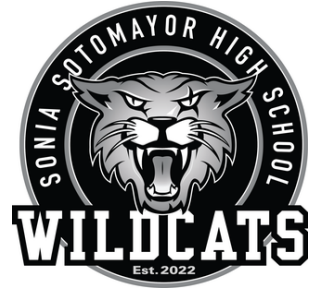


# WILDCATS DEN



## Meeting Minutes

**Date:** Wednesday, July 13, 2022

**Time:** 1:30 PM

**Location:** Zoom Meeting

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- I. Meeting Called to order at 1:30 PM by Joel Hernandez
  
- II. New Business
  - A. School is coming along great; spoke with Fire Marshall
    - i. Hoping booster will get a sneak peek soon
  - B. 501.3C
    - i. Bylaws need to be approved and submitted
      1. Plan to get Jake Ovan to look over because of his familiarity with the UIL standards
  - C. Hospitality Chair
    - i. Meet the Wildcats Night
  - D. Voting on name for Booster
    - i. Name seemed to have changed when votes were taken; initially started off as Wildcat Den, then switched to Wildcats Den during the vote
    - ii. Will keep the name Wildcats Den because of logo has been made
  - E. EIN # - follow up with Michael
  - F. Prep Days
    - i. Need to make a flyer
    - ii. Plan to advertise for membership
    - iii. Sell merchandise – WOW branding and A1
    - iv. Sell required athletics gear if we can get them made in time
  - G. Merchandise
    - i. Looking for stadium chairs. At present, prices are very high – would have to sell the chairs for \$80 - \$85 to make any profit
    - ii. Looking for a vendor for stadium chairs
    - iii. Coach Morales will investigate if we have to pay state taxes on any merchandise sold
    - iv. Possibly set up meeting in near future with vendor to discuss merchandise (what product to sell and quantities)
  - H. Concession – no tax
    - i. Training will be on August 19<sup>th</sup> (evening); August 20<sup>th</sup> (morning)
      1. Training will consist of the process for counting merchandise before and after and compare to money collected.
      2. Smaller concessions will be at the school – we will be responsible for the product and sales.
    - ii. 1st concession will be for volleyball on August 30<sup>th</sup>, football September 1<sup>st</sup>
    - iii. Need 18 volunteers for football games; can be athletes (50%)

- iv. NISD has a sign in sheet to track volunteer hours
  - 1. We need to create our own volunteer sign in sheet to track for smaller concessions
- v. Idea to create a certificate that will be given to student that states the number of volunteer hours
  - 1. Nikkia will come up with a few options and present to the Board
- I. Software for Accounting
  - i. Band booster recommended Zoho accounting software books
  - ii. Monthly versus annual fee
- J. Merchandise Sales Ideas
  - i. Athletic clothing sales to go through Booster
  - ii. Game Day polo, shirts, hoodies, athletic sweat set
- K. Donations and Sponsorships
  - i. UIL dictates that we cannot donate nor sponsor any particular team sport
    - 1. There is a process for donors to donate to specific groups
  - ii. Donations and sponsorships must be made to the Booster and the Booster will distribute
  - iii. Example of Booster Contribution to teams
  - iv. Gatorades for games at half time
- L. Upcoming training and events
  - i. Volleyball Freshman Camp
  - ii. Volleyball and Football Freshman Camps
  - iii. Football will be issuing our equipment, jersey numbers, resizing helmets
    - 1. Behind on locker installation
- M. Athletic Trainers
  - i. Davis and Brittany Garcia
    - 1. Talking to Trainer Hoffman (Harlan) to get physicals taken care of
    - 2. More issues have occurred because the tech person retired and there have been some issues with transferring the necessary files

Minutes submitted by: Kimberly Wasley

Attendees:

Goble, Kelli  
 Guzman, Michael  
 Hernandez, Joel  
 Mobley, Nikkia  
 Morales, Janina  
 Morales, Juan  
 Rogers-Casarez, Catherine  
 Wasley, Kimberly