

Leslie Alvarez, President, called the meeting to order at 7pm

Minutes from June 11, 2024 meeting were read by Secretary Crystal Nava. Minutes were approved by Rita and Melba.

Treasurer, Sylvia Arraiza stated that we had a balance of \$9,326.00

Vice President, Kristy Williams, stated that we have 16 Active members and 1 Honorary member. The executive board announced we have retired the option for lifetime booster members.

Banquet – Date TBD Program & Spring Show – 4/25 & 4/26 Holiday Market – 11/16/24

## Old Business -

- Financial audit completed 6/19/24 by 3 Booster Board Members (Crystal, Sylvia, Leslie) and 2 booster members (Melba & Alexis). All Line 55 records via bank were reviewed and noted to be correct.
- On 7/10/24, Crystal and Leslie met with Melba, Rosie & Laura to discuss upcoming fundraisers planned for Line 56, 24-25 year. A fundraising plan was created and has since been submitted to WSISD Admin, this has been approved. Individual requests to raise funds were also submitted. Certain fundraisers were designed for Disney only and those will be sent to GreenLight to be split evenly between those going to Disney to help with costs. Booster designing a shirt that has to be approved for selling at the Back to School Bash/Night on 8/22. Please let us know if you have any connections with any organizations that could help donate to us. We have a letter you can give them. WSYFA may have an opportunity for us to work the Saturday concessions for their games, this would be raising money for booster more info to come.
- July 17th, 2024 the Executive Board met with Coach Elkins and Coach Freehill for event planning for Line 56. Bylaws were updated and submitted to WSISD Admin. Changes made were the cost for booster membership, clarification of no option for lifetime/Forever Booster Member, additional options to create more scholarships if funds are not collected by awardee deadline, timestamp requirement for scholarship applicants to turn in their form, removal of host contest at BHS, two signature requirement for checks of \$1,500 or more. The budget for the year was made and also submitted to administration. Taxes paid and 2nd half of reports for Line 56 were submitted to the district in July and accepted.
- Dates discussed at executive board meeting: All booster meetings for the year were set, fundraising events: carwash 7/27, TRH 8/12, Main Event 8/18, Back to School Bash 8/22, Shoe

- drive 8/1-10/1, August Parent Meeting 8/20, Tech Drive 9/21, Holiday Market 11/16, Banquet date possibly 5/2, Spring Show (2 shows) 4/25 and 4/26, evening shows only.
- Holiday Market will have two both sizes and this has been updated on the application. As of now we have 63 vendors signed up. Booster will reach out to the culinary teacher for a possible partnership to bring back Pancakes with Santa at our event. Entrance will be \$5 to HM and \$10 for HM and PWS - no option to only get PWS. We need a holiday chair.
- Concessions are coming up soon and we will need help. Signups for parents will be opened
  this evening. We depend on everyone to show up when they sign up and if they can't, please
  try to get someone to replace you as this money helps the whole team. We need a
  Concession Chair.
- Discussed setting up Zelle due to people asking if we have this option for payment. We tabled this option but will revisit if we continue to get questions about this option.
- Sam's club membership was renewed. TRH peanuts were purchased to sell for \$5 at concession, they come with a free appetizer card. Orders for concession supplies will be submitted soon.
- For the shoe drive, we will have boxes for drop off. We are responsible for checking and bagging them. Leslie reached out to Scott Galloway, Athletic Director, to see if they would be willing to donate all unused shoes from sports that the school gets rid of. Laura has already gotten two 10-gallon bags donated.
- Parent swag has been submitted for approval to the district will update the website soon.
- Booster membership signups are open, please also sign up for Remind.
- Water donations, we purchase the 5 gallon waters so the team can fill up their cups and avoid wasting water bottles if you can donate to this please specify this on your donation.
- Rookie boots these need to be given to rookies from this year and last year. Replacement boots are \$5.
- Asked Coach Elkins and Coach Freehill if any help was needed for the mother daughter brunch. Coach Elkins said the officers are handling it.
- Team meals were discussed. Honeycombs will join the band meal order for the Lake Dallas and Denton games. Booster will charge \$10 for meals and look into sponsoring anyone who can't pay for their meal. This will be on a trial basis and may change if it doesn't work. Meals are needed by 5pm for home games.
- Final note Carwash brought in \$3,008.05 in cash donations, CashApp \$117.40, Venmo \$155, Paypal \$0 **Grand total was \$3,240.45**.

Next meeting 9/9/24 @ 7pm

The meeting was closed at 8:23 pm by Leslie & Melba and Rosie.