



Minutes

Wednesday, February 13, 2019

Call to Order ..... Erica Gomez

Board Member Introductions

President: Erica Gomez
Vice President: Stacy Steele

Treasurer: Marcy Ramirez
Secretary: Philip Manning

Minutes of Previous Meeting ..... 1st Marcy Ramirez, 2nd Joanne Kozior

Financial Report ..... \$xxxx.xx

Membership Report ..... Erica Gomez, President.....64 members

Athletic Director Report ..... Ryan Harrington
Wrapping up Winter sports. Girls Basketball fell in Sectional play. Boys Basketball getting ready for Sectional play. Girls Swimming is setting lots of records. Boys Swimming has Sectionals coming up. The Dance team is doing very well. The Cheer Team is wrapping up their sideline season.

Old Business

- 1. Legacy Gardens: Stacy Steele
a. Per Erica, another order has been received
b. Ryan will check on the availability of the area surrounding the flags, at the main entrance
2. Cosmic Bowling Fundraiser: Stacy Steele
a. At Plaza Lanes, on March 16, from 7:00-10:00PM
b. Cost is \$30/person for bowlers and \$15/person for non-bowlers
c. We have 6 Lane Sponsors
d. There will be "Pull Tabs" available instead of Baskets
e. There will be 2 - 50/50 Raffles: 1 pre-Bowling event, 1 at the Bowling event
3. 501(c)(3) Application and Maintenance: Erica Gomez
a. All agreed everyone will pay to be a member of the Booster Club
b. All agreed the "budget" would be removed from the By-Laws
c. All agreed the Yearend Account Balance minimum should be \$4,000
d. Ryan Harrington agreed to give us space to store our records in his office
e. Erica Gomez will update the By-Laws Article II, Membership and Dues, Section 1: Members, as well as the items discussed, and forward the revised By-Laws to the group for review
4. Gift to the HHS Athletic Department:
a. Marcy Ramirez made a motion to Gift \$2,500 to the HHS Athletic Department. Second by Phil Manning. All, in attendance, agreed to the motion.
b. Erica Gomez will present this awarded at the Winter Sports Awards Night, on March 20
5. Rokkitwear Spirit Wear: Erica Gomez will reactivate this relationship

New Business

- 1. Erica Gomez will get the date for the HHS incoming Freshman and Parents night, so we can get exposure

Next Meeting: Wednesday, March 13, 2019, at 7PM, in the HHS Library

Adjournment ..... 1st: Marcy Ramirez ..... 2nd: Andrea Markus