

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

Meeting Minutes
November 6, 2018

Attendees
Stephanie Meredith
Steve Larsen
Shannon Northorp
Jeff Mackey
Scott Sanders
Liliana Celis
Karole Roldan
John Rapp
Mark & Michelle Koselke
Jenifer Nunez

- I. Call 6:30pm
- II. October minutes approved without corrections.
- III. Athletic Directors Report Steve Larsen
 - a) Fall Winter Transition
 - i) Football record 5-5, beat Cape High.
 - ii) Swimming sent 13 to Districts, 1 to Regionals.
 - iii) Cross Country sent all boys to Regionals with 1 girl to States in Tallahassee. CC continuously looking for higher quality meets.
 - iv) Volleyball achieved runner up in Districts - great experience for girls.
 - v) Golf - 2 girls made Regionals, all boys made regionals, none to States
 - vi) Bowling – neither athlete to States.
 - vii) Really good fall, AD very happy with progress of all programs.
 - b) Special Events
 - i) Fall Sports Awards in auditorium, Wed 11/28. 6:30pm.
Athletes, trainers and cheerleaders
 - ii) Best of the West Wrestling 12/21 Courtyard grill / cookout. Boys Soccer hosts Okeechobee this night also so will feed these athletes too due to length of drive.
 - c) Transparency
 - i) There has been 2 appeal hearings with favorable outcomes.
 - ii) Hall of Fame nominations – Mariner has 10 – 11 male members with no females. Current Guidelines – 5 year waiting period, up to 3 nominations per year, we are guaranteed 1 entry every 10 years. Important to keep in touch with Alumnus.
 - d) Thank you from coaches for FACA Coaches membership
- IV. Officers Report

- a) Treasure Stephanie Meredith
 - Account Balance \$14,382.80
 - Cash on Hand \$ 450.00
 - Total \$14,832.80

Achieva Credit Union will be switching account end of next week. Board will be resigning account cards then.

- b) VP Nate Northrop Nate will be getting with Mark on upcoming Boosters Golf Tournament for ideas.
- c) President Vacant. We can accept nominations at any time, then take vote. Boosters feel we are still functioning nicely and are not rudderless without President. Stephanie is concerned about 501c3 tax returns. We should be moving towards returns being done monthly vs quarterly.

VI. Committee Report

- a) Social Media Shannon Nothrop
 - Instagram is most popular.
 - We should utilize email to larger degree to communicate. Encourage parents to input address on booster's website, then utilizing address lists for different campaigns (i.e. finding a parent accountant to help with club tax returns).
- b) Concessions Steve Larsen & Jeff Ohime
 - Jeff is helping with transition to soccer season. AD will be Sam's Club shopping for home soccer games on 11/12. We need help/volunteers.
- c) Spirit ware Stephanie Meredith
 - \$259.66 in sales since last meeting. We will be selling at the school on 11/13 prior to Ida Baker soccer game. All sales from this point is profit – we are not adding to our inventory.
- d) Golf Tournament
 - Date set 4/27/19
- e) Awards Banquet
 - AD will reserve at CC Yacht Club by next meeting. Jake Peters has been nominated for \$500 scholarship from Rotary of Cape Coral. Winner announced at Black & Blue game.

VII. Unfinished Old Business None

VIII. New Business Requests

- a) Girls Soccer HUDL \$400
 - Videotaping of games, same as football. Used for scouting and training.
 - Motion Approved
- b) Future Requests: Boys basketball (already approved) and boys' soccer winter tournament (Eustis, FL) meal expenses.
- c) Coach Phillips says thank you for the expense help.
- d) **Review of Club Vision / Mission for December meeting**
 - What has club accomplished?
 - What do we wish we had accomplished or would like to accomplish in the future?
 - AD Mission is to provide the student athlete with the very best opportunity to succeed on the athletic field and in the classroom.
- e) Future Meeting Dates were discussed. December set for 12/3.

- f) Item for next meeting – Year long car raffle. Jay from Cape Coral Chrysler Dodge is willing to provide a car/truck. Potential up front insurance cost.
 - g) School district has said no to stadium advertising (other than banners).
- IX) Adjourn 7:15pm