

Granada Supporters Meeting  
September 9, 2019

In attendance: Keith Pickering-Walters, Michele Wharton, An Fields, Kenny Murphy, Arthur Murphy, Ian Murphy Robin Groth-Hill, Veronica Duenas, Keith Pickering-Walters, Maggie Murphy, Deb Bailey, Christina Johansson, Heidi Robinson, Larry Martin, Dick Bailey, Vanessa Krauss, Matthew Hart, Evangeline Sugden, Charles Troup, Kim Connors, Kim Reddick, Seana Abele, Amy Gad, Vanessa Krauss, Paula Seely, Kristin Maryman

Veronica Duenas, Supporter's President, called meeting to order at 6:31 pm

Approval of Meeting Minutes from August 26th, 2019

Michele Wharton- Motion to approve meeting minutes from August 26, 2019

Christina Johansson 2<sup>nd</sup>

Motion Approved

**PRINCIPAL REPORT:**

Back to school night last Wednesday. Good turn-out.

20 students visiting from Madrid Spain.

Gearing up for homecoming starting with the staff skit. Homecoming dance 7-10 Saturday 9/28

**TREASURER REPORT:** Keith Pickering-Walters

Granada Supporters Meeting – September 9, 2019

Treasurer's Report (by Keith Pickering-Walters and Girish Shah)

Raffles:

Application for Raffles Certificate has been filed and fees paid (\$20) for the list approved in last meeting:

**Bingo Player Appreciation Custom Strips:**

Bingo will pay the final 8th payment of \$406.88 planned for October 5th, 2019.

**Bingo Earnings:**

Bingo Quarter two earnings and Summer Wednesday earnings will be transferred into team accounts in September 2019.

Insurance:

The insurance bill was paid on 9.4.2019

**Team Account FY2018-19 Reports:**

FY2018-2019 transaction reports were distributed at the 8/26 meeting and the following week through mail boxes. If you did not receive yours by Sept 1, 2019, please contact Keith (kpickering@lvjUSD.org ). If you have received yours, please review and report any questions by October 1, 2019. Our taxes will be filed based on the final numbers by October 15, 2019

PayPal:

**PayPal Usage and Transfers (August 2019)**

This month we had charges on PayPal. \$1,605 for SSGN2020, \$218.23 for snack bar purchases & \$2,197.68 for Supporters memberships (annual and lifetime). Money was transferred to each group's Supporters Account on September 4, 2019.

Review Budget Update as of 2019-09-04

Keith Pickering-Walters: Motion to accept Treasurer's Budget Update Form

An Fields 2<sup>nd</sup>

Motion approved

Current Balances: (As of August 31, 2019)

Supporters Checking: \$97,561.72

Supporters Money Market: \$336,406.19 (int earned for 2018-19 transferred to checking)

Amount Held for Groups: \$312,705.50 (as of September 4, 2019)

Keith Pickering-Walters: Motion to accept Motion to accept current balances and Treasurer's

Kim Reddick 2<sup>nd</sup>

Motion approved

Budget Update Form

9. Reconciliations for Review and Approval:

August 2019 Supporters Checking – Reviewed by Supporters Leadership

August 2019 Supporters Money Market – Reviewed by Supporters Leadership before meeting.

Motion to accept reconciliations for August 2019 Checking & Money Market (June and July will be reviewed next meeting)

Ian Murphy 2<sup>nd</sup>

Motion Approved

Team Account Balances:

(Balance Sheet) as of 09-04–2019 will be posted on [www.granadamatadors.org](http://www.granadamatadors.org) ASAP.

Budget:

Review FY2018-2019 budget and how we did last fiscal year. The ending budgeted amounts for the FY2018-2019 were swept to the General Fund and the new budget amounts were funded for FY2019-2020. The only items that were not fully funded were Website (went over last year).

Motion to accept the team balances

2<sup>nd</sup> An Fields

Motion Approved

Kim Reddick- Motion to divide the remaining 2019 class account equally between 2020-2023

2<sup>nd</sup> Christina Johansson

Motion Approved

DocuSign Implementation-

Allow for 10 days to receive the payment, plan 2 weeks for vendor & reimbursements.

