

Winston Churchill Charger Spirit Club Board Meeting

January 31, 2018
7:00 pm WC Library

Board members in attendance: Delaina Harrison, Diana Workman, Aliza Cantu, Susan Huggins, Becky Burch, Robin Diamond, Matt Epstein, Jackie Gonzaba, Missy Griggs, Carol Hamlett, Kellie Niederkrom, Jenny Read and Michelle Shaw

Spirit Sponsors in attendance: Danielle Torres and Victoria Vogler

Administrators in attendance: Justin Oxley/Principal and Daniella Martinez/AP

The Board meeting was called to order at 7:00 p.m. by Delaina Harrison, CSC President.

Administration Report – Mr Oxley asked to go first. He expressed his great gratitude for all CSC does! Thanked Ms Martinez and Spirit Sponsors too! He is working on a Remind 101 for Cheer and Dance to use at Nationals. Cheer Nationals Feb 8-13th; Dance Nationals Mar 1-6th. Dance/Drill/Pep competition at Texas State University on Feb 16/17 and at O'Connor High School on Feb 23/24. There will be a Spring Pep Rally in WC competition gym on Feb 15.

Sponsors' Report – Mr Oxley asked Sponsors if they had anything to share. For the Feb 6 Cheer/Dance/Drill tryout meeting with parents, it was decided everyone will meet in the school cafeteria for the CSC General Meeting, but then Cheer will move to Library for tryout information.

Before administrators, Coach Torres and Ms Vogler left the meeting, Delaina H. shared that Churchill's share of OSS was \$4,600 which will go to Sponsors to use at their discretion. Additionally, \$300 will be returned to Churchill for lights paid for but not used at OSS.

Officers' Reports

President's Report: Delaina Harrison State of the Spirit Club

- CSC has done very well with fundraising. In Nov, the CSC Board voted to allocate proceeds from the Sponsorships into the girls' Charms account. If a participant wasn't a CSC member, the \$20 CSC dues were deducted from the amount put into her Charms account.
- It is time to elect a nominating committee to prepare a Slate for the 2018-2019 Executive Officers (President, VP/Cheer, VP/Dance, VP/Drill, VP/Pep, Treasurer, Secretary and Parliamentarian).
- Please complete the CSC Board Survey indicating if you will be returning to the Board and which position(s) you are interested in. Some of the job descriptions aren't 100% current and a few of the jobs were removed last year to include craft show, historian, costumes and social chairs. Also, noted the VPs primary job is communication between CSC and respective parents and to help with end of year banquet, coordinate basket for silent auction, and a few other duties. The job of coordinating team building, team retreats, etc is really the job of the student officers in each spirit group.
- On the subject of student officers, there is a budget line to pay for team building. Delaina H. is going to recommend to Sponsors that team building be a priority next school year as well as sending student officers to leadership training.

Secretary's Report: Susan Huggins

Minutes from CSC Board meeting held on November 28, 2017, were emailed to Board members on January 24, 2018, for review and also posted on the glass wall at this meeting.

Susan Huggins made a motion to accept the Nov 28th minutes as presented. Diana Workman seconded the motion. There was no discussion. Motion passed unanimously.

Treasurer's Report: Andrea Solomon (Jackie Gonzaba presented in Andrea's absence)

Beginning bank balance on 12/29/17: \$42,645.65. Income to date: \$20,816.45 (Mostly spirit merchandise sales and sponsorship sales). Disbursements to date: \$19,401.03 (Mostly merchandise purchases, spirit dinner

and costume/equipment and competition fees). Uncleared disbursements: \$141.45 (3 checks from Feb and Sept 2017). Current cash on hand as of 1/30/18: \$29,569.90

Motion for Approval – Aliza Cantu

The Charger Spirit Club Standing Rules, Point 3, states that to encourage equal participation and input from spirit teams in CSC fundraisers, each team will rotate management of the major CSC fundraisers-Spirit Dinner/Silent Auction, Cheer/Dance Clinic, Spirit Item Sales and Individual Fundraisers. It delineates according to odd or even year number who will chair each fundraiser.

