

Triton Athletic Boosters
tritonboosters.org
Twitter: @tritonboosters1
Instagram: triton_athletic_boosters

Meeting Minutes
October 9, 2018

Attendees
Steve Larsen
Stephanie Meredith
Jami Hagy
Marisa Cardenas
Bree Ann Campos
Christine Cotoni
Marcella McIntire
Scott Sanders
Jeff Mackey
Shannon Northorp
Keeth Jones
Dave Phillips
Marsha Alexander

- I. Call to Order 6:32pm
- II. September Minutes approved without corrections.
- III. Athletic Directors Report
 - a) Fall – Winter Transition
Districts starting now with Football running later.
Mariner Middle is helping with the overlap between Fall and Winter sports.
Concessions and all facilities passed county health inspections.
 - b) Special Events
Parent Team meetings are starting in November. Booster Club participation will be discussed at these meetings.
11/28 is Fall Sports Awards Banquet in school auditorium.
12/21 is Best of West Wrestling Meet 2pm – 8pm
 - c) Transparency
AD solicited other high school AD's for booster club feedback.
Participation always an issue at Ft Myers High. They do no fund raisers, no concessions, endowments only.
AD at Riverdale says spirit ware drives all revenues. Other than that no real fund raisers. Concession sales are low. Participation is a big issue.
Cape Highs Booster Club is dead and Baker's club not doing well.
AD suggested Casino/Vegas Night as fund raiser.
AD made comment that he is all in with our Booster Club.
 - d) Team coaches say thank you for FACA membership.

Shannon mentioned that Coach Whitley uses BAND app for communicating with his parents, which goes very well. Snap is also used. AD will inquire to see if Boosters can utilize Parent Link messaging. It was suggested that uniform communication would be nice between coaches and parents.

It was also noted that new school administration was very receptive to athletic needs.

IV. Officers Report

a) Treasurer Stephanie Meredith

Checkbook balance is \$14,529.69.

It was noted that there is \$450 cash boxes which is not included in this balance. Spirit ware is being sold at football games and school.

This month a deposit of \$419.04 for spirit ware and deposit for \$2011.00 was made from concessions.

A club amendment should be submitted through sunbiz.org to bring list of board members up to date.

b) VP Nate Northorp

Nothing to report

c) President Vacant

V. Board of Director Vacancies Nothing to report

VI. Committee Reports

a) Social Media Shannon Northorp

It is requested for 1 parent from each team to submit pictures from each district game/event.

Instagram most used social app.

Website is still being worked on.

b) Concessions Ohime/Larsen

Shopping is being done at Sam's Club, 7am.

Keeth is doing fantastic job of setup.

Suggestion made to put soft pretzels back on menu. Stephanie is placing order for popular kind.

Stephanie also may know of a possible grill donation.

c) Spirit ware Meredith/Gifford

Old logo's merchandise selling more than new.

Currently "Fan cloth" (??) is being done by each team separately. It was suggested Boosters to handle in the future.

Ad says there will be a vendor consolidation soon. It was also noted that colors and logo were being used and warn correctly.

d) Golf Tournament Mark Moore

Nothing at this time. Question was asked whether tournament had to be held at Coral Oaks. Answer was no, but golf team matches are played there and felt this was best course to have it at to this point.

e) Awards Banquet Sandy Hilliard

Decided that AD will have discretion to set date, preferably a Monday.

VII. Unfinished (old) Business

a) Shannon asked if Sam's Club membership issue had been resolved. No, not yet, membership desk not open at 7am when shopping done. Issue will be resolved.

- b) Potential check requests coming: Boys & Girls Soccer team – Huddle Program \$400, Hotel rooms for outside tournaments.
Boys Baseball team – New hats \$900 - \$1000.
 - d) Check Requests: Boys Wrestling, Coach Dave Phillips - 8 tournaments plus dual meets total approximate \$3000. Team does own fund raising. He requests \$1000 for tournament fees, referee costs. Motion accepted to pay request.
Boys Basketball, Coach Keeth Jones – Orlando City Beautiful tournament, meals \$1000. Motion accepted to pay request.
Coach Jones will keep receipts and forward to club as IRS back up. AD will draw up a full itemization of tournament costs with meals as a line item on itemization.
 - e) In season costs that club is helping with is appreciated by AD.
 - f) Huddle streamlines game filming process but uniform numbers are hard to see accurately. Huddle filming can also provide highlight film for individual players to help with college recruitment.
 - g) Middle School track meet is in March.
 - h) AD will follow up on Parent Link possibilities at November meeting.
- VIII. Adjourn 7:38pm