**Stephen F Austin Athletic Booster Club – Executive Board Meeting**

August 9, 2018 | 6:00pm

**Welcome & Introductions – Melanie**

* President: Melanie Remy
* First Vice President: Jeff Cox
* Secretary: Chelsea Moon-Larsen
* Treasurer: Billy Shipley
* Second Vice Presidents:
	+ Membership: Dedra Cuevas, Pam Liedy & Cheryl Westbrook
	+ Merchandise: Julie Myers & Patty Cason
	+ Communications: William Lee
	+ Banquets: Tanya Turner
	+ Scholarships: Mary Runyon-Hughes
	+ Fundraising (Dawg Deal): Eniko Blanchette & Claire Hill
	+ Sports Coordinator: Rhoda Ruiz

**Financials – Billy**

* Current State of the Club
* Sport Distribution 2017-18
* SFAABC Audit by July 31. Audit to FBISD by Sept 1, 2018
* Dispursements of Funds
	+ Less than $1000: Approved by Treasure, AD and either the Pres/VP
	+ Greater than $1000: Approved by 2/3 of EB (can be by email)
	+ Team Specific: Check requests signed by Head Coach & Sports Coordinator for Booster Funds. Over $1K, must be approved by AD

**General Meeting Info:**

* Quorum for voting: 10 “members” of which 6 must be EBs
* No voting by proxy

**FBISD CONFERENCE:**

* Director’s Insurance
* Food Trucks
* PO Box Use

**NEW BUSINESS – Melanie**

* 2018-19 SFAABC Goals
	+ Membership – 50%
		- Why not?
		- Ideas?
		- What makes people give more?
		- How to track?
	+ Increase funds & support to sport programs?
		- More scholarships
		- More to sports from Club (not donations)
	+ Spirit across ALL sports – need Sports Coordinators
		- Tailgate at FB?
		- Before a Volleyball Game?
	+ Sport Coordinators more active
		- William – engage for social
		- Rhoda – reach out more
		- Tailgates/PreGames
	+ Fundraising/Dawg Deal
* 2018-19 Budget Items
* 2018-19 Bylaw Change needs
	+ Article IV, Section 1: Change Vice Pres of Birdies to VP of Events/Fundraising
	+ Article IV, Section 1: Financial Secretary? Needs? Leave it?

**REPORTS:**

Merchandise – Julie & Patty

* What’s new? Ideas?
	+ Chrome things for cars
	+ Decals – need to order
* Girl/Boy/Gender Neutral
* Diversity Covered?

Membership – Dedra/Pam/Cheryl

* How to track?
* Hook up with Heather?
* KISS – Keep it Simple Sweetie

Scholarships – Mary

Banquets – Tanya

Sports Coordinators – Mel (No Rhoda)

* More active – openings?
* Yard Signs (Volleyball and Football)
* Submit Kickoffs
* Submit FUNDRAISERS to Mel/Billy

Fundraising – Claire/Eniko

* Start looking at dates
* Food Truck Approval
* Facility Request
* To Principal, Then District Submit
* Run by Club first with AD support

Athletic Directors - Dan/Naomi

* Football Pressbox Meals (Rhoda – reminder from Mel. Budget)