

October 5, 2015
MHS Board Meeting
B101, MHS

Members present: Dennis Cook, President; Coach Sherman, Head Coach; Lisa Albright, 1st VP; Drew Leaumont, 2nd VP; Andrea Dickson, Treasurer; Pam Petridis, Fundraising; Jennifer Patrick, Hospitality; Kenda Lopez and Kerri Hunt, Spirit Wear; Jana Osborn, Concessions; Tanya Hayward, Membership; Cheryl Hastings, Program

Dennis called the meeting to order at 6:05. He spoke about meetings going forward. Would like to meet ahead of time, but will send email Thursday night before Monday meeting for input on agenda.

Coach Sherman: Games scheduled for October 17 at 9:00, 12:00, 3:00, 6:00 at MHS for Kincaid Fundraiser. Will have concession stand with funds going to Booster Club. In signup genius we will need concession duty and gate admissions. Gate admissions go to fundraiser. Also, Cooper Rentfro committed to SE Missouri University.

Dennis about tonight: will be going over reconciliation tonight, but we just received an invoice for post season broadcasting. Golf Tournament - Pam reported on fundraising and we will receive around \$21,000.00 with many sponsors and some are: Firehouse, McDonalds, Orthopedic Assoc, KJ Accountants, Flower Mound Hospital. Dennis noted that he got a call from a company specializing in golf tourney awareness...this will be good for years to come. Dennis would like to leave some kind of legacy for moving forward. Silent auction items - we have about 30 items right now. Discussion about how to handle bids for silent auction items and everyone agreed there should be a link to shop online.

We still need golfers. Registration is online. Need to ask membership tonight for golfers. We have about 25 golfers right now.

Dennis and Drew have been looking at PayPal for Booster Club. They give a discount for nonprofits, but they still take a cut, so we would like to push for people to pay by check. There is also an expense to change website to accept payments. This group gave approval for Dennis and Drew to go forward with PayPal.

Dennis has 2 square readers that we can use at the tournament so that we can still take payments at the tournament.

Pick up Saturday for money for tourney.

Sherman: STRIKE is \$300.00 and is for Sophomore, Junior, Senior. PC will be for freshman. Nike contacted Sherman and we will buy a cheaper uniform and they will provide us with a more expensive uniform. They are giving \$2000.00 that will go towards team jackets. Sherman is meeting with hat guys tomorrow and will probably be Nike. Dennis asked about game day shirts and Sherman will check in to

this as well. Equipment needs for boys, parents can ask Sherman and will point in the right direction.

Andrea asked about scholarships – Dennis said to sit on and pay as come in. Andrea has some check request forms for Dennis to sign.

Meeting adjourned at 7:00pm