

# Lake Belton High School

## Silver Spurs Booster Club Meeting Minutes

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Meeting Date: 05/07/2024

Meeting Time: 6:30pm

Presiding: Taryn Cox

Officers Present: Taryn Cox, Rojelio Osorio, Amy Wilber, Amanda Merriam, Kellianne Frazier

Members Present: 30

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The meeting was called to order at 6:35 by President Taryn Cox.

The minutes from the 'March' meeting were reviewed. A motion to accept the minutes was made by Paul Cox, seconded by Tara Stafford, and passed unanimously.

### **Treasurer's Report – Amanda Merriam**

- The current balance as of 04/30/24 is \$27,739.60, with Spur Booster Balance of \$12,389.32. In & Outs currently in the account – camp fees and team payments.
- We received our Spring Show Ludus check: \$6,800 credited to Spurs and \$4,870 Booster profit.

### **New Business – Taryn Cox**

- Spring Show Review: the flower sales were a great success and netted \$1,500.
- Banquet – This Thursday at Cathedral Oaks Event Center. We have sold 166 tickets. We will have access to the space from 11am-11pm and decorating will begin at 11. Please refer to the SignUp Genius for specific information.
- Senior Scholarships (9) – certificates will be presented on May 6<sup>th</sup>. Scholarships will be funded when the scholarship form is completed and submitted and returned to Directors.
- 2024-2025 Proposed Budget: Discussion (VOTE REQUIRED) A motion to approve the budget as proposed was made by Kimberly Tucker, seconded by Jennifer Gagnon, and passed unanimously.
- Taryn Cox extended her thanks to the current board members for their work and dedication to the Booster Club and presented each member with a token of her appreciation.
- Results and Vote to accept the 2024-2025 Board
  - President: Taryn Cox
  - Vice President (Varsity): Tara Stafford
  - Vice President (JV): Jennifer McAfee
  - Treasurer: Amy Wilber
  - Secretary: Nati Jolivet
  - Parliamentarian: Kellianne Frazier (an appointed (by President) member who can be called on for guidance, recall historical actions, and is respected for his or her experience and skill. Not a board officer.)
  - A motion to accept the 2024-2025 Board was made by Rob Frazier, seconded by Kimberly Tucker, and passed unanimously.

### **Discussion & Questions**

- It was suggested that the Boosters sponsor \$140 per officer for officer camp. A motion to approve the expense was made by Tara Stafford, seconded by Nati Jolivet, and passed unanimously.

### Director's Report – Erin Choats/Shelby Carney

- The girls will receive information regarding their summer hour requirements at practice Tuesday afternoon. They will also each need an updated physical before team practices resume July 22nd.
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#### **Upcoming Dates**

5.9	4 <sup>th</sup> Line Banquet
5.10	Officer Tryouts
5.16	Team Payment due
5.17	4th Line Varsity working Field Day @ Charter Oak
5.22	Last Day of School
5.23	Graduation
5.31-6.2	Officer Camp
6.18	TCDT @ LBHS - optional for anyone (int/adv level dancing)
7.1-3	Belton Parade practices (Varsity only)
7.4	Belton Parade
7.22	All Spurs report for practices
7.25	Team photographs, John Smallwood
7.26-30	<b>Varsity</b> Team Camp
8.5-6	<b>JV</b> Team Camp
8.7-13	All Spurs practices
8.14	First Day of School
8.23	Community Pep Rally/Bronco Basy

All times and details can be found on Silver Spur Google Calendar (ask your Spur).

Respectfully submitted by Kellianne Frazier, Secretary