



## L.D. BELL BLUE RAIDER FOOTBALL BOOSTER CLUB

### Minutes

### General Membership Meeting

May 1, 2017

The Board Meeting of the L. D. Bell Football Booster Club (“Booster Club”) was called to order by Stacie Ingram, Vice-President of the Booster Club, at 7:00 p.m. on May 1, 2017 at the Lawrence D. Bell Activity Center, Hurst, Texas.

#### **I. Call to Order**

Dustin Alexander called the meeting to order and welcomed everyone to the meeting.

Board Members present:

Dustin Alexander - President  
Stacie Ingram – Secretary  
Pam Moore – Communications Director  
Randy Beckham – Football Program Director  
Melissa Meaders - Secretary  
Brad Anderson - Fundraising Director

A quorum was established.

#### **II. Reading and Approval of Minutes**

The minutes from the Board Meetings held on April 3, 2017 were distributed for review. Staci Ingram moved to approve the meeting minutes and it was seconded by Mary xxxxx. The minutes were approved.

#### **III. Reports of Officers and Boards**

- A. President and Vice President - nothing to report
- B. Varsity Team Director - nothing to report
- C. Membership Director - position still open
- D. Treasurer's Report - Dustin Alexander reviewed treasurer's report provided by Chris Atkins. Sponsorships and fundraising has started to be received. Discussed recent expenses.
- E. Fundraising Director - Dustin Alexander shared that Brad Anderson has been working with Randy Beckham for fundraising
- F. Communications Director - Pam Moon provided Facebook, Twitter information to attendees.

#### **IV. Reports of Standing Committees**

## **V. Unfinished Business and General Orders**

- a. Need to identify and recruit the following positions
  - 1) Membership Director
  - 2) Junior Varsity Team Director
  - 3) Varsity Meal Committee Chair
  - 4) Homecoming Committee Chair
  - 5) Audit Committee Chair

## **VI. New Business**

- a. Victoria Beckham, Banquet Chair, to present finding on banquet venue and costs. Coach has requested mid-December for the banquet. Hurst Convention Center is available \$16K vs \$10,800 at Stampede Room; All-inclusive at both locations. Dates available at Stampede Room - Sunday, December 3, 2017; Choices are brisket, smoke turkey, fajitas (\$2 more) and will be determined at a future date.
- b. Booster Club presence at the junior high practices and for us to promote within Junior Highs, sell spirit wear, memberships, giveaways, possibly set up the tunnel.
  - 1) May 4 - practice at Central Junior High (helmet needed for tunnel); volunteers needed
  - 2) May 9 - practice at Hurst Junior High (helmet needed for tunnel); volunteers needed
  - 3) May 16 - practice at Bedford Junior High (helmet needed for tunnel); volunteers needed
- c. Present yard sign and sponsor plaque designs
  - 1) signs will be \$20; names are an upcharge
  - 2) they actually cost \$8/ea if we order up to 50 signs; good profit for booster club
  - 3) Plaques will have similar brand as bumper stickers
- d. Upcoming events are as follows:
  - 1) May 11 is early release but will practice that afternoon. Coach would like us to provide snacks. approx 1230-1245 (possible meal - hot dogs? for approx 120 - possibly Pizza Garden)
  - 2) May 12 - Scrimmage
  - 3) May 17 - Player physicals will be available at school for \$10; Physicals are also available at Care Now through July at a reduced cost of \$18.
  - 4) May 18 - JV Spring Game
  - 5) May 19 - Varsity Spring Game and Family Cookout
    - i. Crazy Cowboy will provide food; he will accept donations
    - ii. Sell Spirit Wear and Memberships
    - iii. If a band is available, we will have them play (possibly school band)
  - 6) May 19 - Men of Honor at 7:00 a.m.

- 7) May 20 - Crazy Cowboy football game benefit (not Booster Club related)
- 8) June 3 - 7on7 at Bell - Concessions needed (powerades, waters, chips)
- e. Discussed Mitch Hagy who spoke to the Executive Board. Dustin Alexander provided a high level overview
- f. Popsicles and Gatorades has been purchased for Spring practices; First day to provide will be Friday, 5/5/2017 - please volunteer to help distribute about 6pm on Friday.
- g. Golf Tourney - Dustin Alexander provided brief overview; volunteers for committee are welcome to help plan this event.
- h. Lisa Torres - Coach Glaze discussed taking pictures on Saturday August 5th. Time To Be Determined. Player photos, senior family pictures. Pricing will be the same or comparable as last year. No make-up day is planned at this time.
- i. Open It
- j. Executive Board Meeting - June 5, 2017 at 6:00 p.m.
- k. Next Meeting - June 5, 2017 at 7:00 p.m.

### **Upcoming Meetings**

The next meeting will be held on June 5, 2017 at 7:00 p.m.

### **VIII. Adjourn**

Staci Ingram moved to adjourn the meeting and it was seconded by Mr. Schackman. By unanimous vote, the meeting was adjourned.

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Melissa Meaders, Secretary

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Dustin Alexander, President

Approved date: \_\_\_\_\_