November 19, 2019

Pearland Volleyball Booster Club

General Membership Meeting

# Welcome and call to order

## The meeting was called to order at 6:14 PM. Coach Duggan made the motion to call to order and Paul Thoran seconded the motion.

# Old Business

## Denice Smajstrla asked everyone to look over the minutes from the October 14, 2019 meeting. Paul Thoran motioned to approve the minutes, Tana Arrington seconded the motion. The motion was approved unanimously.

## Denice Smajstrla asked everyone to look over the bank statement reconciliation for statement date 10/31/2019. Heather Jordan explained to all in attendance what it all meant, including outstanding debts and credits. The attendees discussed unclaimed scholarships and how to handle that situation. Denice said she would reach out to parents of athletes with unclaimed scholarships and will recommend that parents stay on the GroupMe message board for further discussion. We still have outstanding obligations for away game meals and varsity charter bus. We also still owe for the varsity banner, banquet, bonuses and any equipment we purchase. We need to get an invoice from Coach Dunn for several of these obligations. Kim Schwartz is negotiating with the makers of the power cards we sold claiming they were too hard to read. We also do not have a total for Grazia fundraiser yet and Heather will add $250 back into account, this is from the starter money for concessions. Paul returned the ATM card for purchasing concessions. Cynthia Peltier motioned to accept the reconciliation and Cristina Gonzales seconded the motion, the motion was approved unanimously.

# New business

## Banquet update from Cynthia Peltier

## Banquet is Thursday, December 12th at Green Tee Country Club from 6:00 PM to 9:00 PM.

## Ticket prices are $24, players and coaches/coaches’ dates are paid for by the booster club.

## Invitations will go out Thursday, November 21st and payment is expected by December 6th. Denice will send a GroupMe message to remind parents.

## Decorations will be silver and white, there will be a photo booth, candy bar and mini cupcakes.

## Vote to approve Coaches’ Christmas gifts. $500 for Dunn, $400 for Coach Duggan and $300 each for Coach AJ and Coach Smith. Motion was made to approve by Coach Duggan and seconded by Tana Arrington. The motion passed.

## There was a vote to approve senior scholarship money, the club typically sets aside $1000 for each senior, this year that brings the total to $10,000. There was discussion if we should standardize the amounts or continue to use a rubric to have a sliding scale. It was suggested that the scholarship committee brings this up next school year. Coach Duggan made a motion to approve the amount and Tana Arrington seconded the motion. The motion passed.

## This is the last meeting for Fall of 2019. The next meeting will be in February 2020, date to be determined. Officer elections for the 2020-2021 season will be at the February meeting. We will need an officer and would like to possibly have two treasurers due to the amount of time it takes.

## Check out the website! Paul has done an excellent job of updating the website and it now includes senior signing pictures and the minutes from the booster club.

# Adjourn

## Coach Duggan made the motion to adjourn the meeting, Heather Jordan seconded the motion. The motion passed.