

**Lone Star High School Rangerettes
Board Meeting Minutes
January 13, 2020
5:00pm- Executive Board & Coaches Meeting
5:30pm- Open General Booster Meeting
LSHS Dance Room**

- ❖ Call to Order – 5:06 pm
- ❖ Establish Quorum
 - Attendees: Coach Lubojasky, Coach Morales, Lori Ball, Kristen Mackey, Clancy Denton, Leslie Johnson, Beth Yi, Kerry Rose, Trisha Cain, Aeryn Shiffer
- ❖ President's/ Secretary Report
 - Motion for the Approval of Minutes from Board Meeting on December 3, 2019. - approved
 - Thank you to all that came to the Holiday Show "Kaleidoscope of the Arts" in December and Totally Nutz being our Fundraiser for the Rettes during the show.
 - Confirmed that the Title for the Trailer has been received in the mail. It is in the name of Rangerette Booster Club.
 - Papa John's Fundraiser option for review on when.
 - Will try to do for at least a week (maybe a month) around the SuperBowl – February 2nd
- ❖ Sergeant Needs – None
- ❖ Coaches Information- Assistance Needed:
 - Minnie Ears Selected. Confirm if needing to add anything to them for the Disney Trip - Good to go
 - Competition on February 8th at Independence High School- Competition Needs
 - Sign-up for snack bag
 - May need costume assistance – coaches will let us know
 - Board will stock Emergency Bag
 - Spring Show Needs
 - Banquet Date
 - April Timeframe
 - At most 50 people
- ❖ Treasurer's Report
 - Current Financial Report (BB:\$5596.04; Income:\$8563.31; Expenses:\$12930.86; EB:\$1228.49)
 - Disney Update on Payments and Administrative Re-payment Costs
 - We should be reimbursed around \$4000 (\$1000 from Independence and rest from Admin)
- ❖ First VP Report
 - Closed Winter On-Line Store Update – Made around \$60
 - Paid the requested balance to Frisco Sports – From Admin Shirts
 - Spring preparation for On-Line Store
 - Going to try to use another vendor – The Jersey Man
 - Tryouts- Recruiting/ Publicizing

- Can post/send out flyer of tryout info and meeting
- ❖ Second VP Report
 - Spirit Night Fundraising Updates
 - Yankee Candle Update
 - Good Fundraiser – use again next year for booster; easy to raise money
 - Ended recently
 - Sponsorship Updates
 - Spring Show ads by March 5th
 - Check on videographer (GameOn, another vendor)
 - Joy to design books
 - Check on printing fees between Frisco Printing and Rolo (Joy's contact)
 - Coaches will contact Joy and give a book as example and let her know the pages they want included
- ❖ Volunteer Coordinator
 - Basketball Games- anything needed? - None
 - Competition Show food sign-up
 - Snack bags
 - Maybe room moms
- ❖ Adjournment - 5:34 pm