

Flower Mound High School Swim and Dive Booster Club

WAC

May 8, 2024

Board Members Present: Erin Ross, President; Katie Jones, Vice President; Bob Kruzel, Treasurer, Edyta Wozniak, Secretary; Katie Lowe, Member At Large

Coaches Present: Tony Arbogast, Head Coach; Nick Dion, Assistant Coach

Athlete representative:

Call meeting to Order/Welcome – Bob Kruzel 6:13

Bob welcomed everyone and handed out agenda for the meeting.

Discussed during the meeting:

Year-end wrap up:

- Feedback received from coach Tony: avoid situation when multiple emails are sent to him from the school secretary due to missing booster files.
- Improve the flow of data from the board to school.
- The 2024 financials should be submitted later in May.
- The 2023-2024 audit needs to be completed by May 15th - need to find a person who would be willing to help with the audit – Bob will reach out to some of the athlete parents.

Financial overview and budget

- Bob handed out 06/2023-5/2024 budget and went over the actual vs budget income and expense details.
- Income \$32k and expense \$33k; loss of \$1k
- Bank account balance around \$32k for May 2024
- We didn't collect all the dues.
- Exceeded income on TISCA.
- Lower than planned banquet cost.
- Kyle Tilley scholarship – it's given out by LEF not booster club – there could be a way to give a donation and get rid off some of our money if we need to; Bob will do a research.

Transition to the next year's board

- Bob Kruzel to take over the President role from Erin Ross: motion to make the election – Erin Ross first, Katie Lowe second; vote carried all in favor.
- Jennifer Lofthus to take over the position of Member At Large from Katie Lowe: motion to make the election – Erin Ross first, Katie Lowe second; vote carried all in favor.
- Karen Spencer to take over Secretary position from Edyta Wozniak: motion to make the election – Bob Kruzel first, Erin Ross second; vote carried all in favor.
- Treasurer position is open.
- Need to change all the passwords for social media – Katie will coordinate with Jenny.

- Gavin will continue the web site maintenance.
- We need a new food coordinator.
- Senior night new coordinators needed.
- Banquet – Sarah will organize again.
- Coaches will help with recruiting new volunteers at the first meeting of the season.

Storage unit

- The monthly fee was reduced to \$181 but it's back up to \$207 after 6 months – considering renting a smaller unit next year since the space is not needed.
- Water polo was reimbursing us throughout the year.

Other topics:

- Sports You is a free app that will replace Team Snap in incoming year – review what's on the team snap and save what's needed before it's ramped down.

Meeting adjourned at 7:19 PM