence.* Discussion tabled until the next meeting. Lainie, having been involved the past few years, can probably offer some pros/cons on how to pump it up this year. Last year, people paid \$50 per person, so if we lower the cost we'll have to do something to compensate those who opted to "prepay" for this year.
- **Other fundraising suggestions (for future years):** Fish Fry during the Lent season (John suggested looking into the fish hatchery where he believes they donate salmon to charitable organizations); Minimum Day Movies (each classroom shows a different movie w/popcorn, candy, drinks, etc) – could be good during the rainy day season

6. Adjournment – 8:15 p.m.

The next meeting will be held on Tuesday, January 5, 2010 @ 6pm in the 4th grade classroom.