Cedar Ridge LAX Booster Club

General Membership meeting

MINUTES

**Date**: November 5, 2018

**Time**: 7PM

# In Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Position** | **Present** | **Absent** |
| Carlos Henriquez | President |  |  |
| Beth Wilhelmi | VP Operations |  |  |
| Ron Zeltman | Treasurer |  |  |
| Anita Ramos - Granados | VP Player Development |  |  |
| Marcy Dickson | VP Fundraising |  |  |
| Meredith Atkins | VP Membership |  |  |
| Valerie Ross | Secretary |  |  |
| Lewis Wright | Coach |  |  |
| Member attendance | See attached signup sheet picture |  |  |

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| **Agenda Items** | **Discussion** | **Action** |
| Call to order (Carlos) | Carlos opened at 7pm |  |
| Raider Nation | Mathew Phelps from Raider Nation introduced himself and some of his members. They have about 25 ready to support Lacrosse. Coming to home games and away when possible. Posters and banners for the school and other spirit activities. Marcy added that we have a sponsor that donated t-shirts for the first 25 from raider nation. They can wear the t-shirts on game days. |  |
| Minutes (Carlos) | Approval of meeting minutes from September and October |  |
| Annual Budget (Ron) | * Ron reviewed the annual budget. New items for Player banners, updated coaches’ salaries, reviewed beginning and ending balances which are about the same as last year. Budget is conservative. Going into 2019/2020, may need to provision uniforms. * Notes and ideas below had a note about $2,000 coming from Stony point split. Gifted 2 goals, AED, Shed and some equipment. Do not want to lose the information so we will officially note here in the minutes as a record. Will remove the note from the annual budget next year. * Vote to move the budget forward motioned by Jeremy Wilhelmi. Marcy Dickson seconded the motion. Members in attendance unanimously approved. |  |
| October activity (Ron) | No expenses other than those previously commented. With ratification of the budget, we will now begin writing checks.  Extra equipment budget includes goalie stick, 2 regular sticks that will belong to club. |  |
| JV Schedule - Fall | * Option 1: Recommended   + Bitters 12/8-12/9   + Colleyville/Mckinney – 2/16-2/17   + TMI in San Antonio 2/23 * Option 2   + Bitters 12/8-12/9   + Aggieland – 2/9-2/10   + Colleyville/Mckinney – 2/16-2/17TMI 2/23   + (Three travel weekends) * Members voted (no senior parents voted) – unanimously in favor of option #1 |  |
| Fundraising Update | Topgolf – 1/13   * All information is on website and flyer * Golf pro will run the games * Will have a silent auction * Tickets include food but not alcohol * Each family should look to sell 2 tickets |  |
| Social Update | No social update this week |  |
| Bring a friend to practice | Reminder that next week is bring a friend to practice. If they join, player is eligible for $25 bounty. |  |
| Schedule Update (Beth) | No schedule update yet. Will come back again with information in November. |  |
|  | Request was made to look at options for home games other than at Cedar Ridge due to scheduling challenges with RRISD. Beth confirmed that we are looking at options including MPC for backup plan. |  |
| Cowboy Cup logistics | Sign up genius for snacks/drinks  Volunteer section of website for tables, coolers, tents  Team dinner – will not plan formal dinner |  |

Minutes recorded by Valerie Ross, Secretary