



January 11, 2010

#### Lobo Athletic Club Minutes

Starting 6:30 p.m.

Board Members present Nick Martell, Sandy Martell, Nora Robles, Edward Chabarría, Laura Chabarría, Julius Lehman and Maria Gomez. Also present Principal Ms. Hinojosa, Ernest Garcia and Coach Davis.

#### Revisions for minutes of December 2009:

Regarding bank statements treasure will print out an on-line transaction history and give detail breakdown of checks written out from the Lobo Athletic Club. These copies will be handed out at the meetings. The office will not need a copy of these documents.

Regarding the raffle sale students are not allowed to sell raffle tickets. Booster members may sell tickets as long as we follow UIL compliance. Julius asked if we may sell tickets at the games and at the admission booth. We may sell tickets at the games if we go around advertising with a sign. Coach Davis is going to ask Mr. Carter if we are allowed to sell at the booths. If the booster club gets an ok on the raffle board members will vote on-line for approval to print tickets.

Principals Report: Monday there will be no classes the school is closed and will resume January 19<sup>th</sup>. Marlow Malot has been hired for academic dean. Report cards will be handed out tomorrow January 12<sup>th</sup>. Ms. Hinojosa asked to build time into the agenda for treasures report to be looked over.

Athletic Director: Soccer team won the Rebel Cup (2-0) against Hays. There has been a change for soccer games they will be moved back to Lehman due to the freeze on the Simmon field. So, all games will be held at Lehman. Fall banquet is this Thursday January 14<sup>th</sup> at the PAC. Serving will start at 5:30 and ceremony at 6:30. All athletes will be recognized. The banquet will be catered by Chism Trail parent or family members may purchase a plate for a \$7.00 dollar charge. Helium tank will be needed Mr. Chabarría will have the tank filled up. All decorations needed are at the storage in a tote. Nora and Julius will help out with decorations.

Presidents report: Charles Baken from GEFC Bank has notified Nick that they will not be able to continue helping the booster club for scholarships. The bank use to help out with \$2,500.00. They will continue with the \$5.00 enrollment donation.

Treasures Report: As mentioned at the revision of the minutes. Laura will provide two printed out documents at the meetings an on-line history report and a detailed summary

of the checks signed out. Names of the persons who signed the checks will be on the detailed report. Original bank statements will be brought to the meeting for board members to look over but no copies will be made. She will answer any questions regarding the account. Laura mentioned she was not comfortable with the night drop. She will pick up money after the games at the concession booths and will personally deposit them the next day. There are no pending checks. CD at Broadway needs to be updated with current signers and details about the current rate and when it matures.

Ways and Means: There are enough drinks ordered. January 26 soccer games begin.

Merchandize: No updates at the moment.

New Business: Need to recruit a scholarships committee. Committee gave out last year five \$1,000.00 scholarships. The bank will not fund this year to the committee. Julius mentioned club should set aside money for only scholarships. Nick will send Julius information on the Scholarship Committee process. The spring banquet will be held in May. Mr. Chabarria will get a quote from Wilhites.

Meeting adjourned at 7:32 p.m.