



VCS Athletic Booster Club Meeting Minutes

Date: November 18, 2019

Location: High School Teacher Lounge 6:00 PM

Danny, Jesse, Donna, Jennifer, Darelyn, Sara

1. CALL TO ORDER / OPENING PRAYER – Danny 6:08 PM
2. Introductions – no new members
3. Membership – The group discussed how to attract participants in a similar fashion to the Hype Squad as they displayed an add in the high school weekly newsletter. Donna indicated that she can do this for us. When we discussed our limitations from the Head of School, Donna and the group concluded that he would support this and that Donna would help us put together for next week.
4. Mission review and Bylaws update – Passed with removal of email in section 1; corrected numbers; all other items passed as written.
5. Financial Update – Michelle sent the first transaction report with the new system for the group to review. There appears to be ambiguity about deposits and expenses. She has set an appointment to review the report with Rosemary on 11/19 at 2:00 PM. Michelle will have a detailed report next meeting.
 - a. Donna- A few athletes are not participating due to the athletic fee. Would the Booster Club be willing to set up a fund for athletic scholarships? How do we set an application and how do we screen the athletes? The group discussed, Donna knows the athletes, we can trust her with who she brings to the group? This process will need to be written into our bylaws. Create a section on athletic scholarships that includes a tiered process. Currently Donna has identified 3 students who have a need right now (soccer and basketball.) There is also a gift form for athletes and can be found on the athletic web page. This form can be used for donations to VCS and can be specifically earmarked for athletic fees for students. **Motion by Jennifer to set aside \$900.00 right now (winter 2019) for up to 3 athletes for athletic fees for Winter sports. 2nd by Danny. MSC U**
6. Snack Bar Volunteers – The group needs more volunteers. There are members who can be contacted as well as the event Board Members, Events Coordinators Sonia and

Executive Officers

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Jesse Martinez – Vice President
Michelle Aas – Treasurer
Darelyn Pazdel – Secretary
Sara Grafals – Communications Officer
Sonia Kuch/Lisa Kroll – Events Coordinator
Jennifer Stanek – Member at Large

Ex-Officio Member

Seth Jamel – VCS Board Member/Liaison
Donna Hagans – VCS Athletic Director



Lisa. Darelyn will also contact Cynthia Martinez and Danny will contact Brenda. The group agreed to request keys and codes for all Board Members as well as set up a schedule for opening and closing the snack bar for volunteers. Darelyn will create a sign-up genius for the board to set up and close the snack bar. Darelyn will email George with the request after Cynthia and Brenda are contacted.

7. Storage solution for Booster inventory –Conex Status – Donna will begin with contacting the Baseball programs to clear their items out and then she will contact us.
8. Refrigerator in Gym Snack Bar – Danny will ask Diane to look for us. \$900.00 was voted upon during the last meeting. We need the refrigerator by Christmas Classic if at all possible.
9. ESPYs Update – Schedule Meetings – Danny going to organize an ESPYs meeting. Sonia, Natalie, and Lisa. This will be soon. Need to confirm date and church reservation is solid for Friday, May 15th. Donna brought an idea to the group, offer a Kwan Strong athletic scholarship presented at the ESPYs. A VCS athlete who lost his life and exemplified athletic fortitude and faith. Perhaps his mother could present the scholarship. The group will work on the wording as well as the dollar amount.
10. Items from Members –Darelyn will call Brian Love Field and ask what we can do for Andrew as an organization to support him while he wins against cancer.
11. NEXT MEETINGS –
 - ESPYs meeting TBD
 - 12/2/19 Christmas Classic Meeting
 - 2/24/20
 - 4/20/20
 - TBD ESPYs
12. CLOSED IN PRAYER - Jesse

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