



Moore Lady Lions Softball Booster Club

Full Booster Meeting Minutes

January 31, 2018

Officers Present: Steve Max, Coach Bates, Deana Geissler, Jeannie Barrett, Ashley Lovekamp, Brittany Elliott, Suzanne Brown, Melissa Gray, Nikki Wiser, Christy Lutz, Brandon Whitehouse, Shannon Brannon

Next meeting: TBD

Meeting called to order at 6:01pm

Bylaws (Additions)

- ❖ Article VI – Membership
 - ⇒ **Section 5. Disqualification/Revocation of Membership.** Any member of the boosters may be stripped of membership and barred from meetings upon illegal activities while acting in capacity of the boosters or actions ultimately have impacts on boosters.
- ❖ Article IX - Executive Board
 - ⇒ **Section 6. Background Checks.** Any member of the board who handles finances or has direct access to finances or bank account(s) will be subject to a background check.
- ❖ Article XI – Vacancies
 - ⇒ Interim positions may be filled with an Executive Board vote and position may not exceed 3 months without booster club vote.

Board Positions

- ❖ Future vacant board positions to be voted on at next full meeting
 - ⇒ Treasurer: Interim is Mrs. Jeannie Barrett
 - ⇒ HS Vice President: Mr. Brandon Whitehouse
 - ⇒ JH Vice President: Mrs. Deana Geissler

Budget

- ❖ Investigation Discussion
 - ⇒ Theft/Embezzlement of LLSBC funds – Steve discussed situation
 - ⇒ Where are we at with the investigation (Case #17-45441)
 - ⇒ Steps taken to avoid a reoccurrence
 - ⇒ Total of loss at or above \$5,000
 - ⇒ Opened for Q&A. Steve and Coach Bates fielded questions from parents
 - ⇒ Some parents didn't get meeting agenda from grade rep(s)
- ❖ Balance of account is \$2,499.18
- ❖ Upcoming expenditures (cont.)
 - ⇒ Slow Pitch Season Expenses
 - **Entry Fees**
 - Union/BA Tournament-\$275
 - Dale Festival-\$220
 - Mustang JV Festival-\$150-200
 - Dale JH Tournament-\$200

- **Hotel**
 - Union/BA Tournament: 1 night x 7 rooms = \$700
- **Food**
 - High School (\$700 - \$800)
 - Big Cat Classic-2 days (Thursday we play 2 games starting at 4:40, Friday we play at 10 am and 12:40)
 - Union/BA Tournament-(Sandwiches Thursday night between games, snacks and ??? For between 2 and 6:30 games)
 - Dale Festival-Thursday evening ???, Friday morning lunch?
 - Mustang JV Festival-Sandwiches for lunch *also play @Norman that night at 5:45
 - Southmoore JV Festival-Sandwiches for lunch?
 - Junior High (\$400 - \$500)
 - Moore Tournament-lunch and dinner (chicken and pizza??)
 - Dale Tournament-2 days of sandwiches (may change to 1 day tourn.)
 - Southmoore Festival-lunch both days
- **Equipment:**
 - Slowpitch Bat - \$200 - \$275
- **Gatorade Packages**
 - \$225, \$145, or \$70
- ❖ Money brought in is just over \$2,000 and the forecasted expenditures are just over \$3,000, not including banquet.
- ❖ We expect that the money from tickets purchased will cover banquet.

Fundraisers

- ❖ Money made from recent fundraisers:
 - ⇒ Hideaway Pizza – December 13th made \$52.32
 - ⇒ McAlister's – January 2nd made \$253.08
 - ⇒ Cain's – January 17th made \$85.00
 - ⇒ The Garage – January 28th waiting on check
 - ⇒ Walmart/Sam's Community Grant - \$500.00
- ❖ Shoe drive – will be finalizing February 13th
- ❖ Restaurant dinner nights – upcoming
 - ⇒ Earl's Rib Palace – February 13th
 - ⇒ Freddy's – February 28th
- ❖ Smoked Ribs
 - ⇒ February 9th, sell prior to this date. So we will be selling from January 31st through February 9th. Sell for \$25 each.
- ❖ Penny Wars – January 31st through February 27th
- ❖ Summer Skills Camp
- ❖ Kickoff Dinner – February 27th at 6pm
 - ⇒ \$5 per person and girls must sell a minimum of 4 tickets
 - ⇒ Silent auction items, 50/50 raffle
 - ⇒ Chili Cook-off
 - If you would like to enter contest, bring a pot of chili and let the people decide
- ❖ Banners are an easy way to make funds for program

Communication

- ❖ SCHOOL REMIND SYSTEM
 - ⇒ JH- <https://www.remind.com/join/gdh9k>
 - ⇒ HS- <https://www.remind.com/join/bk74d>
 - ⇒ Moore Softball- <https://www.remind.com/join/4k47e>
- ❖ LLSBC FACEBOOK PAGE
 - ⇒ Moore High School Softball – Lady Lions
- ❖ ALL THINGS EAST MOORE FACEBOOK PAGE
 - ⇒ Eastside Pride
- ❖ TWITTER
 - ⇒ moorelionssoftball @ladylionssb

Uniforms

- ❖ SPRING SLOW PITCH SEASON UNIFORM REQUIREMENTS
 - ⇒ Everyone will get a uniform and travel to every game, but there is NO GUARANTEE of playing time.
 - ⇒ HS – White & Blue Socks
 - ⇒ HS - White Sleeves for cold weather
 - ⇒ JH - Blue Socks
 - ⇒ JH - White or Black Sleeves for cold weather
 - ⇒ Helmets must match
 - ⇒ Pants at all practices or you will not be allowed to practice. (NO LEGGINGS)

Forms

- ❖ www.rankonesport.com
- ❖ 4 forms to complete
- ❖ Physical
- ❖ Can be completed at your physician's office.

Banquet

- ❖ Date: 14 May 18
- ❖ How you can help – if you know of companies who will donate services, speak to Melissa Gray or Ashley Lovekamp
- ❖ Nikki Wisner will possibly donate desserts
- ❖ Get photos from the season to Suzanne Brown

Meeting adjourned by Steve Max at 7:11pm



Steven C. Max, President
Lady Lions Softball Booster Club