



Everett Alvarez Athletics Booster Club Meeting Minutes

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.



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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.

Approval Signature: _____



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February 21, 2024

Canceled

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

Approval Signature: _____



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 \$400(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.



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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

Approval Signature: _____



Everett Alvarez Athletics Booster Club Meeting Minutes

April 17, 2024

Board Present: President Brian Vazquez, Vice President David Vazquez, Secretary Sabrina Kau
Absent Board Members: Treasurer Felix Cervantes, Director of Membership Lorena Vida, Winter Trustee Chris Jackson, Spring Trustee Sonia Amador.
General Members Present: Gerrie Kau

Meeting called to order at 6:10pm

Spring Seasonal Fundraiser break down was presented and is as follows:

Swimming

34 Ticket Sets out
5 Sets Sold
6 partials Sets
11 Sets Returned
11 No call/No Show

Golf

No Participation

Boys Volleyball

24 Set out
18 Sets Sold
1 Partial set
3 Sets Returned
2 No Call/No Show

Baseball

22 Sets Out
5 Set Sold
4 Partial Sets
2 Sets Returned
11 No Call/No Show

Softball

31 Sets Out
5 Sets Sold
4 Partial Sets
2 Sets Returned
11 No Call/No Show

Track and Field

120 Sets Out
21 Sets Sold
16 Partial sets
25 Sets Returned
58 No Call/No Show

Sets= 5 ticket packet

Partials Sets= anywhere from 1-4 tickets sold out of pack

Sets Returned= No tickets sold

Winners were drawn and notified during this meeting. Winners will meet with AD Vazzy to collect their prize.

New Business:

Elections: President Brian Vazquez term is up. Vice President David Vazquez is willing to step into the President role with the support of general membership. Gerrie Kau motions to elect David as President. No Nays. David has been voted new President of the EAABC to assume the role immediately. Both Treasurer Felix Cervantes and Secretary Sabrina Kau will continue in their roles for the upcoming year. Motion made by Brian to vacate all Seasonal Sport Trustee positions and appoint new one's next month as well as vacating the Director of Membership position. Gerrie 2nds the motion, no nays motion passed. Athletic Director Vazzy to assist with the membership position.



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Spring Sports Banquet: Thursday May 16, 2024, at 6pm big gym. Due to minimal fundraising the menu will consist of pizza, salad, drinks, and desert. This also keeps the spring banquet equitable to winter and fall banquets.

Scholarship: Applications are due April 30th. Board will review applications at the May 15th meeting and recognize the recipients at the Spring Sports Banquet.

Meeting was adjourned at 7:15pm.

Approval Signature: _____