

# Shield Bearers

Meeting Minutes

7/31/2019

Eddy Ramirez, President called meeting to order at 7:49 PM

**In Attendance:** Eddy Ramirez, President, Angie Ramirez, Vice-President, Becky Avila, Secretary (Absent), Juan Leyva, Treasurer, Art Berlanga (Absent), Sonia Madera, Jimmy Carillo, Jeff Schweitzer, and Nick Alvarado (Absent)

## Meeting Agenda:

Approval of June Minutes

Angie - Motion to approve minutes at next meeting (Postponed for next meeting)

Jeff – Second Motion to approve minutes at next meeting

Motion Carries

## President Report –

- Insurance refund has been received and as well insurance coverage information.
- Fireworks fundraiser taxes were paid. However, for some reason payment was denied. I did visit the bank to address the issue. Those taxes will be paid and there may be a penalty not sure. Will report on that at next meeting.
- Spirit pack for Coaches order has been placed. Items ordered: polo, hoodie, t-shirt, hat, and quarter zip jackets. Order placed with Surrender Graphics and approximately \$4,545 and we pretty much stayed in budget. We did go over by \$200.00. Eddy distributed cups to all present.
- Eddy mentioned we need to give priority to Guardian caps for 7's on 7's. It has been on our list. With what happened to Angel it only reminded us the importance of purchasing those before next year's 7's on 7's. He mentioned Angel's sister Jennifer offered to help fundraise to purchase Guardian caps.
- On the list we also have the End Zone camera. That will be in the \$4,000.

## Vice-President Report –

- Checked on Purchase Orders can be done at Costco. Costco said, they no longer have PO accounts. CAPSLO staff are very grateful for all the help to set-up and break down at the annual health fair. Staff are hoping to do something for the boys such as buy them ice cream or some treat as a thank you.

**Secretary Report –** No report

## **Fundraisers**

SVMH – Cooked 1900 lbs. of tri-tip, 1200 lbs. halves of chicken got help from coaches Emery, Bonincontri, Nick, Jimmy, Manny, Leyva, Castro, Erik, Angie, and the Avila's. The cost of the baste was \$180 and \$160 for burritos ordered. We expect to net \$2,600.

Luigis – In sales \$8000 and portion to luigis was \$3900. We also had to purchase To Go trays for a total cost of \$124.

Fireworks - Worked with the knights, staffing was good on easy days, but the last two days were hard to find people that could help. We sold 26,734 of fireworks \$2060 has been paid for state taxes waiting for refund, preliminary calculations expect to make around \$3500 after refund and Knights cut.

Raffles - Currently running Raffle Ticket Raffle is in August, kids and adults are currently selling Received a free entrance to Niners Museum for Raffle Propose to use money from Nachi's donation to buy prizes so that we avoid violating the 90/10 rule.

Flag Football - Flag Football wrapped up, championships were on the 19th. Awards and certificates were purchased. Jeff mentioned he felt Junior coaches and players involvement was much better than last season. Suggested we have a suggestion box next season. Parents will be notified of next year's season through text. It was another successful season. 68 kids total participated. Idea to present Champs from each group at the 1<sup>st</sup> Home Game.  
Total net amount from Flag Football will be shared at next meeting.

Jamboree – AD Buller has asked us to sell food at Jamboree as he thinks it might not be enough food with current groups. We can sell chicken and corn for example. Jaimito's catering will be contacted for support.

Eddy said, we are on track to cover our projected expenses such as banquet, meals, and spirit packs.

## **Expenses**

- **\$425.72 for Riddell Jerseys**
- **\$104.88 for Surrender Graphics for numbers on the jerseys**
- **\$700.00 for Water bottles, holders, and game balls**

**Pending reimbursements – Approx. reimbursement for cost of food during firework sales \$206. Plus, we need to do a donation to the Quarterback Club in the amount of \$1,500.**

Leyva - Motion for reimbursements and approving purchases

Jeff – Second Motion for reimbursements and approving purchases

Motion Carries

Eddy mentioned there is a 90 ten rule which hinders us from purchasing items with raffle money. Because of that...

Eddy – Motion to use a donation of \$2,000 for that use. To purchase the raffle prizes

Leyva – Second the motion to use the donation money for raffle prizes purchase

Motion Carries

### **Football Operations**

- Announcer
- Scoreboard
- Chain Gang – Coach Nick is taking the lead on this
- Team Meals - Brown bags for many away games. North Salinas game it is okay to have the meal there. (Soledad game we will provide a meal for Soledad team. Cheeseburger, chips, and water (a cookie if budget allows it)
- Double Day – Thank You Meal for boys! August 17

Eddy – Motion to amend by-laws in reference to membership fee

Jeff – Second Motion to amend by-laws in reference to membership fee

Motion Carries

**Meeting Adjourned at 9:05 PM**

**First Motion to adjourn the meeting: Leyva**

**Second Motion to adjourn the meeting: Jimmy**

**Next Meeting: 8/19/2019 @(SPED RM) @ 6:30 PM**