

### January 18, 2024

Board Members Present: President Brian Vazquez, Vice President David Vazquez, Treasurer Felix, Cervantes, Director of Membership Benefits Lorena Vida, Secretary Sabrina Kau, and Winter Sports Trustee Chris Jackson No General Members are Present

Meeting was called to order at 6:07pm

President Report: The clubs legal binder needs to be updated with our most updated By Laws. We need to add a sheet that states meeting minutes are available online. We need to add our yearly tax paperwork. After this year, Brian will be stepping down as president and will assume the role of Athletic Director position and a general voting member. A discussion was held if he should step down as the CEO (the business side of the club) as well, or just president. After much discussion we unanimously agreed for him to stay as the CEO.

The other position that holds both a club/board position is the Treasurer/CFO. The CFO position runs the managerial part of the finance, and the Treasurer runs the day-to-day financial operations. Felix to think about if he would like to split the 2 positions or keep it as 1. Members need to be notified in April that we will have open elections if anyone is interested in running for any position.

Vice-President Report:

Wrestling submitted a request for senior night sweaters not to exceed \$300. They still have fireworks revenue and the total quote came out to \$293.88. Request voted on, no nays request approved.

Boys soccer provided receipts for the hotel rooms from receipts for the hotel rooms from their Clovis tournament totaling \$1,276. They had to get a 6th room at the last minute. Coach Gabe contacted Brian and was advised to place the 6th room on his own card and then the EAABC could reimburse him. EAABC pre authorized 5 rooms and were charged \$1066 a difference of \$210. Brian advised him to contact the hotel and start the process for a refund. Will follow up with him to see where he is in the process.

Treasurer Report: We are in the green still. Felix will work on updating the spreadsheet.

Secretary Report: Scholarship season is upon us. Sabrina will update the application.

New Business:

Winter Sports Banquet:

Last Winter sports contest is February 13th. Tentative banquet date is February 21st. If there is a conflict, we will move it to the 28th. A ticket system was discussed to ensure we have enough food. No ticket No plate.



### **Everett Alvarez Athletics Booster Club Meeting Minutes**

Brian has a meeting with a company called Power Ad next week. This company works with schools to help find donors to purchase big ticket items. Our organization is looking into purchasing a new scorer's table. Once Brian meets with them, he will report back.

Board to schedule a winter sports banquet planning meeting in the next few weeks.

Meeting adjourned at 7:34pm.



February 21, 2024

## Canceled

# Join us in the stadium for Girls Soccer CCS Semifinal Match

### **Everett Alvarez Athletics Booster Club Meeting Minutes**



#### March 20, 2024

Board Members Present: President Brian Vazquez, Vice President David Vazquez, Secretary Sabrina Kau

Board Members Absent: Director of Membership Lorena Vida, Winter Sports Trustee Chris Jackson, Spring Sports Trustee Sonia Amador, Treasurer Felix Cervantes General Members Present: Gerrie Kau

Meeting called to order at 6:09pm

President Report: Outstanding Bills - Boys Volleyball approved request to not exceed \$600 for new practice balls and equipment, CCS medals \$121.

CCS Rings: Girls Soccer \$4,506 Boys Soccer \$6,336 Total \$10,842. \$2,000 of the total is extra rings/pennants ordered and will be paid for by the following: Librarian Stephanie Deyoung \$200 (pennants paid via Zelle 03/05/24), Principal Miguel Ocompo \$400 (2 rings), Vice Principal Jer Soriano \$400c(2 rings) and Boys Soccer \$1,000 (5 rings) bringing the total cost down to \$8,842. Boys Soccer EAABC funds totalling \$2,285 applied to the total brings down the total to \$6,557. Girls Soccer EAABC funds totalling \$241 applied to the total brings down the total to \$6,316. EAABC to pay the outstanding balance of \$6,316.

In an effort to help raise money for winter sports, due to the lack of a winter sports seasonal fundraiser, the EAABC will draft a letter noting all the accomplishments of our winter sports athletes and kindly asking for donations from Eagle Nation. Vice President David Vazquez will draft a letter and send it to AD Vazzy for distribution to teachers and staff.

Vice President Report: No new requests this meeting

Treasurer Report: Include in President Report

Secretary Report: Scholarship will be discussed at the April meeting

Director of Membership Report: Absent

New Business:

Spring Fundraiser: Raffle - \$10 a ticket. In order to have ticket sales cover the prizes, we will need to sell 175 tickets. Each athlete receives 5 tickets to sell. Ticket sales window will be 4/2 - 4/16. Drawing will be 4/17 (general meeting) and contact winners on 4/18. In order to better track tickets, tickets will be pre assigned to athletes using rosters. Coaches will give out the ticket packets based upon the assigned ticket numbers on rosters.. All ticket money will be due on 4/16. Prizes are as follows:

-1st prize: \$1,000 -2nd prize: \$500 -3rd prize: \$250 -Additional prizes: 5 1 year memberships.

### **Everett Alvarez Athletics Booster Club Meeting Minutes**



Agenda Items for next meeting: Spring Banquet - 5/16 Scholarship Recap ABC financial responsibility Recap ABC job requirements Changing of the guard - New President/Vice President

Meeting adjourned at 7:12pm