****

**Ayala Football Booster Club**

**Meeting Minutes**

**Date: 3/12/25**

**Board Members Present:**

Executive: Yvette Hernandez, Rebecca Hamilton, Anna Cervantes

Supporting Members: Eunice Pasos, Billy Pasos, Martin Hernandez, Johanna Juretzek, Nicole Smith, J & J ?

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**7:00 pm - Meeting Call to Order, Yvette Hernandez, President**

Review 2/12/25 Minutes.

Motion to approve 2/12/25 meeting minutes.

 1st – Rebecca Hamilton, 2nd– Eunice Pasos

 All approved, none opposed. Motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**7:03 pm - New Business, Yvette Hernandez**

* **Golf**
	+ Emails sent with information. See Yvette for reimbursement
	+ Eunice: no updates
	+ Yvette and Gorge will make sure to check information
	+ Need to spread the word
* **Meat raffle**
	+ - Eunice
			* Email sent regarding digital system for payments
			* Some are free; others do have a fee or a % to use
			* Families do want the raffle, but we need to find a better seamless system where we can sell and collect with accurate results
			* Zeffy: money goes directly into account; the company charges us or we charge a fee; QR or links
			* Rebecca: if $$ is digital, how do we do the drawings?
			* Parent: concern about tax? We are a nonprofit. We should still stay with paper trail
			* Parent: questioned- does the money go to football program
			* For next meeting Eunice – to gather information for sites
* **Meeting with Yarboi (7:15pm)**
	+ Meeting to discuss the hot spot removal in the weight room which takes away a lot of uses the boys need for the team (music, videos)
	+ IT never set it up; however hot spot was being paid
	+ First- meet with Yarboi, possibly invite IT; state goal and action plan for issues
* **Security Guard (7:25pm)**
	+ Per Yarboi, a security guard was requested for coaches
	+ Bill sent to AFB; pay upon receipt
	+ $250

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**7:25 pm - Treasury Report, Rebecca Hamilton**

Review February 2025 Statement of Activity

 Review February 2025 Statement of Financial Position

 Review February 2025 Chase Bank Statement

 1st – Billy Pasos, 2nd – Eunice Pasos

 All approved, none opposed. Motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**7:27 pm – Coach’s Update**

* Nothing to report

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**7:27 pm – Open Forum**

* Pictures post information from agenda
	+ Home Campus resets April 1st
* **Fundraising Events:**
	+ Nicole: Fan Merchandise
		- She asked about profit; Rebecca stated $5 per item
		- Pro Time and BSN an 9spots were within reason for profit; we could buy in bulk but we would have to have our own website to distribute
		- Rebecca – one bulk order of shirts and hats and sold at every game (stadium); Stich in Time was used for direct sales where we made $5 profit.
		- Not sure how many items were sold
		- We did profit off the bulk order and Stich in Time (2 different shirts and designs; hats; straw hats [sold 30])
		- 150 shirts: 75 black/ 75 red from Stich in Time; at this time we have SMALL sizes
			* Need to check stock
			* Need to review the invoice
			* We set our own price for the bulk order and made more $$ from this
		- Gorge: 2022 $9600 on website just on Fan Gear and mentioned sprit pack which made over $10k. For this coming season, we should manage the gear, name brand to increase our profits.
			* 24-25 season 🡪 Coach wanted Under Armor. This limited the choices, therefore the profit
		- Fan Gear sold at games.

Spirit Pack is purchased by the players

* + **Youth camp**: minimal parents since they drop off which limits the sale of football gear; same volunteers; promote NEED to REVISIT this topic for April 9th meeting

Nicole: reach out to Starbucks for coffee for the upcoming camps

* Sell OLD jerseys at an upcoming freshman event or donate to an organization
	+ Nicole 🡪 SEES candies: will start (waiting for approval) and close April 4th to guarantee delivery by Easter
		- Yvette will work with Cindy
* **Gorge**: Needs to post Golf on social media
* **Golf banner**: when can the banner be posted? When can we put an AD in the Champions Newspaper? The new online golf store to put flyers to promote?
* **Reminder 🡪 Kick Off Date**: August 1st ; Can we ask CVUSD JHS if we can have them put the flyers on their Peach Jar.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**7:56 pm – Meeting Adjourned**

**Next board meeting 🡪** Wednesday, April 9, 2025 at 7:00 pm

*Thank you for coming to the Ayala Football Booster meeting!*

Inquire with us about volunteer opportunities and ways to support our program. www.ayalabulldogsfootball.com

**4195 Chino Hills Parkway #551, Chino Hills CA 91709 Tax ID #33-0793364**