

**Segerstrom Football
Booster Meeting Minutes
January 19, 2023**



- I. Call the meeting to order at 6:50 p.m.
- II. **Approval of Minutes:** Motioned to approve minutes from Booster meeting held on January 19, 2023 by Vanessa Tagaloa; seconded by Jennifer Cervantes.
- III. **Treasurer's Monthly Report:** Reviewed Reconciliation Report and Profit/Loss Statement. Coaches should be getting paid in February or March of 2023.
- IV. **Merchandise:** Coach Tagaloa has extra 2022 merchandise (visors, some shirts & hoodies). Frank Alaniz will continue helping with merchandise. Coach Tagaloa expressed that he would like to order 1) weight lifting shirts (4 different weights- these would be "order as you go"- as the players reach weight goals) and 2) team shirts to the winning teams for the competition they have throughout the season (approximately 20 shirts)
- V. **Grad Night Sales:** Continue to send Parent Square reminders about Grad Night sales. On campus in person sales- February 9th (Alejandra Mena will sell) and February 23 (Jessica Amezcua) will sell. Starting in March, we will do on campus sales at lunch, once a week. Price in March will be \$170/\$175. Last sale date is April 21st, as we need to pay 30 days prior. Vicky Venegas to make a Grad Night poster (laminated), so it can be reused each year.
- VI. **Budget:**
 - A. **Banquet Budget:** Next season (2023-24), increase budget for banquets to \$8000 for Varsity and \$2000 for lower levels.
 - B. **Jersey Cookies:** No custom jersey cookies for next year's Varsity banquet, as the cost is increasing each year.
 - C. **Senior banners:** Coach Tagaloa spoke with Athletic Director Nick Canzone and senior banners will now be covered by the school. These are ordered in the summer.
 - D. **7v7 Competitions:** Coach Tagaloa hopes to compete in at least two 7 vs 7 competitions in the spring. We will not be doing 4Vert 7v7 competitions this spring, as it is too costly.
 - E. **Coach Tagaloa's Budget:** Coach Tagaloa presented his budget items for this upcoming spring, summer, regular football season (2023), and postseason. See the table for specifics.
- VII. **Florida Kick-Off:** Coach Tagaloa had a parent meeting on January 11th regarding expectations for off-season, as well as the possible Florida trip for Week 0 of next football season. Cost is \$2000 per player/family member for 5 days/4 nights. Coach would like to take 45 players to Florida for the game, and would need that many to commit to the trip. Coach Tagaloa will be

creating a Google Interest Form to find out how many parents are committing to paying/fundraising for the Florida trip. Jennifer Cervantes will send the email out to all parents, as well as send a GroupMe message (minus the current Senior parents). The \$500 deposit is needed as soon as possible. He is setting the due date as January 31.

VIII. **New Member Vote:** Voting for new board members occurred via secret ballot. Positions were elected as follows:

- President: Vanessa Tagaloa and Vicky Venegas were nominated. Vanessa won (8-1)
- Vice President: Vicky Venegas and Heidi Galaviz were nominated. Vicky won (4-3)
- Treasurer: Heidi Galaviz and Jessica Amezcua were nominated. Jessica won (6-1).
Heidi has volunteered to be a co-treasurer, so that she can train/help Jessica.
- Secretary: Jennifer Cervantes and Heidi Galaviz were nominated. Jennifer won (4-3)
- Snack Bar Coordinator: Alejandra Mena volunteered to coordinate the snack bar.
- Merchandise Coordinator: Frank Alaniz will continue with this position.
- Fundraising: Frank Stephens has volunteered to coordinate fundraiser efforts.

IX. **Round Table:**

- A. Coach Frank Stephens is stepping down from coaching. However, he would like to help with fundraising for the program, which would include getting sponsors from individuals or businesses. Coach Tagaloa will send Frank the tax form, as requested by Frank.
- B. Boosters needs to call the bank and inquire about adding the Treasurer (Jessica Amezcua) and Secretary (Jennifer Cervantes) onto the Booster bank account.
- C. Snack Bar: Alejandra Mena has volunteered to be the Snack Bar Coordinator. This year, the profit in the snack bar was far less than previous years (only \$3,248). We will be discussing how we can adjust the items that we sell to increase profit, as well as establish a “no outside food” policy for future football games.

X. Meeting adjourned at 9:07p.m. Next meeting is scheduled for Thursday, February 16, 2023.

Meeting Attendees:

Head Coach: Joseph Tagaloa
President: Vanessa Tagaloa
Vice President: Vicky Venegas
Treasurer: Heidi Galaviz
Secretary: Jeanette Valdivia

Additional Members:

Jennifer Cervantes
Alejandra Mena
Jessica Amezcua
Ivonne Medina
Frank Stephens