

WILDCATS DEN

Meeting Minutes

Date: Thursday, August 11, 2022

Time: 6:00 PM

Location: Zoom Meeting



- I. Meeting Called to order at 6:05 PM by Joel Hernandez
- II. Quick Financial Updates
 - A. Approximately \$6500 deposited into bank account
 - B. Approximately \$5000 tied up in the Cash App
 - C. First founding member to donate \$1000
 - i. Would like to have a plaque to honor all our founders for the first year
- III. Special Meeting Business
 - A. Review Updated Bylaws to Submit to Frost Bank
 - i. Changes had to be made to the bylaws concerning the two signature requirement; with the two signature requirement, no bank card will be issued
 - ii. Amendments will be made to Article X – Finances, Sections E and G.
 1. Section E: Change from two signatures required on checks to one required signature.
 - I. Internal protocol of will be two signatures; bank will only require one signature
 - II. Authorized signatures will be the booster President, 1st VP, and Treasurer
 2. Section G: All monies will be deposited in the Wildcats Den bank account and not in the school or personal safe unless extenuating circumstances.
 - I. All deposit receipts must be submitted to the Treasurer to ensure receipts match the money
 3. Money on Cash app can not be transferred unto booster account unless it is connected to a card; therefore, an amendment concerning our bank account had to been made
 4. Question regarding the names on the bank cards
 - I. Name on card will be Wildcats Den
 - II. Authorized persons on account will have to be changed if/when there is a change of officers
 - B. Vote on Adopting Updated Bylaws
 - i. Motion was passed to adopt the updated bylaws regarding Article X: Finances, Sections E and G
 1. Motion made on Adopting Updated Bylaws by Nikkia Mobley
 2. Motion seconded by Catherine Rogers-Casarez
 3. All in favor; none opposed
 - C. First Day of School Approaching

- i. Wildcat Den would like to have a special treat for the coaches on the first day of school; Wildcat shaped cookies
- D. August Membership Drive / Incentives
 - i. Need to promote membership leading up to meeting
 - ii. Will be promoting at football and volleyball games
 - iii. Will be voting on proposed membership incentives during the August 29th meeting
 - 1. \$100 – hoodie and t-shirt with membership
 - 2. \$250 = hoodie, t-shirt, and stadium char with membership
- E. Peanut Butter Bowl Shirts
 - i. Huge interest over Wildcat gear; will talk to vendor about 1st ever Peanut Butter Bowl shirts
 - ii. May purchase 300 – 400 shirts
 - 1. Researching prices
- F. Additional Merchandise Needed / New Prices
 - i. Will need to order more merchandise for upcoming games
 - 1. Prices will have to be raised due to extra production costs, such as shipping prices
- G. Concession Volunteers Needed ASAP
 - i. Will email link to sign up for concessions to Coach Goble, so that it can be disseminated to the other sports
 - ii. Joel Hernandez and Nikkia Mobley attend the NBA meeting on August 10th
 - 1. New system will be in place
 - 2. \$400 fine will be imposed for no calls / no shows and numbers not being met
 - I. After 2 offences, NBA and school officials will met to figure out how to remedy this situation
 - iii. Asking for volunteers at this time; may assign each concession duty to a particular sport
 - iv. Football and Volleyball are our only Fall sports that will have a concession
 - v. Goal is to have all officers attend the NBA training on August 19th or 20th
 - 1. Training is required to oversee concession; will need at least one person who attended training at each concession
 - vi. Asking for 22 volunteers for football, NBA requires 18, but we are trying to prepare for unforeseen circumstances
 - vii. Only 50% of volunteers can be students; only adults will be allowed to handle money
 - viii. Nikkia will make changes to Sign Up Genius
 - 1. Leave an option to annotate if volunteer is a student
 - 2. Leave in notes section if there will be additional volunteers (more than sign up allots)
 - ix. We have a football and volleyball concession opportunity coming up soon - August 30th and September 1st
- H. Christine gave shout out to Joel Hernandez for great job as President; he is the talk of other schools and our Wildcat community

IV. Coaches Announcements

- A. Freshman and JV volleyball celebrated their first wins over East Central on August 8th; Varsity Volleyball celebrated their first win against San Antonio Christian School on August 9th
- B. Volleyball Varsity and JV will have their NISD/NEISD tournament August 12th & 13th
- C. Freshman Football has a modified scrimmage against O'Connor on August 12th at 11:30 AM at O'Connor
- D. Saturday Football Schedule
 - i. Pictures on August 13th; Individual and team, then can take pictures with parents
 - 1. Jersey numbers have not been released yet, but will be released on Saturday
 - ii. Scrimmage at 10:00 AM
 - iii. Power Hour (football fundraiser) at 1:00 PM
- E. Great turn out for ordering of Athletic Uniforms
 - i. Will be taking more orders for those who were not able to attend Prep Days
 - 1. Link will be sent out via SportsYou
 - ii. Purchased 300 sets and 100 polos; pre orders will get uniforms first
 - 1. Athletic department will keep all uniforms and distribute
 - 2. Athletes will have the option to pin and leave at school for wash or take home and wash
- F. Working on various fundraiser to include booster
 - i. Croc charms – seems will be in high demand; may need to order more
 - ii. Commemorative items for consideration: pins, coins, Fiesta medals
- G. Volleyball Game versus Edison on Tuesday, August 16th
- H. Cross Country Parent Meeting on Tuesday, August 16th
- I. Meet the Wildcats Night - Wednesday, August 17th (7:00 PM) at the football field
 - i. Merchandise sales
 - ii. Kona Ice
- J. Football Scrimmage versus Jefferson on Thursday, August 18th at Alamo Stadium
- K. Volleyball – Judson Tournament on August 19th & 20th
- L. Peanut Butter Bowl will take place on August 26th
 - i. Collecting peanut butter jars
 - ii. Will reach out for help counting during first week of school
- M. Will put up a Game schedule on Wildcats Den SportsYou

V. Next Regular Meeting

- A. Projected Date:
Monday, July 25, 2022
Time: 6:30 PM
Location: Sotomayor High School

VI. Meeting Adjourned at 6:38 PM

Attendees:

Morales, Juan	(Athletic Coordinator)
Goble, Kelli	(Assistant Athletic Coordinator)
Hernandez, Joel	(President)
Mobley, Nikkia	(2 nd VP Concessionaire)
Wasley, Kimberly	(Secretary)
Rogers-Casarez, Catherine	(Secretary)
Guerra, Jennifer	
Lopez, Stella	
Lujan, Jennifer	
Lujan, Nathan	
Moeller, Christina	
Solis, Teresa	