

Stephenville Athletic Booster Club
Meeting Minutes – Monday, May 13, 2024

Meeting called to order at 5:31PM by Maddie Smith.

Attendees: Maddie Smith, Doug Young, Angela Haynes, Amanda Mills, Keri Vanden Berge, Shannon Devivo, Tamara Smith, Kurt Plaxco, Kristi Cortez, Pam Smith, Jennifer Hardin, Travis McKinney.

Motion to approve April Minutes – Angela Haynes. Second – Kristi Cortez.

Treasurer Report: As of 5/13/2024:

First Financial Bank - \$35,524.53

Texas Bank - \$3,916.61

- Motion to approve – Kristi Cortez. Second – Doug Young. Treasurer’s Report is approved.

New Business:

- Boys’ Basketball Request - \$516.34 for the purchase of (6) new UIL basketballs
 - o SHS will be hosting multiple summer leagues – June 10th and June 25th.
 - o These are UIL approved basketballs.
 - o More expensive but last longer.
 - o No basketballs were ordered last year.
 - o Maddie Smith makes a motion to approve the request. Angela Haynes amends the motion to purchase (12) basketballs. Pam Smith seconds the motion. Request is approved.
- Girls’ Basketball Request – pushed to June.

Athletic Secretary Year End Report: To date, \$27,636 has been spent on expected purchases. \$27,650 has been spent on extra purchases – over the allotted amount per sport. Approx \$9,000 remains to be spent – these funds have already been allocated.

Nominations Committee: 24-25 Board Elections

- Maddie Smith submitted the list of nominees. No discussion prior to voting.
- Amanda Mills makes a motion to approve the list of nominees. Keri Vanden Berge seconds the motion. The list of nominees for the 24-25 SABC Board is approved as submitted.

Other Business:

- Kristi Cortez presented a QR code for SABC membership – this is not ready to be distributed but SABC Board members are encouraged to use it to renew their membership to ensure QR code works.
- June – We will purchase 60 signature footballs for the upcoming year.
- June – we will need to purchase streamers and other spirit items.
- Golf Tournament – July 26th at Legends. Katrina will provide an update at the June meeting.

Motion to adjourn – Maddie Smith. Second – Kristi Cortez.

Meeting adjourned: 5:45PM.