

Lake Belton High School Silver Spurs Booster Club Meeting Minutes

Meeting Date: 09/05/2023

Meeting Time: 6:30pm

Presiding: Taryn Cox

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

Members Present: 20

The meeting was called to order at 6:33pm by President Taryn Cox.

- The minutes from the July meeting were reviewed. A motion to accept the minutes was made by Brenda Elliott, seconded by Tara Stafford, and passed unanimously.

Treasurer's Report – Amanda Merriam

- The current balance as of 08/31/23 is \$42,394.11. 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

- Trailer Donation - \$12,080. Spurs Booster only had to cover sales tax on the trailer (742.81). The trailer is to be wrapped to accurately reflect the Spur Program. A combination of new and past professional photographs have been shared with the vendor to create a wrap mock-up. Estimated cost of the wrap is \$4000. A motion to approve this purchase was made by Nati Jolivet, seconded by Paul Cox, and passed unanimously. In addition, insurance is being researched and will be brought to the Booster for approval. D&O (Director & Officer) Insurance is also being researched and will come to the Booster for approval.
- Current Purchasing Requests:
 - Printer for Dance Studio, ink tank style: DONATED
 - Fusion Sound – creation of hip-hop mix: \$400
 - Alterations, Kathy Firkins, Pink Paisley Boutique: \$420
 - HOCO Mums Tradition: \$8 per Spur (56): \$448
 - HOCO Breakfast Tradition: \$8 per Spur (56): \$448
 - TOTAL: \$1,716.00 Motion to approve requests made by James Stafford, seconded by Brenda Elliott, and passed unanimously.
- Annual Fundraiser Update
 - Sponsorship Fundraiser has currently raised \$23,550. Amanda Merriam reviewed previous sponsors and noted several were not repeated. Coach is comparing this list to the list of businesses visited to compile a list of businesses to visit.
 - Bronco Bash raised \$6,300
 - Kona Ice – due to changes in the BISD Athletics requirements, we must have a Silver Spur parent in the vendor area during the entire football game to help police the space. Coach Choats stated she would never ask Spur parents to monitor other children when they are at the games to watch their own children. After much discussion, Brenda Elliott made a motion to let the Kona Ice fundraiser go, seconded by Kimberly Tucker, and passed unanimously.
 - Spur for a Day – due to multiple conflicts, we are unable to hold this fundraiser this year. We will plan for a better date next year.
 - T-shirt sales with REDS have concluded. We are awaiting final numbers.
 - The Board discussed considering a Halloween fundraiser and welcomes any suggestions.

- Photo Buttons – Homecoming photo buttons were completed early in time for the ESPN game. One button was made for each girl and will go home with the girls on Wednesday if not picked up at the Booster meeting. Additional buttons can be ordered for \$5 each through Kellianne Frazier.
- Booster Club Purchasing Goals for 2023-2024
 - Estimates (no vote on these, just to keep in mind)
 - Pipe & Drape \$3000
 - “Spandex” sign \$500
 - Judges’ Platform for Host Contest \$2000

Discussion & Questions – Taryn Cox

None

Director’s Report – Erin Choats/Shelby Carney

- Pep Rallies – when pep rally is over, please do not linger. Seeking clarification regarding which door to use for entry.
- Bus notes – since game is this Thursday, notes are due WEDNESDAY night.
- ESPN game notes – Per a message sent out by Coach Cope:
 - “There are some differences in a TV game vs a regular game that we wanted to make you aware of:
 - TV Timeouts – 3 per quarter lasting 2 minutes each.
 - Quarter Breaks – In between the quarter, there will be a 3 minute TV commercial break.
 - Halftime – only lasts 18 minutes. The Silver Spurs will be performing during our halftime portion (Coach Choats: We do not expect it to be part of the national broadcast). The Stampede will be performing after the conclusion of the game.
 - We are the only Texas game that is being played this year on national TV.

Meeting adjourned at 7:09pm

Upcoming Dates

9.5	Opportunity to buy SILVER Shirts for ESPN game (\$10/shirt during school hours)
9.7	LBHS vs. Red Oak (BISD Stadium) Paint the Town Silver (Pep Rally 2:30pm, sign up required)
9.15	LBHS vs. Shoemaker (Leo Buckley Stadium)
9.22	LBHS vs. Waco (BISD Stadium) Go GOLD!
9.29	LBHS vs. Cleburne (Yellow Jacket Stadium)
10.6	LBHS vs. Killeen (BISD Stadium) Homecoming
10.9	Guest Choreographer
10.13	LBHS vs. Grandbury (Pirate Stadium)
10.20	LBHS vs. Midlothian (BISD Stadium) Senior Night
10.27	Spurs Halloween Party
10.31	Guest Choreographer
11.3	LBHS vs. Ellison (Leo Buckley Stadium)
11.10	Guest Choreographer
11.20-24	Thanksgiving Break
12.8	Holiday Show Dress Rehearsal, 5-9pm
12.9	Holiday with the Spurs Kids Clinic
12.10	Holiday Shows
12.17-1.1	Christmas Break

Respectfully submitted by Kellianne Frazier, Secretary