

Lake Belton High School

Silver Spurs Booster Club Meeting Minutes

Meeting Date: 07/25/2023

Meeting Time: 6:30pm

Presiding: Taryn Cox

Officers Present: Taryn Cox, Rojelio Osorio, Amy Wilbur, Kellianne Frazier

Members Present: 34

The meeting was called to order at 6:32pm.

- The minutes from the May meeting were reviewed. A motion to accept the minutes was made by Sarah Diaz, seconded by Tara Stafford, and passed unanimously.

Treasurer's Report – VACANCY

- Sarah Diaz has resigned from the position. Amanda Merriam has agreed to fill the vacancy. The Executive Board has voted to accept it unanimously. Club motion and vote are required. Current balance as of 07/24/23 is \$41,195.18. Booster account serves as an in-and-out account for several occasions (ie: team gear, Friday meals, contest fees, etc) and may not currently accurately reflect the club balance. Board members are attempting to create a way to reflect this in the Treasurer's Report for better transparency. A link to the report is on the Boosters' page of the website.

New Business – Taryn Cox

- Proposed budget for 2023-24 provided (attached) for membership review. A motion was made by Nati Jolivet, seconded by Irma Lopez, and passed unanimously.
- Proposal to upgrade to a larger storage unit as we are at capacity in our current unit. A motion was made by Tara Stafford, seconded by Kimberly Tucker, and passed unanimously.
- Annual Fundraiser Plan was presented for club approval before sending to campus administration. Proposed Fundraisers for 2023-24 are: Bronco Bash, Kids' Dance Clinic, Sponsor Posters, Holiday Show, Easter Egg Drop, Spring Show, Competition Host School, Calendar Fundraiser, HOCO Fundraiser. A motion was made by Sarah Diaz, seconded by Christina Kelley, and passed unanimously.
- Proposed Bylaw Revisions:
 - Proposal to add: Section 13-2b – Executive Board may approve expense up to \$1000.00 when the timing does not allow for a full Booster Membership vote. Expenses will be detailed in the following agenda. A motion was made by Angela Mahler, seconded by Irma Lopez, and passed unanimously.
 - Proposal to add: Section 5-3 – How to fill an officer seat upon resignation. Executive Board may appoint a Booster member to fill an unexpectedly open seat on the board. Executive Board will vote on an incoming seat and bring the vote to the entire club at the next full meeting. A motion was made by Robert Frazier, seconded by Paul Cox, and passed unanimously.
- Bronco Bash – Friday, August 18th from 7-9pm at the LBHS Commons. We currently have approximately 25 vendors and 7 food trucks/carts. SignUp Genius will be coming out soon for volunteers. We would like to have all parents help with setup, supervision, or cleanup. POCs for the event are:
 - Vendors – Taryn Cox & Amy Wilbur
 - Tickets & Payments – Amanda Merriam, JV girls, & Volunteers
 - Door Security – Rojelio Osorio & Volunteers
 - Decorations & Set-Up – Kellianne Frazier & Volunteers
- Team Meals during Football Season – Amy Wilbur had agreed to coordinate ordering and delivering meals to the team on gamedays.

- Club Purchasing Goals for 2023-2024 – trailer, Pipe & Drape, Step & Repeat, Judges’ Platform

Director’s Report – Erin Choats/Shelby Carney

- Please like & follow the Lake Belton Silver Spurs on FB and Instagram. Sharing posts helps increase awareness of the program, events, and fundraising opportunities.
- Review of www.lakebeltonsilverspurs.com Ticket links, schedules, etc will be found here. Booster Club page has minutes, link to Treasurer report, and Square payment link.
- Varsity Camp – CrowdPleasers Rally. Team to meet at LBHS on Thursday at 1:15, to leave at 2pm. The girls will have a team dinner en route to the Frisco Hotel (they will need money, everything else is covered).
- JV Camp – – CrowdPleasers Aug 7&8 at LBHS with similar schedule. Finalized schedule to come.
- Team Google Calendar – August practices, winter/spring shows, Prom, competitions, and tryouts are all already listed. Events will be updated as more info becomes available. All football tickets are online this season.
- Spur for a Day will be September 16th.
- Team pics – Kelly Hosch Photography will do team pics August 11th (sponsored by Boosters). Exploring option of family pics.
- Back to School – clothing should follow K. Dodd’s 3B Rule – no boobs, belly, or butt.
- Spirit wear designs by Pink Bulldog Boutique <https://www.pinkbulldogboutique.com/>
- Sponsors due August 16th. Each girl needs to find at least one. More sponsors = merits.

Meeting adjourned at 7:25pm

Upcoming Dates

7.24	All Spurs report back for practices
7.27	Parent Meet & Greet @ Trenos
7.27-30	Varsity Team Camp
8.7-8	JV Home Camp
8.16	First Day of School
8.18	Bronco Bash
9.16	Kid’s Clinic

Respectfully submitted by Kellianne Frazier, Secretary