

Norco Gridiron Booster Club Meeting Minutes

Date: Tuesday, December 10th, 2024

Meeting Called to Order: 6:08 pm

Facilitator: Charlene Romero

In Attendance: See attached sheet

Secretary: Brittany Romero

- November meeting notes approval: 1st- Erin Ogas, 2nd- Faron Morris

Treasurer: Cecyl Anderson

- November report approval: 1st- Amber Klinke, 2nd- Erin Ogas
- As of 11/29/2024, Chase Bank Checking Account: \$140,019.18
- As of 11/29/2024, Chase Bank Savings Account: \$12,512.47
- Fundraising: Blast \$29,600.05
- Future Revenue: NA
- Outstanding Checks:
 - #0348 - NHS - Custodial \$147
 - #0351 - Taqueria Mi Nana Galvan - Catering for freshman banquet - \$1,000
 - #0352 - Rachel Salazar - Deposit for JV/VAR banquet flowers - \$100.00
 - #0353 - Gshank Creative - JV/Var Banquet Balloon Backdrop - \$250
- Future Expenditures:
 - Recurring charge for Sports Engine - \$10
 - Recurring charge for Intuit (Quickbooks) - \$30
 - JV/VAR Banquet

First Order of Business: President - Charlene Romero

- Open floor for nominations: President, Treasurer, Member at Large
- Voting of new executive board (New executive board effective January 1st, 2025)
- Karissa Belling ran nominations with Brittany Romero.
- Votes were as followed:
 - Member at Large: Brian Klinke (11), Diana Stoffel (25), Shawn Ogas (42)
 - Treasurer: Cecyl Anderson (unanimous vote)
 - President: Brian Klinke (1), Renee Lauritzen (25), Charlene Romero (53)
- Official New Board: Charlene Romero - President, Cecyl Anderson- Treasurer, Shawn Ogas -

Member at Large

Treasurer: Cecyl Anderson - Audit Review

- Cameron Hernandez and Diana Stoffel conducted audit
- Biggest issues were outstanding deposits (Jan-May), Amazon purchases being unclear, account access and signing of checks, counting money
- Will make sure receipts for any transactions through the booster club. Reviewed that only board members should be counting money. Reviewed deposit bylaws
- Will screenshot and print any board votes via text message and/or group chat. Will print full amazon invoice on a desktop computer. Bank statements will be sent to Karissa Belling each month for review.
- Executive Board will also be meeting with Dr. Bako to review district business department review and suggestions for future transactions, deposits, purchases, etc.

- Will also be reviewing bylaws as a board and possibly adding/changing/adjusting where necessary. Any bylaw changes must be discussed at a general board meeting and then voting for adjustments at the next month's meeting.

Vice President: Karissa Belling

- Future Fundraisers - TBD with new board

Old Business

- Booster Club Meetings - every 2nd Tuesday of the month at 6pm in NHS cafeteria
- JV/VAR banquet- Trina Longfellow
 - January 13th, 2025 from 6-10 pm at The Barn in Norco
 - Budgets: Senior Gifts (\$150) Var/JV gifts (\$100) Freshmen gifts (\$50)
 - Budgets: Banquets- Freshmen (\$2500) Var/JV (Not to exceed \$10,000)
- Vote to approve gray uniforms - Denied
- Equipment Needs: (\$9,822.29) to be budgeted with 2025 board members
- Parents requesting bylaws to be updated: will be order of business for the new board

Coaches Report: Daniel Barlage

- May 8th, 2025 - Showcase
- June 9th, 2025 - Freshmen report and summer practices begin
- Dead Period - June 30th, 2025-July 14th, 2025
- ASB will be taking over some of the financials for football (ex: spirit packs)
 - Coach will update board and all booster members of ASB account total
 - ASB football account still goes to the program.

New Business:

- JV/VAR banquet tickets on sale: -\$40 each (link to purchase was emailed)

Open Floor: General Members Comments, Questions, or Concerns

- Motion was made to give volunteers a free banquet ticket for THIS season: 1st- Brian Klinke, 2nd- Dede Hilovsky. Unanimous vote from general members. (Next year, we need admin approval for this. Will get ASAP so we can discuss at beginning of season meetings)
- Motion was made to get a laptop/tablet for the treasurer to use during their term: 1st - Brian Klinke, 2nd- Cameron Hernandez. Unanimous vote from general members
- Motion was made to remove Anthony Calderon from the Gridiron Boosters and anything related to it. 1st: Brian Klinke, 2nd- Amber Klinke - The executive board now has 30 days to vote on this. Will be discussed at the next meeting, January 14th, 2025

Next Meeting; Tuesday, January 14th, 2025 at 6pm in the NHS cafeteria

Meeting adjourned: 8:03 pm