Attendees:

Sandra Cerrano Amy Doak Crystal Hamilton Theresa Maresca Jennifer Sabin Juanita Velasquez

### **Crystal Hamilton- Secretary**

- Approval of April meeting minutes Approved by Theresa Maresca and Jennifer Sabin
- Updates for Nominations for 2025-2026
  - One nomination per role. No need to vote. Will be shared at next meeting.
- Suggestions:
  - Should we request Google Workspace for non-profits? Includes Google Meet for virtual meetings, email address for all board members, etc.
    - Board would like to proceed with getting Google Workspace.
  - Keep meetings to 1 hour on a preset night.
  - Prepare a general booster calendar for the year (fundraisers, football games, meals provided, etc)
    - At a glance for the year Allow board to collaborate on a calendar document and make it read only to others. Check on using a Google slide.

#### Sandra Cerrano- Treasurer/Assistant to the Secretary

- 24-25 Financials Status Report: Look into consolidating items: Food/ Meals-camp snacks, game and contest meals. Christmas and EOY Gifts as one, Team expenses: Mini mums, parade, team bonding activities, holiday activities etc.
- Question on astrix items
- Current balance: \$25,145.39 (We have money pending for auction, credit card balance 1632.35, checks not cashed \$958, \$300 error, square credit card fee, reimbursement 291.99)
   Needed to get final numbers for the year
- Future purchases or deposits done by categories please

#### Nicole Tindall- VP Fundraising

- Auction results and distribution of items. We raised \$4350. I'm still in the process of collecting money and distributing items. The only one I haven't heard from owes \$105. If we haven't heard back in a week. Reach out to the next bidder.
- Car Wash June 7 at Kroger we can hold it for 4 hours. Last time it was from 10-2, Should we do the same or make it from 10-1? Attire? Board agreed to 10-1. If rain, will need to move to later in the summer. Wear Journey Under the Stars shirt.

### Theresa Maresca-President

- Recap of April Booster support
  - ★ Provided meals: Level Up 8th & Showcase 25th
  - ★ Kid Clinic check in/out, Balloon arch, & snacks
  - ★ Spring Show fundraiser
  - ★ First Annual Sash Day breakfast
  - ★ Banquet

Please send your 25-26 Budget request amount by Friday, May 9. – Text Theresa any updates.

#### Amy Doak-VP Special Events

- Any needs for upcoming camp Camp will provide 3 breakfast, 3 lunches, and 3 dinners. Mrs V requested a snack bag per dancer or 1 snack bag per dorm room. 2 girls per room. 32 girls so 16 bags needed. We will provide a list and the girls can vote.
- Level up May 12th need food? No. Priority for food is for games and camps.

#### Jennifer Sabin-VP Merchandise

- ➢ Next year's Merch ideas (additional)
  - Dad Polos Look at doing a preorder at next meeting. If we can get 25, then we can send home with girls during camp. \$45 for a Nike brand Wear it for the daddy/ daughter football game. Add the falcon or FHS. 'Flair Dad' or 'Foster Dad' ... 'Flair Fan'. Nicole will provide another vendor contact.
  - Hard finding the F for the hats. Will keep looking.
  - Possibly working with outside vendor
- Events to set up booth Sell at next Booster meeting

#### Director: Juanita Velasquez

- Team Camp Chaperones: Sandra can potentially switch out. Amy can go and work from the hotel, but she is confirming.
- Mrs. V will work with Sandra to get a frito donation.
- Consider donating a Booster wagon to help team move items and a rolling cooler.
- In October, planning for a popcorn fundraiser.
- Summer Fun Day at start of summer or when practices start again
- Choreography
  - \$500 for field routines
  - 4-6 acro sessions on campus amount is tbd.

#### Calendar:

May

3 Parade of Champions 10am

7 Journey Through the Arts 7-9pm 12 Level Up 5-6:30pm 13 Spring Member meeting 27-30 Line Camp June 1-4 Away Team Camp @ SHSU Huntsville 5-6 Line Camp 7 Car Wash July 28- Aug 8 Team Practices Aug 11- First day of school

Next Meeting: New 2025-26 Board Meeting June

### 2024-25 Year at a Glance

### Meals (Football, Contests, late nights)

Worked	Changes to be made
<ul> <li>Getting Contest itemized list of girls food order once placed to prep labels.</li> </ul>	<ul> <li>No Jason's Deli - girls request</li> <li>Would recommend Cane's only for every football game.</li> <li>Consider Chickfila for salad and fruit options.</li> <li>No Dominos</li> </ul>

