

WILDCATS DEN



Meeting Minutes

Date: Monday, July 25, 2022

Time: 6:30 PM

Location: Straus Middle School Cafeteria

- I. Welcome and Meeting Called to order at 6:37 PM by Joel Hernandez
- II. Reading of Meeting Minutes from June 27, 2022
- III. Financial Report
 - A. No money = No report
 - B. Michael Guzman (Treasurer) will more than likely set up account at Frost Bank due to better rates and proximity.
- IV. Old Business
 - A. Official Club Name is the Wildcats Den
 - B. Bank Account Update: Michael Guzman (Treasurer) will more than likely set up account at Frost Bank due to better rates and proximity
 - C. Draft of By Laws Approved
 - D. Family Dues Tiered Levels
 - A. \$25, \$50, \$100, \$225
 - B. Cannot accept money as this time due to bank account not being set up
 - E. 2nd VP Concessionaire Elected
 - A. Nikkia Mobley; Ingrid Crook (assistant)
- V. New Business
 - A. Merchandise Updates / Required Uniforms
 1. WOW Branding
 - I. Steven and Monica presented various types of merchandise and serviced offered (apparel, signage, banners, fundraising ideas)
 - II. Would like to get another order in prior to start of school
 - III. Willing to donate items, such as: free decals, banner, membership cards
 - IV. Open to hearing about new designs
 - V. Possible booster sale could be cut outs for school fence for each sport
 - VI. Offered another meeting with board to discuss and show what they have offered to other schools
 - VII. Examples of merchandised were presented and passed around
 2. A1 Sports

- I. Presented various types of merchandise (hoodies, bucket hats, blanket, beanie caps, scarves, camo caps for military night, rally towels)
 - II. Examples of merchandised were presented and passed around
 - III. Gave pop socks and rally towels to all members who attended today's meeting
3. If there are any new vendors you would like the board to consider, please let a board member know.
- B. Concessions Updates / Volunteer Signups
1. NBA (Northside Booster Association) handles the Varsity games and big events
 2. There will be 11 events in the fall (Football, Volleyball, Band)
 3. Varsity football games will require 12 volunteers; Varsity volleyball games will require 3 volunteers
 4. There is a new cred card system that we will need to be trained on
 5. New item that will be sold at games is Dippin' Dots
 6. At the end of August, we will need volunteers for a football and volleyball game
 7. Student volunteers will be able to use their hours for NHS and scholarships
 8. Ms. Mobley will track volunteer hours and make certificates to show the number of hours for each student
 9. We will be responsible for setting up smaller concessions for JV and Freshman games – this includes items to sell and volunteers
- C. Prep Days Volunteers Needed (Aug 9th AM only, 10th AM and PM)
- D. Wildcats Den SportsYou Code (8VFAU5TR)
- E. Social Media Accounts
1. Will be run by Catherine Rogers-Casarez
 2. We have Facebook and Twitter set up; will have an Instagram account soon
 3. Reminders via social media around 2 days prior to meetings
- F. Domain Name Acquired (wildcatsden.org)
1. We own for 2 years
- G. Vote on Adopting Bylaws
1. We are a collective booster that encompasses all sports and athletic trainers
 2. Mr. Hernandez briefly read through the bylaws and pointed out some main points
 - I. Traditionally, elections take place at the end of the school year so the board is in place and readying prior to school starting the next school year. We are in a unique situation this year with our new school opening.
 - II. We would like to have athletic banquets for all sports
 - III. All checks require two signatures; no one can write a check to themselves; money goes straight to the bank
 - IV. Other schools' bylaws were reviewed and what was best suited for our needs was taken and our bylaws were created

- V. We can always add an amendment in the future
- VI. Bylaws were voted on by those attending today's meeting
 - i. Motion was made to approve the Bylaws by Christine Moeller; Seconded by Nathan Lujan; By laws officially approved.

VI. Coach's Announcements

- A. Live streaming will be going on with Huddle
- B. We want to fill our stands with fans
- C. Tuesday, July 26th will be an Athletic Meeting at Folks Middle School at 6:30 PM
 - A. Will assist with Rank 1 paperwork, if needed
 - B. If you are not able to find your students name in Rank 1, email Coach Morales or Coach Goble
- D. All paperwork must be turned in prior to tryouts and practices
- E. Football practice starts on August 1st for Freshman only
- F. Football practice starts on August 8th for Upper Classmen
- G. Leadership Summit will take place on Thursday, July 28, 2022
 - A. If there is interest on attending, please let Coach Morales know so that possible a 2nd summit could be set up
- H. Athletic Uniforms
 - A. Looking into having booster sale athletic uniform consisting of shirt and shorts during Prep Days
- I. UIL does not allow us to raise money for just one particular sport. Sponsorships must be made to the booster
 - A. Sponsorship and donation checks should be made out to Wildcats Den
- J. Camps were expected to be held this week at Sotomayor; the Fire Marshall will be making a final inspection this Friday.

VII. Next Meeting

- A. Projected Date:
Monday, August 29, 2022
Time: 6:30 PM
Location: Sotomayor High School

VIII. Meeting Adjourned at 7:40 PM

Minutes submitted by: Kimberly Wasley

Attendees:

Campbell, Tracy
Casarez, Steve
De Pierri, Jessica
Echavarria, Cathy
Echavarria, Steve
Edens, Deron
Goble, Kelli
Guzman, Michael
Hernandez, Deborah
Hernandez, Joel
Lopez, Ben
Lopez, Stella
Lujan, Jennifer
Lujan, Nathan
Macias, Janet
Mobley, Nikkia (Zoom)
Moeller, Chrstine
Molinar, Cynthia
Morales, Janina
Morales, Juan
Olivo, Omar
Olivo, Tracy
Rivera, Cynthia
Rogers, Amanda
Rogers-Casarez, Catherine
Saenz, Guillermo
Sanchez, Jennifer
Sanchez, Sabrina
Solis, Teresa
Tope, Jay
Vasquez, Carissa
Wasley, Kimberly
Young, Erica