

August 8<sup>th</sup>, 2011 7:03pm

Meeting called to order by Arthur. Members present were Arthur Zamarripa, Malcom Terry, Jennifer Sulak, Debbie Terry, Mandy Phelan, Dan Endres, May Endres, Lorrie Cunningham, Tiffany Wells, Jennifer Tredemeyer, Diana Ramirez, Beth Whitten, Clint Stephson, and Scott Supak, Coach Vance, and "Doc" Harrington.

August minutes were previously distributed and motioned to accept by Debbie Terry and 2<sup>nd</sup> by Lorri Cunningham. Motion carried.

Arthur-President's Update:

- Introduction of all Officer's and Committee Member Heads
- Everyone must make sure to get their budgets in ASAP.
- Program: There are questions about the Football program and another meeting is scheduled to get it finalized. The deadline was no later than yesterday (August 7<sup>th</sup>, 2011.)

Debbie-Executive VP Update:

- In the last meeting it was reported Arthur's wife had seen the Panther logo being used in a store located in Georgetown. Debbie spoke with a young man and she called the manager. Owner has not called. They are good friends with Mandy and the owner is aware of the problem.
- Debbie received a text regarding a bunch of items at HEB with the logo and the manager was going to have the buyers call but she has heard nothing from them.
  - In the past the school has always contacted LHASBC when they are contacted about using the logo so we don't believe permission has been given by the school.
  - The next step will be to send a registered letter to the owners.
- We have a proposal from Chuck to use the logo on the website in exchange for the broadcast and website articles. We have an agreement with him every year and we use their broadcast for videos. Motion by Arthur. 2<sup>nd</sup> by Debbie. Motion carried
- We have paid a lot of money to have the logo registered so we are strict on its use.

Diana-VP Update:

- Need budgets ASAP.
  - Email her the budgets. We have a lot of money turning and we need to know what's what.
  - Bylaw's say do not spend until we have an approved budget.

Jennifer-Treasurer's Report:

- Beginning balance as of 8/1/2011 was \$15,690.11. Total Deposits were \$5,648.38 and Total Expenses were \$6,503.67 so the ending balance as of 7/31/2011 is \$14,834.82. Money set aside, money in PayPal, and uncleared items totaled \$14,151.51 making money on Hand \$4,236.58.
- Jennifer will empty the Paypal account at the end of each month.
- The Rainy Day Fund is allowed as long as we are fulfilling our purpose.

Tiffany-Secretary Update:

- Tiffany just needs an updated membership list and Mandy will email her one.
- Add membership sheets to the packet. We have plans to do that.

Committee Reports:

Annie-Not Attending-Concessions Update:

- The concession is well stocked. Saturday we sold a lot of drinks.
- Meet the Panthers on Friday and the LHASBC will be providing meals for all the Athletes, Coaches, Trainers, etc.
- The signs for the concessions will be ready on Friday and First Texas Bank is paying for them.
- Volleyball is in a tournament for Meet the Panthers so they will not be there. We are figuring about 240 meals plus 10% for just in case.
- The program begins at 7pm.

Lorri-Merchandise Update:

- Stadium seats are in now.
- Shaker helmets are in and should be a big hit.
- There are 5 different styles of shirts and 4 different styles of hats.
  - New dry fit shirts
  - Jersey's-We are wanting a different style and we are talking to another company.
- We now have 85 people on Facebook.
- Trailer is parked by the band booster trailer.
- Mr. Freeman mentioned having a free shirt drawing for memberships and it is a good idea.
- We see an interest on a personalized jersey for the boys.
- There are not assigned spots for the trailers.
- Snow cone machine –She would come out and set up her trailer and we would get 40% of the profits.
- Should we consider renting a stand out to vendors?

Mandy-Membership Update:

- Mandy has plans for a table this weekend and on other dates for the High School and Jr High.
- We have talked about replacing the banners gradually.
  - Banners fell under Arthur's budget last year but they are actually memberships.

Malcom-Webmaster's Update:

- Directions to the other Stadiums are on the website now.
- Arthur will get the business info to Malcom for the website.
- Mandy will also send Malcom the membership info.
- Malcom submitted the annual website budget.

Cari-Event Coordinator Update:

- Cari needs last year's budget for reference for this year.
- We will be having a Sports Breakfast next year too.

Shannon-Volunteer Coordinator Update:

- Needs to know everyone is getting her emails.
- We are utilizing the Coke trailer.
- We need people at the field by 4 or 4:30 Friday.

Allison- There was 101 programs left over. Only order 100 programs. Can we resell the programs?

Coach Vance-Coaches Update:

- 145 for Cross Country and 140 for Football. They are hoping to run a Super Team this football season
- Rainy Day: Coach Vance needs to spend \$1400 for ankle braces for Volleyball and Basketball.
  - Motion by Debbie. 2<sup>nd</sup>-Jennifer. Motion carried.
- The Scouting System used was bought out by a web based company. Service's would be available to all the sports so they are in need of 7 laptops. The laptops must be Wi-Fi capable. The coaches already film the practices and then the athletes can watch from home. They email the kids their login info for Hudl.com.
  - These laptops and capability would go to all the coaches for all the sports. Coach Vance will get more info for us tomorrow. We will vote on the laptops and send Arthur our vote online.
  - Diana will check for a booster club fundraising opportunity with the Hudle website.

Other Business:

- Tailgate-We need to have the banners and someone from the booster club there. Arthur to get with Mandy.
- Board Members need to get with Jennifer for Board Member Shirts.

Motion to adjourn by Diana and 2<sup>nd</sup> by Malcom at 8:24p