



- I. Call to Order
- II. Introductions/ Attendance
- III. Motion to Approve August 2023 General Meeting Minutes
- IV. Reports:
 - a. President
 - b. Concession
 - i. Upcoming Concessions:
 1. ~~Aug 11: Football Scrimmage @ ALL TEAMS~~
 2. ~~Aug 17: Football Frosh~~
 3. ~~Aug 24: Football Frosh~~
 4. ~~Aug 31: Football Frosh~~
 5. ~~Sept 8: Football JV/ Frosh~~
 6. ~~Sept 15: Football JV/VARSITY Taken~~
 7. Sept 28: Football JV/VARSITY – Boys Soccer
 8. Oct 6: Football JV/VARSITY: HOMECOMING- Volleyball
 9. Oct 12: Football Frosh - **OPEN**
 10. Oct 20: Football JV/VARSITY: SENIOR NIGHT – Water Polo
 11. Oct 26: Football Frosh – Softball
 - c. Secretary (Membership Update)
- V. New Business
 - a. JNN, Jim McCarthy
- V. Old Business
 - a. Call for Committee Chair Persons
 - i. Concessions – Nydia Ruelas, Co-Chair **OPEN**
 - ii. Jag Swag (Spirit Wear) - **OPEN**
 - iii. Membership - **OPEN**
 - iv. Crab Feed – Jason Tooze & Kristen Taylor
 - v. Fireworks – Jason Tooze
 - vi. Scholarship – Lisa Martin & April Herline
- VI. Future meeting dates:
 - a. October 30th
 - b. November 27th
 - c. January 29th
 - d. February 26th
 - e. March 25th
 - f. April 29th - Next year's board nominations
 - g. May 27th - Board Election (note: this is after school gets out)
- VII. Open Forum

Parliamentary Rules of meetings

Steps:

President/chairperson will call on speaker

Speaker clearly states motion to be approved

President/ chair requests 1st, 2nd (If no first or second the motion is dead)

Discussion: Each person will have an opportunity to speak, rebuttal and motion needs to be moved to a vote or other motion.

Other motions:

Motion to amend, speaker clearly states amend motion and clearly states the amended motion. President/ Chairperson will use steps 3-5 to move amended motion forward.

Motion to postpone to a certain time. Used when more discussion is needed on the topic. Speaker clearly states motion to postpone and specifies time to review, usually following meeting. President/ Chairperson will use steps 3-5 to move motion to postpone forward.

Motion to commit or refer, speaker clearly states motion to request a committee to further review topic, specify standing committee or special committee. President/ Chairperson will use steps 3-5 to move motion to refer forward.

Last step is to vote on the standing motion (last motion put to the membership)

President/chairperson will state motion and request a vote.

Per Bylaws: A quorum for general membership meetings shall consist of six (6) members or ten (10) percent of the membership, whichever is less.

A majority vote of members present shall decide motions and authorize expenditures within the general fund.

Other useful motions (Step 1) a member who previously with the outcome of a previous motion can rescind or amend a previous vote. Page 60 of Roberts Rules of Order Newly Revised Brief

Gregori Athletic Booster Club
www.GABCjags.com
Monthly meeting notes
August 28, 2023 @ 6:30 PM
Gregori HS Library

APPROVED

I. Call to order at 6:38 PM

II. Introductions/ Attendance

Introduce GABC Board: Lisa Davis, Jason Tooze, Jennifer Foster, Nydia Ruelas

Also in attendance: Lizeth Marapao, Brandi Conley, Trinity Giambrone, Shawna Westbrooks, April Herline, Lisa Martin, Madison Cory, Stan Porter, Julie Diaz, Marilyn Farrens, Rachael Ferguson, Kristen Taylor, Jim Davis, Josh Barbena, Sarel Jacobo, Sandeep Sandhu, Christine Perez, Julie Delozier, Carrie Fabela, Rebecca Axtell

III. Motion to approve June 2023 General meeting minutes

Moved: Rebecca Axtell 2nd: Jason Tooze
Pass: All Reject:

IV. Motion to approve July 2023 Executive meeting minutes

Moved: Kristen Taylor 2nd: Rachael Ferguson
Pass: All Reject:

V. Motion to approve June & July Financials

1. Discussion: What was profit from fireworks fundraiser? To be shown in August financials because check was received after July 31

Moved: Rebecca Axtell 2nd: Rachael Ferguson
Pass: All Reject:

