

Triton Athletic Boosters

Tritonboosters.org

Twitter: @tritonboosters1

Instagram: triton_athletic_boosters

Meeting Minutes

January 23, 2019

Attendees: Steve Larsen
Scott Sanders
Travis Smith
Shannon Northorp
Nathan Northorp
Jeff Mackey
Tom Woodley
Jeff Ohime
Stephanie Meredith
Jim Meredith
Jackie Gifford
Martin Cardenas
Paul Cotoni
Kim Purdy
Mathew Titus

- I. Call to order 6:32pm
- II. December Minutes accepted with no changes.
- III. Athletic Directors Report Steve Larsen
 - a. Winter Sports Report
 - i. Soccer districts have started: Girls Qtrs. Tuesday 7pm, Boys Qtrs. Friday 7pm Semi's following Tuesday with Finals Thursday hosted by Mariner. Boys semi Wednesday with Final on Friday, both hosted by Cape High.
 - ii. Regionals will start Feb 6, with Semis Feb 9th and Finals Feb 16th.
 - iii. Max Prep will start seeding Districts, in the future, for all sports.

- b. Important dates: Feb 4th Spring Sports Parent Meeting
Feb 13th Spring Sports Pictures
March 11th Winter Sports Award Banquet
March 15th Middle School Track Meet (may be changed)
May 16th Black & Silver Game
May 23rd Spring Game away at Bishop Verot

IV. Officer's Report

- a. Secretary Scott Sanders Nothing to Report
- b. Treasurer Stephanie Meredith
 - i. Bank accounts have been changed over to Achievia Credit Union. New checks issued. Old officers still on account with new officers needing to be added – will be fixed asap.
 - ii. \$12,916.47 Balance
450.00 Cash Drawer
\$13366.47 Total
Plus, basketball receipts from last night to be added.
 - iii. New checks will be used at next meeting.
 - iv. Taxes have been paid – used to be quarterly, now monthly. Total \$446.39 for last quarter. All sales taxes paid will be written off.
 - v. \$953.00 donated towards Fall Awards Banquet trophies.
 - vi. \$6658.50 total donations for year.
- c. VP Nate Northorp Moving along nicely on Golf Tournament. Will probably do 15 baskets with each school team (combining a couple of smaller teams together) being responsible for a basket. Food will be resolved. Gold shirt will replace golf towel in giveaway bag.
- d. President Vacant Jackie Gifford's husband, Tim, has volunteered to fill President vacancy.

V. Committee Reports

- a. Social Media Shannon Northorp Twitter and Instagram are our strongest social media outlets. Boys football and soccer have the strongest number of postings. Gradual improvement is showing.
- b. Concessions Stephanie Meredith
 - i. 2 Microwaves have been purchased along with a kettle for hot chocolate.
 - ii. We have a \$600-\$700 credit with Sam's Club through rewards points accumulation.
 - iii. Concession stand health inspection is tomorrow – we will be fine.
 - iv. Grills will last to end of season.
 - v. Operations have gotten a lot cleaner.
 - vi. Okeechobee HS was very appreciative of feeding them during last football game – very inclement weather.
- c. Spirit ware
 - i. \$193.55 taken in since last meeting.
 - ii. Individual teams doing shirts as fund raisers have hurt sales.
 - iii. Size ordering is becoming difficult to figure out.

- iv. 6.5 percent sales tax has been included in item pricing.
 - v. No more orders will be made for rest of year.
 - vi. Awards banquets are best time to sell.
 - vii. Any supplier/vendor can be used.
 - d. Awards Banquet
 - i. Monday, May 13th
 - ii. \$5 charge for guests only.
 - iii. Carrabba's will cater.
- VI. Unfinished (old) Business
 - i. Baseball request - \$1125.00 for baseball caps was oked last meeting but not approved to pay.
 - ii. Coach Cardenas thanked club for donation to boy's soccer for Orlando tournament. It is a great event for the boys who lost in finals this year.
- VII. New Business (requests)
 - i. Track Team, Coach Matt Titus, has entry fees for upcoming regular meets - \$1600.00. They do their own fund raisers – requested \$800.00 (half). Approved They will do a separate fund raiser to cover the cost for the Florida Relays.
 - ii. Football Team, Coach Smith, has the Glazier Clinic coming up for coaches in Tampa. Package cost is \$499.00 for all coaches and covers clinic (not hotel rooms) and eclinics.
 - iii. Four new power racks are going into Middle Weight Room, which is also used a meeting and film room by all teams. Strength training is a top priority for the athletic program. Strength conditioning is an issue.
 - iv. Powerade is not selling anymore and a switch is being made to Body Armor beverage in vending machines.
 - v. Jamie Kohl was hired by school as a fitness/nutrition trainer.
 - vi. School secretary is leaving/retiring. She has been very helpful over the years.
 - vii. Training sleds used by football team should be beneficial for other sports teams, i.e. soccer, baseball.
 - viii. Baseball Classic, 2-day tournament, will be held Feb 19th to 21st.
 - ix. Girls Softball Team will have a request for Feb.
 - x. Stephanie appreciates coaches attending our meetings. Coaches can drive Booster Club attendance by influencing parents at meetings coming up.
 - xi. Next Meeting TBD.
- VIII. Adjourn 7:35pm