

LPTD May 20, 2019 Meeting

Monday, May 20, 2019, at 7:00pm at the Tortillas Cantina.

Meeting called to order by President Christi Reynolds at 7:37pm

Attendance: Christi Reynolds (President), Shannon Shapiro (Ways and Means Director), Brandi Mathews (Drill Agent), Delma McEvoy (Treasurer), Amberley Boggs (Secretary), Matt Shipwash (Athletic Director), and Kevin Reynolds (Assistant Athletic Director).

There were 7 board members in attendance, no guests.

Absent: Joe Entler (Equipment Manager), Lisa Sanchez (Drill Director), Adam Aubry (Vice President), Shannon Entler (Gate Director), Kristen Martin (Cheer Director), Tami Driver (Player Agent), Stephnie Duarte (Publicity Director), Rachel Gale (Head Team Mom), and Kevin Manning (Parliamentarian).

President: Christi Reynolds has the floor.

Agenda item, minutes from previous meetings on 4/29/19, reviewed and approved.

Agenda item, Crawfish Boil and Chipotle Spirit Night. Christi Reynolds wrapped up the crawfish boil and asked for suggestions for next time. Some suggestions to improve participation was to get the coaches involved on location and to offer incentives to the team with the most participation. Delma McEvoy provided members with a breakdown of income and expenditures. Delma stated the total income was \$2,657.82, total expenditures was \$1,870.26, making the total profit \$787.56. Christi wrapped up the Chipotle Spirit Night earning \$307.33. Christi asked for suggestions about getting more participation for spirit nights and some suggestions for next time is to get coaches involved.

Agenda item, Field Improvements. Amberley Boggs stated that she had spoken with Mr. Claussen on the telephone to discuss field improvements. Amberley stated that Mr. Claussen said that we can add a press box, lay concrete, update the concession stand, add a place for the girls to change, all he wanted was for everything to be done professionally. He requested that we send him the quotes/blueprints/permits/etc. before we get started. Amberley stated that Mr. Claussen had not looked at the bleachers yet but is planning a visit soon and will report back. Amberley said that she expressed the desire of the board to tear the bleachers down and replace them with something safer and user friendly. Amberley stated that Mr. Claussen said we can use the gym next to the field for meetings and events, if the gym is not utilized for practices or storage. Amberley said that we need to give him at least a weeks' notice to get someone to open the gym for us. Christi Reynolds said that since we will be utilizing the other parking lot, she wants to flag a pathway for people to walk.

Agenda item, Sponsorships/Fundraising. Shannon Shapiro stated that the skating event is on 5/22/19 and stated that the flyers were not able to be distributed throughout the schools because it was a fundraiser. Shannon S. wants everyone to share and remind people about the fundraiser. Shannon S. stated that she will need help at the event and reported no presale tickets were sold. Shannon S. reminded everyone that we are having a spirit night at MOD pizza on 6/18/19. Christi Reynolds stated that she would like the coaches to participate and possibly deliver the pizza to the players.

Agenda item, Concession stand – Amberley Boggs stated that we are still looking to get a soda machine donated. The quotes for cups will have to be discussed at the next meeting due to not everyone involved attending the meeting.

Agenda item, Gate Sales Shirts. Delma McEvoy stated that we should return the blue shirts that come apart when washed. At the next meeting, we will discuss it again with Shannon Entler, since she was not at this meeting.

Agenda item, Financial Overview/Budget/Outstanding debt – Delma McEvoy stated that we currently have \$41, 849.88 in our account. Delma stated that she is waiting for budgets. Delma reminded all board members that all receipts/documents/invoices need to be sent to LPTDdocuments@gmail.com. Delma provided a copy of a Treasury spreadsheet she created with all this year's transactions. Delma stated that the previous individuals who owes money from last year, she is working on collecting. T.V. paid \$500. J.T. still owes \$150 and it is added to the registration plan for this year. M.G. still owes \$30, pending payment from Lisa Sanchez. B.C. still owes \$550 and \$450 and will not be playing this year because of the balance owed. Last season, this family was irresponsibly given 4 cases of chocolate to sell which they were never able to. Delma stated that she was willing to work with the family, but the family never responded to any of her attempts. K.P. owes \$720 and appears to be a wash because no contact can be made with the family. Delma stated that she is still attempting to collect a debt from board member Stephnie Duarte for \$50 (freshman rings) and \$164.83 (fan gear). Delma said she has not received the money from Stephnie. Stephnie was not at the meeting to answer any questions, she is still not in good financial standings and cannot vote at the board meetings, GroupMe polls, and elections. Failure to clear any previous debt or not keeping up with payments will result in equipment being held. Due to last year's disorganization, anyone handing out equipment needs to make sure it is clear with Delma first.

Agenda item, Banquet locations – Amberley Boggs and Shannon Shapiro are actively looking into locations. Dates have been determined to be 12/14 (Friday) or 12/15 (Saturday). Amberley would like to ask the board about the possibility of going into Pasadena. More board members are needed to discuss this topic. Some location suggestions are, Monument Inn, Dupont, Sylvan Beach, Southern Komfort Kitchen.

Agenda item, Yearbooks. Christi Reynolds asked if we should go up on the yearbooks this year since we have a balance from the previous 3 years. Christi wants to get with Stephnie Duarte to get with the representative from Entourage (yearbook distributor) and see if we charge more then the extra money will go towards the balance. This topic will be tabled until the next meeting.

Agenda item, Concession Clean Up Day – Christi Reynolds stated that we need to figure out a day to go to the concession stand and do a complete cleaning. Christi was thinking about July. Dates will be discussed at a later time.

Agenda item, Tifi Meeting. Christi Reynolds stated that Adam Aubry attend the previous meeting. Christi and Matt Shipwash stated that TIFI is wanting to do a mandatory festival with all the teams. This festival will include scrimmage games and most likely be in Deer Park. This topic will be tabled until the next meeting where more information can be discussed.

Next meeting date and time is pending. Christi Reynolds will post a date of the next meeting.

Delma McEvoy motioned to adjourn the Meeting at 9:44pm Shannon Shapiro seconded the adjournment. The board voted, unanimously for the adjournment, 0 opposed Meeting adjourned at 9:44pm

Minutes compiled by Amberley Boggs, Secretary LPTD