

***Lone Star High School Rangerettes
Booster Club Board Meeting Minutes***

August 20, 2019

5:30 pm

LSHS Dance Room

Type of Meeting: Rangerette Booster Club Meeting

Meeting Facilitator: Lori Ball

Attendees: Coach Lubojasky, Coach Morales, Lori Ball, Kristen Mackey, Clancy Denton, Beth Yi, Leslie Johnson, Kerry Rose, Trisha Cain, Aeryn Shiffer

- I. Call to Order – 5:38 pm
- II. Quorum Established
- III. Minutes Shared and approved from previous Board Meeting April 25, 2019 (Move: Kerry, 2nd: Leslie)

IV. President Report

- a. Thank you to Everyone for their support of the Rettes.
- b. Suggestion to have someone shadow Kerry and Trisha since this is their last year on the board.
- c. Camps and Beginning of the year gifts
- d. All board members attended the meeting with Ms. Kraft on August 5th and Kerry is working to get all documents to the coaches for submittal by September 1st

V. Coaches Report

- a. Team Picture will now be September 11th due to late arrival of the team boots
- b. Trailer/Storage Update – discussed and approved purchasing a trailer for \$1500 for storage of Rette props. 1 year old trailer in great condition. Will park by the band trailer. (Move: Aeryn, 2nd: Kristen)
- c. Action Shots for Rangerettes
 - i. Joy Christie will be taking pictures this year again - \$200 Fee
 - ii. Coaches had a meeting with Joy about rules and regulations for pictures
- d. Game Day Food
 - i. Forms went out and girls have turned in money and completed forms
- e. Community Pep Rally Booth
 - i. Monday, September 23rd 5:00 – 8:00
 1. Tropical Smoothie – needs electricity (coaches will check on this)
 2. Will sell granola bars as well
- f. HOCO Breakfast
 - i. Friday, September 27th
 - ii. Setup at 7:15 am, girls eat at 8 am
 - iii. Need to purchase navy table cloths
 - iv. Will use gifts for the girls, donated from Clancy
 - v. Alivia Turner’s mom will ask her sister about creating the decorations for the tables
 - vi. Need to get plates and napkins (we have utensils)

- vii. Sign-up for breakfast items and volunteers for setup
 - g. Mini Rettas Dance Clinic
 - i. Saturday, October 19th
 - ii. Poms – White or Silver – will look for less expensive option (coaches found omnicheer that has them for 4.99 a pom)
 - iii. Shirt Design will be provided by coaches soon so that we can get on the shirts
 - iv. Will cheer at the game on October 25th
 - h. Fundraisers
 - i. Need to do a big fundraiser effort
 - ii. Paypal or another online option that doesn't take as much of a percentage out.
 - i. Sergeant Needs – Any supplies for gifts needed, Coaches will review internal funding

VI. Treasurer's Report

- a. Current Financial Report - \$7532.80
 - i. Beginning Balance - \$8156.71; Income - \$933.91; Expenses - \$1617.82
 - ii. We still have to pay out for the boots, trailer, shirts for Rette Clinic, and photography
- b. Documents to coaches before September 1st for electronic submittal
- c. Fiscal Year Documents to close out 2018-2019
- d. 2019-2020 Budget approved (Move: Leslie, 2nd: Clancy)
- e. Camp Gifts and beginning of the year gifts paid

VII. First VP Report

- a. Spirit Wear Store Updates – Stores for Spring/Summer/Fall all complete
- b. Game Day Food – Order form out and due Friday 8/23
- c. Prepare for HOCO breakfast
- d. Community Service Ideas – Volunteer at a place where food is prepared and packed

VIII. Second VP Report

- a. Costco and Market Street donated food and gift cards for camp gifts (Market Street may donate again in the spring)
- b. Had Hula Hut Luau – team, moms and coaches had a great time
- c. Have people sign up for Kroger rewards – Lori to send out the link again
- d. Sponsorship Banner
 - i. LCS Nails, Tropical Smoothie, ICare, Cardinal Financial, Fair Texas Title, Eye Care Avenue, Celebrity Orthodontics, and Rick Denton
- e. Spirit Night
 - i. LCS Nails will do for 1 month (September 15th – October 15th)
 - ii. Recycle 2 Support – October 21st – November 3rd
 - 1. Keep items to donate – bulk - raise money based on weight.
- f. Community Pep Rally – Tropical Smoothie and granola bars

IX. Volunteer Coordinator

- a. Game Day Food distribution and cleanup
- b. Upcoming: HOCO breakfast donation

X. Adjournment – 6:35 pm