



Meeting Minutes

Dawson Girls Basketball Booster Club

11/29/2022

Virtual

Board members in attendance: Kenneth Ford, Nikki Thibeaux, LaSundra Stafford

1. Call to Order

Meeting was called to order at **6:01** pm by Kenneth Ford

2. Reading / Approval of Minutes-1ST MEETING. NO MINUTES TO READ

N/A

Motion by:

Seconded by:

Motion passed :

3. Treasurer Report – Working Balance as of 11/29/2022 5:45pm \$4,818.48

4. Officers Reports -

a. President

- i. Shirt update-we are NOT ordering anymore shirts, however, if someone would like to purchase shirts they will be available for purchase in the concession stand.
- ii. Reminder of fundraisers-Calendar fundraiser \$ is DUE December 1, 2022, NO LATER THAN the weekend (Sunday, December 4, 2022)
Special thanks to April Bradshaw for putting the fundraisers together
ALL details for fundraisers for can be found on our website, Twitter, Facebook and Instagram social media pages
- iii. By-Laws- all members and officers need to read & understand all By -Laws for the organization.

b. Vice President-NOTHING TO REPORT

c. Treasurer

- i. We currently have 4,818.18
 1. (Includes concession, current membership, some fundraising)
- ii. Tax exempt is ALMOST completed! Special thanks to Marilyn Allison for assisting with filing for the tax exempt with the State.



- iii. Fundraiser – Calendar-as of 11-29-2012 we have raised approximately \$1500 with the calendar fundraiser. (Fundraiser will end Sunday, December 3,2022)
- d. **Secretary- NOTHING TO REPORT**

5. Committee Reports –

- a. Concessions- (Jennifer) We need volunteers to sign up for concessions for home games. Anna Gibson suggested that we begin to sell more hot foods that consists of nachos, hot dogs, etc. that will help raise more \$ from concessions. Anna & Jennifer will get together to finalize when and what will be sold and who will be in charge of clean up after the games.

6. Old Business-NONE

7. New Business

a. Approval of purchase of record board

NOTES: President Kenneth Ford, proposed approval for a record board. A record board posts all of the girls’ basketball accomplishments this season and will be displayed at the school in their area.

The pricing is still being investigated. We will re-visit next meeting with final costs.

Motion by: Marilyn Allison

Seconded by: April Williams

Motion passed: 9 yays; President, Kenneth Ford

b. Approval of door wrap

NOTES: President Kenneth Ford proposed approval to purchase a door wrap for Coach’s door. This wrap is a decorative wrap that displays DAWSON’S GIRLS BASKETBALL TEAM EAGLES. Other team coaches have it on their doors and samples were given as examples of the complete look. Costs will be discussed once finalized.

Motioned By: Marilyn Allison

Seconded by: Nikki Thibeaux

Motion passed:9 yays, President, Kenneth Ford

c. Approval of Kennedy Ford 1000 pts (trophy, flowers, bball trophy, banners)

NOTES: President Kenneth Ford proposed approval of a trophy & flower presentation when Kennedy Ford scores her 1000pts for her Dawson career. There was an example shown and discussion of how the presentation would be. When the 1000pts are scored the presentation of a banner made by her basketball sisters will be held by them during that time (if the game is away). If the game is home the banner will be displayed in addition of the presentation and announcement to celebrate 1k points with the trophy.



(*If the game is away, the presentation and announcement will be made at the next Varsity home game). The cost/budget of the trophy, flowers etc. is not finalized

Motioned by: Nikki Thibeaux

Seconded by: Anna Gibson

Motion passed: 9 yays, President, Kenneth Ford

d. **Approve basketball training: Coach Nate**

NOTES: President Kenneth Ford proposed approval of payment of \$50 per training payment to Coach Nate. This is an additional training for the girls and Members are to pay \$1 and non-members are to pay \$25.

Motioned by: Kiyoko

Seconded by: " Harvey

Motioned passed: 9 yays, President, Kenneth Ford (PAYMENT of \$50 APPROVED by 9 votes @ 6:16pm 11/29/2022)

e. **Approve Clinic Camp for Christmas break**

NOTES: Coach Sheree Griffin proposed to have a basketball clinic hosted by the girl's basketball team. The team members will be leads/ camp coaches for the participants. The Proposed date is December 17, 2022. The camp fee is not finalized at this time. All fees paid towards the camp will go towards senior scholarships.

Motioned by: Nikki Thibeaux

Seconded by: Kiyoko

Motioned passed: 9 yays, President, Kenneth Ford (Clinic Camp set for December 17th APPROVED by 9 votes @6:22Pm)

OTHER NOTES:

SENIOR NIGHT-Anna Gibson proposed having baskets made or something really nice in appreciation of the seniors for their senior night. Coach Sharee expressed that in the past parents got together and made a table for the seniors. In addition, the program will donate "treasure boxes" and a picture of each senior. The senior's basketball sisters hand make personable notes to each senior to express gratitude and something memorable about them that is placed in the box. Currently, there are 6 seniors; 5 playing 1 manager. Other suggestions were made to fund \$50-\$75 from the booster to purchase a memorable basket for each senior or have each "little sister" purchase their big sister/senior a gift no more than a certain amount. We will discuss further and finalize in future meeting.

SNACK BUCKET-Coach Sharee Griffin advised that more snacks need to be replaced for the girls. Also, more water is needed and Gatorade/Powerade.

GRADE CHECK- Coach Sharee Griffin advised that grade check was performed today, 11-29-22 each player is required to have above "C" average for each of their classes. Next grade check is December 15, 2022.

MEMBERS (ARE YOU A MEMBERS?)- Coach Sharee Griffin advised that some non-member players are showing up to training and not paying the required fee of \$25. She suggests that a list of PAID members



be made and printed to use as a checklist/guide to show who is a member and eligible to pay the \$1 fee vs \$25. Also, send an email blast to ALL to show who is a paid member.

SHIRTS-Coach Sharee Griffin advised that a list of PAID shirts for the girls be printed and also sent as an email blast to notify parents who still needs to pay for their daughter's shirts. The vendor has to paid soon. Each girl already has their shirts.

SPONSORSHIPS: Currently (November 29, 2022) we have sponsorship and or working to achieve sponsorship from the following companies:

RE/MAX PEARLAND, STARBUCKS, BEST BUY, TARGET,

We need more sponsors. If you know of a business that may be interested in becoming a sponsor, please invite them to our website or contact Kenneth Ford for more info.

Next MEETING DISCUSSION:

Coach Sharee Griffin advised that Varsity will attend the Mansfield tournament and will need funding for the hotels and food. She is waiting on the final costs of the hotels and budget. We will need to approve expenses at next meeting call. The trip is set to leave on December 28, 2022 and to return December 30, 2022.

8. Next Meeting

Is set for virtual on December 15th. We will plan to meet in person in January 2023. * Some members were having issues logging on for today's meeting. We may want to try another virtual platform or give more information on meeting virtual so members can log on properly.

9. Adjourn

The meeting was adjourned at **6:33** pm by Kenneth Ford

AMENDMENT BY – Kenneth Ford 11/30/2022

Training will not be paid by Booster Club funds – Per UIL regulations Booster cannot provide funding for this training