

Triton Athletic Boosters

Tritonboosters.org

Twitter: @tritonboosters1

Instagram: triton_athletic_boosters

Meeting Minutes

February 25, 2019

Attendees: Steve Larsen
Nathan Northorp
Deanna Mackey
Jeff Mackey
Shannon Northorp
Paul Cotoni
Rachel Holloway
Mark Moore
Stephanie Meredith
Christine Cotoni
Keith Jones
Jeff Ohime
Scott Sanders

- I. Call to order 6:32pm.
- II. January minutes accepted without changes.
- III. Athletic Directors Report Steve Larsen
 - a. Winter Spring transition Wrestling only winter sport left going. We had 13 wrestlers go to districts and 11 qualified for regionals. Softball and track have started.
 - b. Middle School Track meet needs help with concessions – March 13th with 4:30pm set up. Meet starts at 6pm. There is a baseball game that night. As an FYI, ticket takers will be hired. We will send out a separate email asking for help.
 - c. Important dates: March 11th Winter Sports Banquet
March 13th Middle School Track Meet
May 16th Black & Silver Game
May 23rd Spring Game away at Bishop Verot

IV. Officers Report

- a. Secretary Scott Sanders Nothing to Report
- b. Treasurer Stephanie Meredith
 - i. \$11,584.51 Current Bank account balance including cash on hand
Last February bank account balance was \$9865.29 as comparison.
Stephanie feels good about current balance.
 - ii. New checks with Aspiron Credit Union being used.
 - iii. It was approved to have account statements mailed, for \$3, to address of record, which is the school as a safety/risk precaution.
 - iv. \$9082.00 of donations paid out this year. Total paid out last year as comparison was approximately \$5500.00.
- c. Vice President Nate Northorp Is continuing to work with Mark on golf tournament.
- d. President Vacant

V. Board of Directors Vacancies Mr. Gifford is still interested in filling position next year.

VI. Committee Reports

- a. Social Media Shannon Northorp Shannon noted that each sport has their own Instagram and Twitter accounts now. We tag each other to build awareness.
- b. Concessions Steve Larsen Jeff Ohime
 - i. Current Menu is doing well. Pretzel & cheese popular.
 - ii. Grills are in good shape. It might be best to shop for new during Memorial Day sales.
 - iii. Coke continues to give us coolers.
 - iv. Shannon brought up issues with free food items leaving the concession area. Comp policy not being followed – concern is its getting out of control.
 - v. It was noted that parents, not coaches, should be working concessions.
- c. Spirit wear Stephanie Meredith Jackie Gifford
 - i. Should there be a purchase of inventory for the incoming freshman athletic meetings? Incoming 8th graders meeting is in May. Open house is in August. Awards night is usually good sales night due to parent attendance. We will look at current inventory breakdown and decide about order by next meeting. How much to spend, styles & type? There should be plenty of time for receiving.
- d. Golf Tournament Mark Moore
 - i. April 27th, 8am – Forms have been updated.
 - ii. Mark will be meeting with Allen Magnusson, head pro at Coral Oaks.
 - iii. We need to go after / touch base with sponsors.
 - iv. We will most likely stop giving out golf towels and go with Golf shirts (currently checking prices).
 - v. Door prize table will be eliminated, and we will increase the items in giveaway bags.
 - vi. Silent auction idea is a good one. Baseball did this with very good results. Athletic teams will be responsible for putting baskets together. Approximately \$700.00. will be spent on 10 -12 baskets, with auction bringing in approximately \$1700.00.
 - vii. We will line up volunteers at April meeting.

- e. Awards Banquet Sandy Hilliard
 - f. Yacht Club will be paid for by AD, \$995.00. Capacity is 425 people. This is a good venue at cheap price.
 - g. Request by Sandy to allocate \$500.00 towards decorations. Request Accepted.
 - h. Carabas's is raising price per person to \$8.00 from \$5.00. This includes salad, pasta, chicken, bread and staffing to serve. We are looking at other possible restaurants, but it is felt that this is still a good value with all things considered.
 - i. AD is purchasing plaques and trophies.
- VII. Unfinished (old) Business Shannon & club request that coaches strongly push parents to attend our meetings. A good idea was to have a Boosters representative attend the freshman athletic meetings to get in front of the parents.
- VIII. New Business (requests)
- a. Pedro Reyes (boys' soccer) is attending the All-Star game – Coach Cardenas requests \$125 participation fee - Request approved.
 - b. Coach Holloway has her Girls' Softball All Star game "Slam fest" in Miami – 14 girls, 2-3 coaches for 1-night stay, 4 games over 2 days. The team has done fundraising on their own. \$930.00 request Approved
 - c. March 25th next Boosters Meeting – this is the day after spring break is over.
- IX. Meeting Adjourned 7:37pm.