### **Team Building Activities**

Worked	Changes to be made
<ul> <li>Schlitterbahn &amp; Escape room</li> </ul>	<ul> <li>Beat the Bomb</li> <li>Urban Air</li> <li>Mud Run</li> <li>Andretti</li> <li>Top Golf- Dinner and grouped by company</li> <li>Water slides and Jeremiah's</li> </ul>

### Kid Clinic Fall/Spring (Sweet Seats)

Worked	Changes to be made
Sweet Seats	<ul> <li>Way to allow girls to sit with a specific Flair</li> <li>Secure Balloon Artist - sponsor</li> </ul>

### Fundraising

Worked	Changes to be made
<ul> <li>Auction</li> <li>Sponsors</li> <li>Tamales</li> <li>Car Wash</li> </ul>	<ul> <li>Remove Texas Roadhouse as a spirit night.</li> <li>Remove Portillo's</li> </ul>

#### Merchandise

Worked	Changes to be made
<ul> <li>Great add on for fundraising</li> <li>Table set up was great, Hats were a big hit this year</li> </ul>	<ul> <li>Get our merch flyer out in FHS News in August and on social media for Band, Orchestra etc</li> </ul>

## Parade (not sure if we will be doing this next year)

Worked	Changes to be made
<ul><li>Having new hats for the girls</li><li>Flairs walking with the banner</li></ul>	<ul> <li>A way the girls can carry their own water (belt) and have sip stops?</li> </ul>

## Thanksgiving Potluck

Worked	Changes to be made
<ul><li>Sign ups for food</li><li>Parents Serving</li></ul>	<ul> <li>Booster will provide plates, napkins, utensils, and table cloths. We have these already left over from banquet</li> </ul>

## Spring Showcase

Worked	Changes to be made
<ul> <li>Sold 6 boxes of chocolate</li> <li>Assigned Volunteers</li> <li>Shout outs</li> <li>Payment methods: Concessions- credit cards/cash, Merch-Zelle/Cash, Tickets-Ludus/Cash</li> <li>Having a studio perform</li> <li>Auction</li> </ul>	<ul> <li>Increase Decor budget to \$500</li> <li>Secure Balloon Artist</li> <li>Secure Photographer</li> <li>Better stage lighting</li> <li>Emcees have set schedule of performances.</li> <li>Incorporate Opener and Closer</li> <li>Would like to start decorating on Wednesday before show.</li> <li>Target Spring Show: April 24</li> </ul>

## Banquet

Worked	Changes to be made
<ul> <li>Venue due to affordability \$200</li> <li>Having decor school colors to separate from themed Spring Show</li> </ul>	<ul> <li>Suggest shifting date so it's not right after spring show and induction. It's a lot crammed together. Maybe 1st week of May?</li> <li>Maybe each girl get a participation award or medal -may diminish the meaning of actually getting an award if everyone is just going to get an award</li> <li>Officers give awards to their company – Fun awards</li> <li>Request the worship center, it has 2 or 3 screens to view slideshow and they are high for better visibility.</li> <li>Request and pay for Venue clean up crew</li> <li>Suggest 3 hours instead of 2</li> <li>2 lines for food with 4 servers at each line</li> <li>Target Banquet: May 1 or a Saturday afternoon</li> </ul>

## Sash Day Breakfast

Worked	Changes to be made
<ul> <li>Chick fil a, muffins, juice, fruit, table cloths,</li> <li>Set up in library</li> </ul>	<ul> <li>If possible look into both high school and middle school schedules so everyone can wear sash on the same day.</li> <li>Ran out of enough fruit to have a decent portion at the end</li> <li>Need 4-5 volunteers to set up</li> </ul>

## Other

Worked	Changes to be made
<ul> <li>Stepping back as booster members when volunteer opportunities arise to let other parents participate.</li> <li>Balancing responsibilities in bylaws</li> </ul>	<ul> <li>Cydni Hoffman(new team mom) - recruited to make sashes for induction next year. Adding lots of flair to dress them up.</li> <li>Cydni Hoffman(new team mom) - recruited to make Homecoming leg mums for girls still incorporating a Mom's Party.</li> <li>Add fun night for Flairs parents to mingle</li> <li>Shout out to Volunteer of the Month (non board member) to encourage more volunteers - would need to track hours volunteered</li> <li>Need to really encourage others to start volunteering since the board will need new board members.</li> </ul>