

*Minutes for 07/12/2010 Cy-Lakes Athletic Booster Club Meeting*

1. 7:08 pm meeting called to order.
2. Janet Balboni accepted June 2010 minutes as written. Martha James second the minutes. Motion passed per Don Randolph.
3. ***Committee Reports***
  - a. Communications – Per Don Cy Lakes website has been updated and the football schedule has been added. Website support has been paid to website host company for the next two years. Volleyball team information should be available by the next booster club meeting ; this information will need to be added the website.
  - b. Spirit Items – discussed new design idea for the upcoming school year. Nancy Hoffner informed the board that the current vendor for spirit tshirts has had a price increase of their products, with an average of 6%.
  - c. Concessions – Possible loss of some concession items due to expiration dates. Expiration dates to be verified in order to confirm actual loss. Potential savings with upcoming volleyball camp ( attendees will be seventh ,eighth graders and new freshman ) scheduled for July 26-30 from 8 am to 12 pm. The 9<sup>th</sup> grade football team will is also scheduled to attend a football camp on the same days from 7-9 am.
  - d. Programs and Advertising – Programs will need at least 10 days before game day to be prepared ( if using CFISD ). Deadline of 08/16/2010 has been selected in order to meeting printing deadlines. In order to meet certain deadlines, Don would like to have a committee to call on local companies to ask about advertising. Don will work on pricing for the program and locate the non for profit sheet to give to those who may advertise. An upcoming mail out project (tentative date to be available by the end of the week) will also include advertising information for the program.
  - e. Events – Nothing to report.
4. ***Treasurers Report*** - Booster club has close to \$3,000 to begin the 2010-2011 school year. Possible increase after firework fundraiser information is provided.

5. ***Sports Rep.*** – Volleyball camp scheduled for July 26-30. Volleyball try outs scheduled for August 2 & 3. August 5, Volleyball parent meeting. Booster Club has approved a limited amount of items for the ice cream social. Football try outs August 2 & 3 @ 5:30 am. Football parent meeting and team pictures scheduled for 08/07/10. First scrimmage game scheduled for all football teams on Aug 20 in Galveston. There are 11 new coaches , Coach Blackshear to email new coach information.
6. ***Old Business*** - Don will work on obtaining a letter to submit to the bank in order to have new board members approved to sign on the account.
7. ***New Business***
  - a. Need a committee to call on potential companies to advertise.
  - b. Need a committee for the program project.
  - c. Mascot uniform – who is in charge of maintaining the suit? Booster club or school ?
8. ***Next Meeting***
  - a. Date: August 9,2010
  - b. Place: Cy Lakes High School
  - c. Time : 7:00 pm
9. ***Adjourn*** @ 7:39 pm