

LASA Soccer Booster Club Meeting Notes 1.25.2023

The meeting was called to order at 5:20p at LASA High School.

Attendance taken on sign-in sheet; a quorum was determined (need 4 voting members, 10 present)

In attendance: Kevin Mefford, Jeff Gerold, Mary Alis Kelly (non-voting), Karri Reames, Elise Su, Kim O'Driscoll, Joanne McIntosh, Jimmy Maas, Kasey Ellars, Christene Maas, Ellen Anson

No previous meeting minutes needed approval.

Reporting:

-Secretary report: Nothing to report at this time

-Treasurer report: (see proposed budget document)

Draft Budget: approx. \$13,000

Includes the following:

Banquet food and decorations estimate

Review of budget for each line item- see attached

Photography- booster club buy 8 x10 team photo each

Letter jackets for seniors (BC pays for base jacket, patches and add-ons paid for by player)

Activity bus: driver stipend- driver for JVB bus

Coach gifts

Soccer equipment- none requested yet; TBD

Treasurer update: Karri Reames Reaching out to families for payments; Organized spreadsheets for budget

-Fundraiser report:

Identify/decide reasons for fundraising

Suggest including PayPal button on communications for donations

Can also do a "soft" fundraiser around supporters- ask for donations from supporters

-Communications- Elise Su and Allison Gerold

Transition to SportsYou and phase out of Google Groups

SportsYou app: Easier to communicate; athletic director suggested for parent ease in management of multiple LASA sports groups overall.

-Website: Jimmy Maas

Creating a website to centralize communications

Discussed including: Info about players, headshots of all of the players, waivers for social media

Increase visibility of soccer as a whole in the LASA community

Old business:By-Laws:

Hard copy presented at meeting

Will share as a file on SportsYou and on website

Vote on Officers –

Job Descriptions are in the Bylaws

Reviewed recommended slate of officers:

President- JoAnne McIntosh

Vice-President - Elise Su

Co- Treasurer- Meg Solley & Karri Reames

Co- Secretary - Christene Maas & Kasey Ellars

Communications - Allison Gerold and Elise Su

Fundraising - Jeff Gerold Read through all recommended slate of officers

Time period for officers- End of school year, vote on new slate of officers

No other nominations for other proposed candidates

Kevin M. moved to accept slate of officers. Jeff G. seconded the motion. The motion passed unanimously.

New Business:Recognition of new roles

Reporting from roles:

-Meal Coordinator - Ellen Ansporn

Meal- some of the JVB meals are missed; can do breakfast tacos one morning

Meals going well overall (kebab family style- good)

Valentine's Day pick up- needing a parent pick-up at Veracruz

Kevin will shadow Ellen for next year

-Videography - Kevin Mefford

Videography: Posted a video on SportsYou. Check if online waiver, photography/video and if waivers are needed. Right now limit SportsYou to team members.

UIL- if both teams are being filmed, teams can request film

Communications will contact Athletic Director about waivers

-Photography - Jimmy Maas (JV), Keith Kreeger (Varsity)

Photos: low cost but players have to order

If we use Keith or Isha, then we could purchase a team photo for each player

- Website - Jimmy Maas

Website: Jimmy Maas showed a mockup. Completed through Wix.

Content- space for headshots; Coaches- to give bios

Build the website, then link to the website

Discussion of the name "LASA Soccer"

This is the Booster Club website and separate from AISD website; link from LASA girls soccer page

Vote for accepting LASA Soccer.Org as the website. Ellen motioned to approve accepting LASA Soccer.org as the website. Karri seconded motion. The motion passed unanimously

-Spirit /Team-building committee: activities and events

(ex: big/little sibs, decorating locker rooms, holiday potluck, lock-in, etc) -Allison Gerold, Karri Reames, Christene Maas

Decorated locker room for the McCallum

Ideas for spirit activities:

Consider a nominal budget for activities

Coordinate how to communicate with the team captains of JV and Varsity to decide on activities

Ideas: Invite a teacher night, getting groups to go to other games, get favorite candy- easy ideas

- Practice Shirts – Elise Su

- End-of-Season Banquet- Kasey Ellars & Mara Klein (co-coordinators)

Banquet:

Proposed two days to the coaches- they will get back to us

March 30th

April 21st

Boosters cover player meals; Last year's banquet held in the cafeteria last year- \$1500 for food plus addition money for decorations and dessert

Three best choices for this year:

-Cafeteria- Least expensive option/decorations; the most work for the volunteers

-Spicy Szechan- Both dates available; Whole restaurant Sound system, Karoke: approximately \$25 per person

- Vivos- Only have March 30th date; Price- approximately \$27 per person

Both have veggie and gluten-free options. There was a discussion of food allergies. There was discussion for committee to make the choice for the banquet.

Jimmy moved to vote for the banquet committee of at least 3 people to make the final decision for the location of the banquet

Jeff G seconded the motion. The vote passed unanimously.

Organizing Team/ Individual Photos

Keith Kreeger volunteered for individual team pictures and team photos.

Voting on Keith Kreeger to do individual and team photos. Jeff moved to vote on approving Keith Kreeger to do individual and team photos. Kim O'Driscoll seconded the motion. The vote passed unanimously.

The suggested date for photos is January 30th. Kim O'Driscoll moved to approve day for photos on Jan.30. Jeff G. seconded the motion. The vote passed unanimously.

Discussed purchasing 8 x 10 team photos for each individual player at approximately \$2 each. Karri moved to approve purchasing 8 x 10 team photos for each individual player. Kim seconded the motion. The vote passed unanimously.

-Senior Night (3/1) Committee - MaryAlis Kelly & Brenda Cantu

Senior Night is March 1st

Yearbook staff- Isha will help organize program

Jeff G.- announcing at the game

Gifts: Framed picture, little gift

-Ordering letter jackets:

Not filled- need a parent volunteer

Prefer a newer varsity parent

Reminders of tasks:

Next meeting- 5:15pm at same room in LASA on February 21, 2023

Discussed voting for budget and accepting suggested budget

Jeff G. moved to accept suggested budget. Karri seconded the motion. The motion passed unanimously.

Kevin moved to approve the next meeting to be held Feb 21st at 5:15pm at LASA on February 21, 2023. Kim seconded the motion. The motion passed unanimously.

The meeting adjourned at 6:21pm.

