

Clear Falls Aquatics Booster Club

Aug. 2, 2022 Meeting Minutes

10:21 Meeting was called to order by President Donald Murphy.

Secretary's Report

- Secretary Tiffany Ede took roll.
- Executive Board-Present/~~Absent~~

| | | |
|-------------------------------------|--------------------------|-------------------------------------|
| Donald Murphy- President | Alicia Morgan- Treasurer | Cindy Du- Communications |
| Shell Nowakowski-VP WP | Tiffany Ede- Secretary | Aubrey Estes- Coach |
| Victoria Leslie- VP Swim | | |

Consent Agenda

- Alicia moved to approve the minutes of the May board meeting. Shell second the motion. The minutes were approved and stand as written.

President's Report

- We will go over fundraising.
- We have an assistant coach for water polo-Coach Garza

Treasurer's Report

- Beginning balance 9,462.48 end balance 7,150.55
- Overdue suit payments were made for 95. Venmo transfer 10
- 2,530 was paid for iPad, keyboard, tv, stand
- Shell asked if booster club could pay more like football.
- Booster club fees cover not only food but also meets, tournaments, and games
- Meets range from \$100 a game, to 10-100 an athlete, water polo games also pay \$100-250
- CCISD has given 1000 to swim team and 1000 to water polo.
- Alicia discussed past sponsors
- Shell discussed boot Kickers bingo hall may be a good business to look into. . Shell asked if there is sponsorship formal letter for us to use. Alicia said she is working on it. Question came if we can look into some of the poker halls.
- Christine McGrath has been booked. Posters \$3 and sell for \$5. Senior banners start at \$35 depends on size- booster club pays for posters. -2X6 senior banners, 5X6 team banner
 - Need to decide on the amount of posters to order. Can pass out to sponsorships and sell the res
- Individual pictures will be taken too. Pre-paid forms Online forms will be available
- Discussion on the types of memberships for booster club and what's included.
 - White level-\$50 swimmer's banquet meal is paid for, Green level-\$75 team poster with schedule, Black Level-\$100 poster & long sleeve shirt

- Tax free day- one for water polo due date August 9, 2022 and swim tax free August 29,2022
- Swim Team Parent meeting 8/24 in athletic meeting room.
- Form for booster club and swim gear will be in paper form and turned into Coach Estes (no online shop)
- Discussion of local vendor for t-shirt order

Old Business

- Coach Estes equipment request-

Allocated 2700..... got at Sam's bc it was cheaper wasn't able to cover everything. - still need

| | | | | | | | | |
|---------------------------|--------------------------|-------------------|-------------|--------------|------------------------|----------------|----------------------------|-------------------------|
| Ipod pro 2TB \$2199 | Apple pencil \$119 | Keyboard \$329 | Tv \$200 | Car+ \$95 | Video replay \$8 | Tripod \$25 | Wide angle lens \$30 | Adapter cord \$50 |
|---------------------------|--------------------------|-------------------|-------------|--------------|------------------------|----------------|----------------------------|-------------------------|

New Business

- Fundraising for swim meet and Polo Tournaments
 - Texas roadhouse can't get back to Shell until August 14. TXRoadhouse has a meeting on August 12th to discuss fundraising-Shell will go.
 - Dine-in to donate Monday or Wednesday
 - Roll fundraiser week before Thanksgiving
 - Concession stand at the big stadium-should we do it? Coach Estes questions if it's a water polo game night it would not be worth it.
 - Popcorn fundraiser-October and March
- Booster Club sign ups
- Parent Meeting
 - Sports you
 - Calendar
 - Order form
 - Introduce booster club
 - Maybe committee sign-ups (banquet, teacher appreciation night, swim senior night)
- CCISD will be paying for the referees. CCISD requires a person running the entry gate (paid position), Score table is now a paid position-one adult- kids will run the score
- Coach Estes is waiting to hear if we are charging for Friday's scrimmage.
- Booster club gets to keep concession stands- snacks and drinks should be what we offer
- Water polo will look into having a food order before games since the students can't leave. Jersey Mike's is the preference, Jason's deli, Chick-filet
 - Discussion if we want to offer other teams food for tournament 8/25-8/27- booster club to booster club. We can upcharge \$1. Idea was turned down.
- Tisca clinic- Coach Estes will pay and be refunded by Booster club.
- Parent Meeting will be on August 24 at 6:30-board will meet at 6pm
- Next meeting 1st week of September
Adjourn--Alicia moved to adjourn the meeting at 12:05