Marcus High School Aquatics Booster Club - Booster Meeting
Wednesday November 30th 6:30 p.m.
Brandon Dion – Head Coach
David Conrad – Assistant Coach
Sherry McGuire – Dive Coach

MEETING AGENDA

Call to Order 6:35 pm – in attendance: Michelle Hernandez, Angie Morrison, Scott Kriston, Carla Kriston, Sarah Brown, Sara Sprawls, Heather Thompson, Stacey Annaratone

Minutes

3 members to approve tonight's minutes

Michelle Hernandez, Sara Sprawls, Heather Thompson

Treasurer's Report – Michelle Hernandez

See attached reports

Committee Reports

Corporate Liaison/Fundraising Update - OPEN? No Change

Register w/ Guidestar

Setup Amazon Smile

Working on NPO Connect Vendor Setup

Publicity Update – Sarah Brown, Janet and Sarah are set to meet to work on this

- Sarah was asking about acquiring photos of team, WP, student candid or other, less individual and more about the team
- Sarah expressed most pictures do not represent the team, more about specific students
- Coach Dion will ask Amber Dion for pics

SmugMug – still have membership, still unsure if we will review or not

- Still have membership till March 2023
- Seems to be the best option for photo storage

Volunteer Update – OPEN?

- No update

Hospitality Update -

- Laura Stevenson Should be Chick-fil-A form sent today for kids to order.
- Michelle Hernandez will pick up and deliver the food

Team Building/Team Events Update - OPEN?

- December Team Athlete /Holiday Dinner December 16th @ Montegudo Home –Potluck Social kids have signed up, asking parents to remind kids White Elephant Exchange (whatever nonsense they can find for \$10)
- January Athlete District Dinner January 18th, at Kim Ortiz's house Potluck Social Sign up coming.
- Has the team decided on team building activity? (Note this is not a parent event) The captains
 have not come up with a team building activity coming up with items that are too expensive.
 - Heather asked about the budget looking into Nerf gun at Denton (big enough facility)
 - o Escape Room Airplane Hangar was suggested Angie will call Denton location
 - Heather will think of other options and will forward her findings.
 - Michelle stated the budget is \$20/person??
 - Coach Dion will nudge the kids to make a decision

Lead Reports

Swim Parent Lead

Kate Roberson – All smooth going

Dive Parent Lead - Leigh Bates

No updates

Water polo Lead Parent Lead - Nancy Luleff

No updates

Spirit items lead -

- Spirit Store update Up and Running. Signs can be ordered thru the end of the year and then will return in August Yard signs take a few weeks, t-shirt, quick turnaround
- Swim Fan Shirts all was completed and delivered
- Smaller productions probably because of the quick WP/Swim turnaround
 - 220 fan shirt last year next year map the dates better
 - o students were not selling much 2023 captains will plan their design during off-season
 - Need to sell WP shirt very early in the school year, which will be easier to sell Swim Fan Shirt months later
 - Google Form Comfort Colors = 15, Bella and Canvas = 13
 - Web Store Comfort Colors =4, Bella and Canvas = 15

 Sales
 \$911.75

 Cost
 \$587.50

 Sales Tax to Pay
 \$75.22

 Funds Raised
 \$249.03

Senior night – Charity Barth (Michelle Hernandez spoke for Charity Barth)

- December 14th Wednesday Michelle has all magnets and signs ordered
 - Underclassmen create the senior posters
 - Roses for each senior
 - Which School is handling the pool setup Janet discussing with Erin
 - Can programs be printed at school or maybe digitally through QR code
 - Sharing the program with FMHS to save money? overprinting and adding too many colors (over cost)
 - Buttons for moms, Monica has the machine
 - For WP there were too many programs printed and Office Depot invoice was high.

Banquet - Sara Sprawls

- Planning is in process
- Coach Dion updated Sara on what occurred last year
 - This year low-key, smaller costs, backyard potluck Doubletree barn, MHS cafeteria need to get venue reserved
 - Expected dates for banquet after state but before Spring Break
 - How many people? 70 kids plus parents 150 for all last year kids are free, parents pay
 - There will be a video presentation completed by athletes Senior speeches
 - The budget includes the seniors gifts (signed frames) other grades get gifts as well (towels, bottles, string bags)
 - o Sarah suggests the Lewisville the Hall at the Theater Grand Theater indoor venue
 - Budget include the food, gifts, awards
 - Need to purchase balloon arches and figure out all the decorations

