October 14, 2019

Pearland Volleyball Booster Club

General Membership Meeting

# Welcome and call to order

## The meeting was called to order at 6:34 PM. Tracey Ross made the motion to call to order and Paul Thoran seconded the motion. The motion was approved unanimously.

# Old Business

## Denice Smajstrla asked everyone to look over the minutes from the September 16, 2019 meeting. Kim Schwartz motioned to approve the minutes, Lorraine Wilson seconded the motion. The motion was approved unanimously.

## Denice Smajstrla asked everyone to look over the bank statement reconciliation for statement date 9/30/2019. Heather Jordan explained to all in attendance what it all meant, including outstanding debts and credits. Kim Schwartz motioned to accept the reconciliation and Cynthia Peltier seconded the motion, the motion was approved unanimously.

# New business

## The club discussed the request by Coach Dunn to donate to Oilerfest, as we have done in the past. Coach Dunn is requesting:

## $390.50 for the cash machine

## $109.50 for cash for the cash machine

## For a total of $500.

## We do this in conjunction with softball. In addition, the girls may bring in gift cards. Cynthia Peltier motioned to approve this expense and Tracey Ross seconded the motion. The motion was approved unanimously.

## Denice Smajstrla proposed that we clean up the wording (and grammatical mistakes) to our booster club’s by-laws. She also proposed we add the following amendments:

## New annual meeting dates and officer elections. She proposed February elections to give the new officers more time to plan beginning of the year activities.

## An update to committees.

## Eliminate Article IX

## Change article VI to say “Principal or Head Coach” for approval to use school facilities.

## The motion was made to approve these changes by Tracey Ross and seconded by Kim Schwartz. The motion was approved unanimously.

## Denice updated us on the website. Paul Thoran is taking the lead on updating the site.

## Coach Dunn reminded the parents that November 2nd would be the day the students volunteered with Special Olympics (they can also get NHS hours). There will be a bus leaving at 7:15 AM and they will feed the volunteers.

## Denice opened the floor for questions. Sue Hufnagel asked about the TBD games, Coach Dunn replied they are working on that and we will need concession stand workers.

## Coach Dunn added that JV and freshman are expected to go and support varsity and they will proved a bus.

## Denice will update parents on GroupMe about donations and playoff shirts.

# Adjourn

## Tracey Ross made the motion to adjourn the meeting, Kim Schwartz seconded the motion. The motion passed.