VI. Reports

1. Principal Jaramillo – Welcome and Thank you to everyone for being here

2. Jim Davis, Athletic Director – October 24th (to be confirmed) will be Winter Sports parent information night; invite GABC to be there; Coaches are excited about upcoming year; Fall Sports in progress and going well; available to ask questions or talk to any time
 1. Brandi, Cheer Coach – how does funding for athletic programs work? For example, cheer was at fireworks booth 5 days. Jason/Lisa replied: refer to July financials; additional \$300 per football concession stand spot; reminder, OK to ask for funds above budget at upcoming GABC meetings
3. Upcoming concessions
 1. Amend the agenda to say Sept 8: Football JV/Varsity
 2. Amend the agenda to say Sept 28: Football JV/Varsity
4. Concession needs approved to be purchased out of Operating Expenses budget
 1. Jim Davis offered girls & boys locker room ice machine if needed and available
5. Fireworks – we did about same as 2022; slow to begin but picked up; final numbers to be reported next month; already reserved same spot for 2024
6. Secretary – Membership has done well this year; still taking membership applications and selling Jag Cards

V. New Business

1. Committee Chair Persons
 1. Concessions: Nydia Ruelas but needs a co-chair
 2. Jag Swag: no volunteers
 3. Membership: no volunteers
 4. Crab Feed: Jason Tooze, Chair and Kristen Taylor Co-Chair
 5. Fireworks: no volunteers; Jason Tooze remain chair
 6. Scholarships: Lisa Martin and April Herline.
 1. Note: want to start process earlier this year
 2. Jim Davis said we may have opportunity to create a Gabe Sanchez Scholarship
2. Chicken Barn, Maddi McKay
 1. Will sell at Sept 8 JV/Varsity game; 20% of overall sales goes to GABC
3. Equipment Needs – approved in budget, just discussion
 1. Jag Trailer – add request for next month to approve over \$1k if needed
4. Future Meeting Dates as listed on agenda

Meeting adjourned: 7:33 PM

Gregori Athletic Booster Club
www.GABCjags.com
Monthly meeting notes
September 25, 2023 @ 6:30 PM
Gregori HS Library

DRAFT

I. Call to order at 6:36 PM

II. Introductions/ Attendance

GABC Board: Lisa Davis, Jason Tooze, Jennifer Foster (arrived late)

Also in attendance: Casie Ruhlman, Lisa Martin, Autumn Rushton, Tina Akers-Porter, Marilyn Farrens, Julie Diaz, Jim McCarthy, Sandeep Sandhu

III. Motion to approve August 2023 General meeting minutes

1. Marilyn asked to fund cheer double their annual amount since they do multiple seasons; it was discussed and decided it is not in the budget this year, will need further discussion for next year

Moved: Lisa Martin 2nd: Sandeep Sandhu

Pass: All Reject:

Abstained: Tina

IV. Reports

1. President – no update
2. Upcoming concessions
 1. Boys Soccer will do both sides

V. New Business

1. JNN – Jim McCarthy Request for \$5,000 to help cover costs for various sports activities

- Creating player cards this year which have received 140k views on TikTok. Originally did for one team, the JNN students enjoyed this project and continued it on their own volunteer time (lunch, after school, etc)
- Currently JNN receives funds for Every 15 Minutes; suggested JNN cover a concession time to help earn the money; it was discussed these concessions need to be reserved for sports

1. Motion to add discussion to October Agenda

Moved: Tina Akers-Porter 2nd: Julie Diaz

Pass: All Reject:

2. Tennis & Soccer – Tracy Moore Request additional funds for both sports

1. Request additional \$150 for Tennis to cover skirts \$30/ea, top \$22/ea, printing. Need total of \$1650, currently has \$1500 in account

Moved: Lisa Martin

2nd: Jason Tooze

Pass: All

Reject: None

2. Request additional up to \$750 for Soccer to cover Jerseys \$22/ea, Shorts \$20/ea, printing, Goal Keeper (3) and Gloves (3); estimated need \$3300 total, currently has \$2500 in account

Motion to add to next month's agenda:

Moved: Casie R

2nd: Tina Akers-Porter

Pass: All

Reject: None

3. Parent, Autumn Rushton has business to do laser engraving (ie: cups) and press (shirts). Offered to do for GABC and/or sports team. Discussion, not able to do this per GABC by-laws. No further action.

IV. Old Business

a. Call for Committee Chair Persons

i. Concessions – No update

ii. Jag Swag (Spirit Wear) – Lisa Davis to chair

iii. Membership – No update

iv. Crab Feed – caterer is not currently reserved; last year's were not well received; need to publicize it is not all-you-can-eat crab feed; need to have a conversation with seafood express about doing 20% more crab

v. Fireworks – No update

vi. Scholarship – No update

V. Future Meeting dates:

a. October 30th

b. November 27th

c. January 29th

d. February 26th

e. March 25th

f. April 29th - Next year's board nominations

g. May 27th - Board Election (note: this is after school gets out)

Meeting adjourned: 8:02 PM