Aliza C. moved that Charger Spirit Club Standing Rules, Point 3 be changed to reflect that each major fundraiser will have a representative from each spirit group serve as co-chair of the major CSC fundraisers-Spirit Dinner/Silent Auction, Cheer/Dance Clinic, Spirit Item Sales and Individual Fundraisers. In order for teams (cheer, dance, drill, pep) to receive funds from these fundraisers, there must be equal participation in each fundraiser. Equal participation is determined by leadership and volunteer representation before and during the fundraiser. Because there are teams with more students than others (generally listed from largest to smallest as pep, drill, cheer, dance) participation is expected to reflect these percentages.

Rationale: In an effort to create cohesion within the spirit organization, we feel working as a team would create a spirit of unity and would encourage membership to work toward a common goal of providing funding for spirit groups.

Robin Diamond seconded the motion. Delaina H. shared the way it is currently setup to rotate every 2 years between teams hasn't worked very well since the next team in line isn't always prepared to take over. There being no further discussion, a vote was taken and motion passed unanimously.

Committee Reports

Fundraising: Matt Epstein

- Cookie dough is next fundraiser in April. Information will be presented at new team meeting. Funds from this fundraiser will be for next year.
- Between now and April meeting, need to discuss/decide on fundraisers for 2018-2019 school year.
- Delaina H. stated Matt needs to come prepared to April Board and General meetings with list of fundraisers to be presented for a vote.

Spirit Angels: Jenny Read

- Hallway Hearts for Cheer are due Feb 1 and for Dance/Drill/Pep by Feb 5. A flyer has been emailed to parents.
- Goody Bags for competition will be made. Cheer departs Feb 8 so need theirs done by then.

Scholarships: Kellie Niederkrom

- Kellie is reviewing notebook from last year.
- Delaina H. shared there is \$3000 budgeted. In Bylaws, the minimum scholarship is \$500. Last year, three \$1,000 scholarships were given.
- Counselors' office completely handled the selection. Kellie will contact Mrs Dimaline to coordinate.
- Kellie will have scholarship applications in counselors' office by March 1st.

Senior Events: Missy Griggs

- Next week, committee will start to prepare for Dance Celebration, Programs for Dance Celebration, and senior gift for banquet.

Volunteers – Kim Hunt

- She will email Sponsors to ask if parent volunteers are needed for competition season.

No Old Business

New Business

New VP/Pep – Delaina announced there was a vacancy in the VP/Pep position due to a resignation. The Executive Officers met before tonight's Board meeting and voted in Robin Diamond as the new VP/Pep for remainder of school year

Nominating Committee Appointment – reminded this committee is only responsible for slating the Executive Officers for next year. Once the new Executive Officers are voted in, they will determine committee chairs, etc. Confidentiality agreement will need to be signed. Can serve on this committee and still be nominated for an officer position. CSC President cannot serve on the nominating committee.

- Aliza Cantu, Michelle Shaw, Robin Diamond, Diana Workman and Jackie Gonzaba agreed to serve on nominating committee
- AP and one of the sponsors will serve as ex-officio, non-voting, members of nominating committee.

Gift to Spirit Committee Appointment – this committee is comprised of one parent from each of the 4 teams. The Sponsors sit on this committee as non-voting members. This committee determines where any leftover CSC money can be used.

- This committee will meet in late May and money has to be disbursed by July (Delaina will confirm dates).
- Kellie Niederkrom volunteered to serve on this committee.

Next CSC Board meeting is scheduled for Tuesday, April 10, 2018, at 6 p.m. in school library. It is an hour earlier because the CSC General meeting for new team members and their parents will begin at 7 p.m. on same night.

There being no further discussion, meeting adjourned by Delaina Harrison at 8:20 p.m.

Minutes prepared by Susan Huggins, CSC Secretary