# Stony Point Football Booster Club Meeting Minutes

2 August 2022

## Call to order:

Josh Gamboa called to order the Board meeting of the Stony Point Football Booster Club at 6:34 pm on 2 Aug 2022 via Google Meet online meeting.

## Roll call:

The following persons were present: Josh Gamboa (President), Marla Germain (Secretary), Joanne Georgeson (Treasurer), Jessica Harris (Sponsorship), Jennifer Harvey (Merchandise), Yolanda Thomas (Webmaster),Kat Gamboa (Media Coordinator).

Absent: Bob Rauner (Parliamentarian), Carla Cook (Membership)

## Current Business

1. Pancake Fundraiser: 10 Sept 22 at Mas Fajitas, 3050 Joe DiMaggio Blvd, RR; UPDATE: How do we distribute tickets/get money back? Gus wants a goal of 25 tix per kid; seek out businesses for more success (car dealerships, oil change places, etc.), tix sales should be close to 1,000 but average is 350-600, between 80-90% show up; when final count is given on Wednesday of week, we will find out how many volunteers needed; deliver food on Friday; Tiger Hours given to kids who bring food; reduce cost of ticket to $5.00 from the suggested $8.00; order form to be added to website
	1. Pancake Mix (10 lbs for every 40 people; add water only type)
	2. Syrup (1 gallon for every 60 people)
	3. Hash browns (McDonald’s style, 1 per person)
	4. Sausage patties/links (must be precooked, 1 per person)
2. Reverse Raffle: 27 Aug at St. Richard’s Parish Hall; 1420 E Palm Valley Blvd, RR; UPDATE: ½ of food cost has been paid to Mas Fajitas (caterer), verified target sales of 100 tickets for 200 guests total
3. Meet the Tiger: 9 Aug 22; all merchandise is ordered and will be available for sale; UPDATE: several board members to meet on Sat. 6 Aug from 2-4 to prep merchandise for sale; set up pricing on square
4. Possible Ice Cream Social- we will hand out flyers about STP Football Booster while providing treats of some sort. Date: tbd; UPDATE: CANCELLED
5. Game Day Meals: to begin for first game (non-scrimmage), we will use Chik-fil-A for those who want to pay for the whole season and Jason’s Deli for week to week orders; order form will be added to website
6. Football Programs-we will use Jenny Rhea’s service for $350, parent tributes are due by 2 Sept, prices for Parent Tributes will be the same as last year ($25 for ¼ page, $50 for ½ page, $100 for full page); order form to be added to website
7. Locker Room Decorating-Cheer Team would like to do this
8. STP Choir is hosting a HOCO Dance at STP on 15 October; Amy Bell is seeking volunteers, if interested, reach out to her at amylayne@gmail.com

## Treasurer Report

**Business Account**

| Opening Balance | $18,548.08 |
| --- | --- |
| Expenses | $625.00 |
| Income |  $0 |
| Closing Balance | $17,923.08 |

**Income included:** Nil

**Expenses included:** Advertisements for Sponsorships $625.00.

Outstanding payments and income includes: 50% deposit to Mas Fajitas for RR - $1,217.13, Purchase of yeti coolers - $3,050.00, Storage unit new cost at $160.00, Insurance $650.00, Signage for Helmut signs for Sponsors $180.00. Spiritwear for Meet the Tiger –$5,524.00

Total outstanding $10,781.13

PayPal Transfer $1,787.81 transferred today.

**Scholarship Account**

| Opening Balance |  $3,550.02 |
| --- | --- |
| Expenses |  $0 |
| Income |  $0 |
| Closing Balance |  $3,550.02 |

CONFIRMED: Tax Free Days for 2022/2023 – August 9th, 2022 (Meet the Tiger night), August 25th, 2022 Varsity vs Austin High at Kelly Reeves Stadium.

NAME moved a motion to TASK.

 Moved:

Seconded:

All in Favor: AYE

## Action items

**President** to get display background from storage for MTT; download Square App to manage sales; create QR code, link and template for Pancake Breakfast fundraiser; create flyers for Game Day meals

**Sponsorship**: call Chik-fil-A & Jason’s Deli for updated flyers for Game Day meals; check with Cheer Sponsor about Locker Room Decorating

**Webmaster:** create payment section on website for 1. Game Day Meals, 2. Parent Tributes, 3. Pancake Breakfast

## Adjournment

Josh Gamboa adjourned the meeting at 7:41 pm.

Moved: President

Seconded: Treasurer

All in Favor: AYE

## Minutes

Minutes submitted by:  Marla Germain

Minutes approved by:

## Next Meeting

To be confirmed for 16 Aug via Zoom at 6:30.