



Everett Alvarez Athletics Booster Club Meeting Minutes

January 18, 2024

Board members Present: President Brian Vazquez, Vice President David President, 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 most updated Bylaws. 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 from as the CEO (the business side of the club), both or just president. After much discussion we unanimously agreed for him to stay at 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 finances, 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 exceeded \$300. They still have fireworks revenues, 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 their Clovis Tournament totaling \$1,276. They had to get a 6th room last minute called Brian and was advised to place that 6th room on his own card then we could reimburse. EAABC preauthorized 5 rooms and were charged \$1066 a difference of \$210. Coach Gabe's card was charged \$1,276 the total for the 6 rooms. The hotel company doubled charged us. Brian advised him to contact them 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 to 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.

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 was adjourned at 7:34pm adjourned.