

LCABC Meeting April 8, 2024

Attended Executive Board Meeting: Jennifer Molina – President, Karen Thomas – Vice President, Cathie Jackson – Merchandise, Jessica Mendez – Treasurer, Jaime Moss – Secretary, David Molina - Concessions, Todd Thompson – Athletic Director, Annette Steward – Assistant Director

Called to order at 6:11pm by David and Jessica

Jennifer – ballots ready and descriptions ready for general meeting

Karen – found a new storage that is a ¼ of the price 24-hour access has drive up available and climate control smart control lock – all approved to vote to move to new storage unit working on setting up a date and time to move the storage and find out how we can get out of it what kind of contract

Todd & Annette – 99 pledges is at \$24k will end at midnight of 4/8/24 want to request it to be transferred on the morning of 4/9/24. Middle school track meet was this last Wednesday. The weights came in for the weight room and working on moving things around in the room. Presenting Sedano with a plaque and will be doing bbq for that night as well in celebration of his retirement. Camp and STP stuff together for next year been posting on the website letting people know

Jaime – got last months minutes approved that are on the website and Larry was the winner of last month's attendance

McCalle (not present) – 1200 Instagram followers, shirt designs for 24/25 coming soon, and has been posting for the 40<sup>th</sup> reunion, nothing new to say about membership. Doing Vype again next year.

Cathy – nothing to mention for merchandise other than got next years membership t-shirts on sale will be selling at the 40<sup>th</sup>

David – Finally got the soft pretzel's for the outside concession and they have been a huge hit for concession eventually will get a pretzel warmer. Issue with Coke has been resolved Berry Center had not paid their invoice, now that it has been paid no more issues.

Jennifer – Boleadora's sent in their payment, the Cologuard owes about \$1800 for their use of the concession

Jessica – Baseball got the wind screens, gave check to Amy for the booster club tournament for all the umpires.

Motion to close at 6:42pm by Dave

General Meeting

Attendee: Jennifer Molina – President, Karen Thomas – Vice President, Cathie Jackson – Merchandise, Jessica Mendez – Treasurer, Jaime Moss – Secretary, Dave Molina – Concessions, Raquel Villareal, Perla Pina, Mishell Rodriguez, Brenda Wong, Annette Carter, Pamela White, DJ Husted, Roshunda Vallery, Miguel Hernandez, Melissa Foster, Julie Witten

Motion to open at 7:04pm by David and Jessica

Jennifer – annual meeting and voting for the next school year

VOTING:

President – Jennifer Molina – voted majority

Vice President – nobody nominated

Secretary – Roshundra Vallery – voted majority

Treasurer – nobody nominated

Membership – Brenda Wong nominated and voted I

Merchandise – Cathie Jackson nominated and voted in

Concessions – David Molina nominated and voted in

Todd – Girls soccer team made the playoffs but didn't win, tennis is going about a month left, boys and girls golf finished up last week, still have baseball and softball. Stan McMillan will be retiring this year, Sedano sign is getting refinished for him in honor of his commitment to his time here at Langham Creek 34 years this will be the last year for that sign to be added too. At the end of the game will be getting people there to help celebrate, offering a plaque. This will be April 26<sup>th</sup> the 40<sup>th</sup> celebration from 5-7 inside. We got the new weights for the weight room replaced all the old metal plates with rubber plates, new benches new bars

Annette – 99 pledges was extended for an extra week does now end tonight at midnight we are at 24k for the fundraiser.

Jaime – posting the minutes of the meeting minutes for the last month on the site, announcing Larry as the winner

McCalle – 1200 now on Instagram, has membership shirt design is in the works for next year working on getting everyone over for the new FB page been busy promoting the 40<sup>th</sup> anniversary

Cathie- got shirts on sale for the new membership for next year, been selling merchandise at some of the baseball and softball games, May 16<sup>th</sup> spring merchandise sales.

David – everything is going well, soft pretzels have been introduced.

Jessica – largest expense this month was the wind screens around the stadium, the YTD was for Aragon they raised their money and collected and paid for their weight room. Still have \$85k in checking and about \$150k in savings

McCalle – we voted to continue using Vype for the next school year with the videos and pics of the kids for each sport.

Larry – Marc Jenkins ended March 1<sup>st</sup> was the deadline there were a total of 12 that came in but 1 didn't have a transcript may not qualify the meeting is May 13<sup>th</sup> in the Library at 7pm where we will present all 10 students with their scholarships.

DJ – been involved with Booster Club, Miguel and Kevin Vallery offer to volunteer to help blow up with the lobos head on the ground, looking at vendors to give us some quotes. Also looking for a parent to do the announcements have to be a part time freshmen employee to do this.

Motion to close @ 7:43pm