Old Business/Events

Standing Rules Changes – IP 2023

Not for now

A&M Trip – Recap

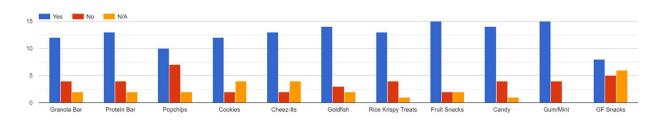
- Spent a lot less money for AM 40 kids, 3 coaches 2 busses
- Survey: 50% liked snack boxes versus tub 100% loved Chipotle
- Having names on all bags avoided athletes missing out on snacks
- Snack: trail mix, Motts Future
 - O No to Pop chips Winners: Rice Krispies and fruit snacks

Aggieland Meet	Lewisville ISD	1,607.76
Aggieland Meet Entry Fees	Aggie Swim Club	1,330.00
Hotel for Aggieland Meet	Holiday Inn Express	4,279.17
Aggieland - CFA (entree Only)	Hernandez, Michelle	182.90
		1,207.80
Aggieland - Sbisa, Chipotle and Smoothie King	Smerud, Janet	
		\$ 8,607.63
Total Spent		
TalalCasas		\$ 215.19
Total Spent		7 213.13
Per Person (Students that went and Coaches)		Ş 213.13

Preliminary Survey Results

Would like trail mix, pop corn and motts to be considered in the future

Did you eat the following snacks?



Sponsor Update

- any new sponsors in the pipeline? No additional sponsors
- Will send to orthodontist across from the hospital

TISCA Recap

- \$900 per group of 3 in expenses
- Still waiting on TISCA fees from schools Coach Dion will reach out with the schools who underpaid (Arlington)
- There were too many officials how to control
 - Shannon dealing with Chuck
 - o Initially, there should have been 2 pools, but yet there were still too many

- Needed to extract money from petty cash
- Splash fee- signing that check tonight
- Ribbon situation no ribbons
- Outstanding TISCA Fee payments being tracked

New Business/ Events

Adopt an Angel – lead by team captains

- Captains are doing their things per Coach Dion
- Ask Kate to send Venmo for additional funds for the adopt an angel

Mandatory Training - Friday Deadline

- Coach Dion asked to fill out the Google form after watching video
 - Why is this needed? The district got busted for non-compliance executive board need to complete the form – Booster will be audited – learn the compliance

Kyle Tilley Meet – Jan 14

- One pool officials needed: 3-4 (gift card for officials amazon GC, not via, MC, Amex)
- T-Shirt Sales: perhaps do pre-orders to ensure no overprint
- Coach Dion will send meet fees for incoming schools and T-shirt pre-orders forms
- Angie still would like to do the shirts
- All 3 schools host Angie and Sarah will help Janet plan it

District Meet

- Four fastest for each event swimmers will be selected for events
- Need T-Shirt design Angie made the shirt last year
 - Not enough of mediums –
 - o Tags sold very well, especially for Coppell, Plano

We are hosting regionals – 2 weeks after districts

State Meet

- UT is hosting State
- Athletes receive a gift
 - o Fleece pullover with State logo and towels— or possibly fuzzy blanket in Marcus colors?
 - State Team 2023 swim and dive 6 girls, 4 divers possibly 20 this year

Coaches Report

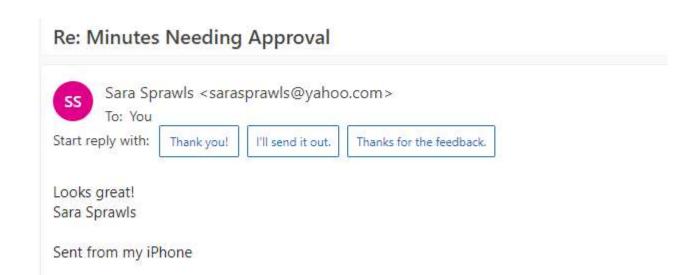
Coach Dion – got nothing 😊

Upcoming Events

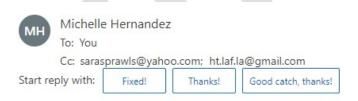
December 3^{rd} - LISD Invite – Eastside Aquatic Center and Angel Deadline Dec 14^{th} - Duel In The Pool and Senior Night December 16 – Team Holiday Dinner/Party January 14^{th} - Kyle Tilley January 18^{th} – Team Dinner

January 20th – District Meet
January 25th Board Meeting
February 2nd – Region Meet
February 17-18 - Texas High School Swim State – Austin, TX

Adjourned at 8:00 pm Angie Morrison



Heather Thompson verbally approved at meet



just some spelling is all I see - Charity in the senior night section and executive board in the training section

thanks