# Booster Club Board of Directors Meeting Agenda

Monday, March 5, 2018 / 7:15 pm / Clovis West Admin Conference Room

**CALL TO ORDER & ESTABLISH QUORUM-**
**PRESIDENT'S REPORT-**
- **Welcome**

**TREASURER'S REPORT -**
- **Review of February budget reports**
- **2017 Sr Zones Fees Check & Invoice Status (Gruce)**

**SECRETARY'S REPORT -**
- **Review & Approve February Minutes**

**COACH'S REPORT-**
- **Recap of JO's**
- **Recap of Juanita Allington Sr Q**
- **HS Season - each of the HS coaches to help with coaching while John is out**
- **Update on McGough - Started chemo today. Please keep him in your thoughts and prayers.**

**REPORTS-**
- **CCS**

**COMMITTEE REPORTS-**
- **Safety:**
  - **Review & Discuss - Code of conduct violation incident(s) and where the responsibility falls.**

  **to put all documents**
- **Officials:**
  - **New Trainee(s) - Naranjo**
- **Records:**
  - **New records from JO's**
- **Fundraising:**
  - **Schedule next meeting for golf tournament committee.**
  - **Jamba Juice card sales status**
- **Spirit Wear/ Apparel:**
- **Special Events:**
  - **Awards Banquet - review dinner selection options, confirmed speaker, contact coaching staff for awards.**
- **Swim Meets:**
- **Scholarship (Seasonal- March-June):**
- **Nomination (Seasonal- July-Sept):**
- **Publicity:**
  - **Do we have a quote or $ amount for CSC logo stickers discussed last month?**
  - **Feather flags for use at various events & meets - Bree has priced out.**
- **Food Services:**

**OLD BUSINESS:**
- **Review of college recruiting notes**

**NEW BUSINESS:**
- **Let's talk about chaperones.**