

Norco Gridiron Football Booster Club  
Board Meeting  
January 13, 2020

The meeting was called to order by President Jennifer Banks at 7:02 pm

Attendees: Jennifer Helton, Nichole May, Jennifer Banks, Jennifer Sulpizio, Shara Speake, Tricia Jefferson, Michelle Runyan, Rich Dekker, Tim Conger.

### **Presentation of Minutes**

Motion made by Rick Dekker to approve November meeting minutes; seconded by Michelle Runyan. Motion passed, all in favor.

Motion made by Michelle Runyan to approve December meeting minutes; seconded by Rick Dekker. Motion passed, all in favor.

### **Treasurer's Report: Jennifer Sulpizio**

#### Chase Checking Account (Period ending 1/31/20)

<b>Beginning Balance</b>	<b>\$64,342.05</b>
Cleared transactions	
Checks and Payment	\$-13,622.51
Deposits and Credits	\$4,598.00
Total Cleared Transactions	\$-9,024.51
<b>Cleared Balance</b>	<b>\$55,317.54</b>
Uncleared Transactions	
Checks and Payments	\$
Deposits and Credits	\$275.08
Total Uncleared Transactions	\$-275.08
<b>Register Balance as of 10/31/19</b>	<b>\$55,592.62</b>
 <b>Ending Balance</b>	 <b>\$55,592.62</b>

Motion to approve Treasurer's Report, 2019 YTD Financials and Fundraising Breakdown, was made by Rich Dekker. Seconded by Trisha Jefferson; motion passed, all in favor.

### **Presidents Report**

- Open discussion on where the sponsorship money is spent. Jennifer Sulpizio gave a breakdown on what it cost to run the program each year.
- Discussed Nike Contract and purchase of new uniforms.
- Banks explained the Boards decision to setup committees.

## **Fundraising Goals for 2020**

### **Fundraising**

We need to get a head start on local business fundraising this year. All sponsorship forms are available on the website, and we have printed copies for each family to be handed out at the parent meeting as well.

### **Sponsorships**

All forms are available on the website and will be passing out copies at the Parent Meeting. We are asking for each player to bring in sponsorships of at least \$1,000.

### **Weight-Lifting Program**

Program 1<sup>st</sup> year fees have been sponsored by a Football family, as well as some additional funds to go towards the purchase of the TV's required for the system. We need to purchase the additional TV's and other items needed. Est. cost of \$500 for 4 TV's.

### **Monthly Fundraisers:**

- Chipotle: 1/29/20, 5pm-9pm, 1409 Hamner Ave. Norco
- Miguels Jr: 2/19/20, 5pm-9pm, 1432 Hamner Ave. Norco
- Epic Wings: 3/18/20, 10:30am-9pm, 350 N. McKinley, Corona
- Texas Roadhouse: Setting up for April 2020 – Date TBD

### **Committee Nominations**

- Golf Tournament: Minimum of 5, Committee Chair: Sean Ward
- Merchandise: Minimum of 3, committee Chair: Nichole May
  - Jennifer Helton
- Team Meal: Minimum of 5, Committee Chair:
- Sideline Photography: Minimum of 2
- Game Program: Minimum of 2, Committee Chair: Suzanne Wolf
- Powder Puff Game: Minimum of 4, Committee Chair: Nichole May
  - Jennifer Helton
- 7 on 7 Tournament's Minimum of 4, Committee Chair:
- Sponsorship: Minimum of 2, Committee Chair: Shara Speake
- Fundraising: Minimum of 2, Committee Chair:
- Varsity Banquet: Minimum of 6, Committee Chair: Jennifer Helton
  - Nichole May
- Senior Fundraising: Minimum of 2, Committee Chair:
- Additional Committees to be added as needed throughout the season.

**Parent Meeting:** Meeting to be held Mid to late February. Date and time TBD.

Meeting adjourned at 8:13 p.m.

Next meeting scheduled for February 11th @ 7:00 in the NHS Cafeteria

Minutes recorded by: Jennifer Helton – Secretary