DocuSign is only used for Supporters funds. ASB still goes through Sharon Lemon.

Cash- still make an appt to meet with Keith to turn in/count cash.

Athletic Director Coaches Incentive Program- no update

Alumni BBQ info out on website and info email has been sent about the BBQ on Sept. 27th

Bylaws- Bylaws will be on the website. Changes: certificate of liability insurance. Raffle, Social Media and Website Development Committees added. Snack bar must be accounted for no later than 5 days after the end of the trimester. Refer to bylaws for additional changes.

Any additions/changes please send them to the Keith. We will vote on the bylaws at the October meeting.

#### SSGN19

Safe and Sober Grad Night 2019 has remaining funds. They would like to reinvest in future Grad Nights vs purchase a “legacy gift”.

SSGN19 would like to purchase a projector for the movie room, speakers as well as new poker chips. The remaining funds would be divided amongst the 4 classes.

Seana Abele: Motion to donate the balance of grad night 2019 funds to go to the 4 classes after the purchase of projector and poker chips for future grad nights.

Robin Groth-Hill 2<sup>nd</sup>

Motion Approved

Appointment of Social Media, Website, Raffle, Tech Support Committee Chairs:

The appointment of the additional committee members (social media, web, raffle, tech) will be tabled until next meeting.

Snack Bar Merchandise- Sharon has parents coming to the snack bar looking for GHS merchandise to purchase. Anything sold thru the snack shack should be purchased using BSN since we have an acct. with them. After much discussion, the Supporter’s members made the decision that Snack bar will focus on snacks/food items and leave the sale of merchandise to other sports teams/classes/clubs.

David Moore: Team Chairs- volleyball, basketball, wrestling, stunt, uses these chairs during their games/matches- current chairs are falling apart. Athletics would like to purchase new chairs.

Keith Pickering-Walters Motion: Supporters will contribute up to \$3000 for 50 new chairs and 2 racks if the teams that utilize those chairs come up with the rest.

2<sup>nd</sup> Kenny Murphy

Motion Approved (Unanimous)

Keith Pickering-Walters: Motion to pull the up to \$15,000 out of the supporters general fund to cover the lack of income this year.

2<sup>nd</sup> Deb Bailey

Motion Approved

#### BINGO Report:

Bingo Report for Supporters Meeting—September 09, 2019---6:30

The current quarter is going really well. We have three Saturday’s left!

Treasurer Report—August 2019 checks were approved prior to meeting

Our Labor Day weekend bash once again was our busiest event of the year.

We had 196 players and our profit was \$21,785 gross just for the day!

Our next event will be on October 26. It will be a paper and five on strip event. We will have a COSTUME CONTEST where players/volunteers can win cash prizes! We are selling advance tickets but will not be doing reserved seating due to an event in the student union the evening before. Ticket holders will get in at 12:30 pm and Walk-Ins at 1 pm. Advance ticket holders will be served lunch and they will get a \$20 off coupon for a future Saturday Buy-In.

Our 2020 Grad Night had their donation night this past Saturday and they got \$785 donated back to their program from our lucky winners! LHS 2020 Grad Night is scheduled for their donation night on October 5. Ian will be sending out E-Mails to all the other groups that qualify for a donation night.

Bingo Information Night is Scheduled for this coming Friday from 5:30 pm to 6:30 pm. We will give an overview of our bingo program and go over the volunteer shifts and answer any questions. We will also play a few games and give out non-cash prizes.

Matador Mingle- Planning meeting is Monday Sept. 16<sup>th</sup>. Ticket prices are now \$75.

Band Fiesta is set for same day as Matador Mingle, March 21, 2020.

#### SSGN 2020

The SSGN committee would like to rename the event to avoid confusion with Disney Grad Night

Robin Groth-Hill: Move to change SSGN to "Senior All Night Safe and Sober Party"

Kenny Murphy 2<sup>nd</sup>

Opposed: Heidi Robinson, Kristin Maryman

Motion Approved

Veronica Duenas: Meeting adjourned 8:30