

Team OTTO #1746 General Membership Booster Club Meeting Minutes – November 29, 2018

1. Welcome & Introduction

Benjie Aguilar, president, called the meeting to order and welcomed student team members and parents

Attendance included board members Marty Comella, Robin Chapman, Traci Priego, and Dusty Skorich. Kellen Hill was absent. See Attachments section of the minutes for complete attendance list.

2. Agenda Items

The items below were presented as the content for the meeting:

- 2019 Board Elections
- 2019 Budget Review & Approval
- 2019 Season Preview

See Attachments section for meeting presentation slides.

3. 2019 Board Elections

A motion was made by Traci Priego that the slate of officers be voted on by the membership. Teresa Cook seconded the motion. The membership unanimously voted to approve the following individuals as officers for 2019:

- Benjie Aguilar, president
- Chinmaya Panda, vice president
- Teresa Cook, secretary
- Robin Chapman, member-at-large

A nomination for the office of treasurer was not received and the office remains open.

4. 2019 Budget Review & Approval

Marty Comella, current treasurer, presented the proposed 2019 budget for the booster club. The budget had been approved by the Budget Committee (Comella & Kellen Hill) and approved by the board officers. A motion was made by Traci Priego that the 2019 Budget be approved by membership as it was written. Denise Cavanaugh seconded the motion. The membership unanimously voted to approve it for use.

See Attachments section for the 2019 Budget.

5. **2019 Season Preview**

The Season Kick-off is scheduled for January 5, 2019. Team OTTO will host the game reveal in the cafeteria at FCHS. Students interested in travelling to Georgia Tech will be offered a chance to do so closer to the event date by Coach Skorich.

Team OTTO will compete at two local events (Gainesville & Cumming) during March. These events are listed on the team calendar located on www.team1746.com. The State Championship will take place in Emerson, GA and the World Championship will be in Houston, TX. Team OTTO will have to qualify to attend these two events.

Student membership fee payments are due December 7, 2018. PayPal invoices and reminder emails have been sent to parents who have registered students for the 2019 team.

Students will be invited to participate in the *optional* team meal plan at the beginning of December. Cost will be \$8 per scheduled practice (estimated \$96 per month). Payment is due the 15th of December, January and March. Parent volunteers are needed to pick up and deliver the meals to practice.

New! Team Practices will take place **Mondays** (4-9 PM), **Thursdays** (4-9 PM), and **Saturdays** (8:30 AM - 3 PM) in 2019. All practice dates and times will be listed on the team calendar at www.team1746.com.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Traci Priego

Traci Priego, secretary

ATTACHMENTS -- ATTENDANCE LIST

| Member Roster Attendance List -- November 29, 2018 | | | | | | | |
|--|------------------------|----------------------|---------------------|-------------------|-------------------------------|----------------------|-----------------------------|
| # | Parent #1 Last Name | Parent #1 First Name | Student First Name | Student Last Name | Initial = Present for Meeting | Approve Oct. 3 Mins. | Do Not Approve Oct 3. Mins. |
| 1 | Aguilar | Benjie | Camryn | Aguilar | BOA | X | 1 |
| 2 | Ajith | Anugu | Aaditya | Anugu | | | |
| 3 | Austin | Amy | Casey | Austin | | | |
| 4 | Bumpus | Melanie | Caitlyn | Bumpus | Proxy is T. Priego | X | 2 |
| 5 | Cavanaugh | Denise | Meghan | Cavanaugh | lee | ✓ | 13 |
| 6 | Chapman | Robin | Coley | Chapman | RC | X | 3 |
| 7 | Cook | Teresa | Braden | Cook | TC | X | 4 |
| 8 | Cook | Jeff | Tyler | Cook | TC | X | 5 |
| 9 | Kanthamneni | Vani | Sai Vikranth | Kanthamneni | | | |
| 10 | Killian | Matt | Logan | Killian | AK | ✓ | 6 |
| 11 | Ma | Jianxing | Ethan | Ma | | | |
| 12 | Malone | Tamara | Austin | Malone | | | |
| 13 | Miller | Athena | Thomas | Miller | | | |
| 14 | Narula * | Madhu | Nikhil | Narula * | | | |
| 15 | Nuguru | Sudha | Anaghesh | Nuguru | | | |
| 16 | O'Neil | Cathy | Ethan | O'Neil | | | |
| 17 | Panda | Bikhipta/Chinmaya | Ayush | Panda | Ch | X | 7 |
| 18 | Ngyuen | Diem | Rodney | Phan | | X | 8 |
| 19 | Porter | Charles | Chase | Porter | Proxy is B. Aguilar | X | 9 |
| 20 | Priego | Traci | Thomas | Priego | SP | X | 10 |
| 21 | Seo | Hannah/Myung | Samuel | Seo | | | |
| 22 | Sringam | Prathana | Mac | Sringam | | | |
| 23 | Zaidi | Asad | Armaan | Zaidi | | | |
| 24 | Comella | Marty | | | MC | X | 11 |
| 25 | Hill | Kellen | | | | | |
| 26 | Reese | Mitchell | | | Proxy is M. Comella | X | 12 |
| 26 | TOTAL MEMBERS | | TOTALS | | | | |
| 17.333 | QUORUM REQUIRED | | QUORUM TOTAL | | | | |

Skorich John

Budget Creation Notes

| | LODGING \$13,158.00 | TRAVEL MEALS \$8,800.00 |
|--|------------------------|-------------------------------|
| Gainesville 3 days, 0 nights (25 students, 4 chaperones: 0 rooms) | | |
| Gainesville - Fri | | |
| Gainesville - Sat | | |
| Gainesville - Sun | | |
| 2018 cost per room per night: \$0 | | |
| 2019 nights: 0 | | |
| 2019 costs | \$0.00 | |
| Meals - \$50 per student | | \$1,250.00 |
| Cumming 3 days, 0 nights (25 students, 4 chaperones: 0 rooms) | | |
| Cumming - Thurs | | |
| Dalton - Fri | | |
| Dalton - Sat | | |
| 2018 cost per room per night: \$0 | | |
| 2019 nights: 0 | | |
| 2019 costs | \$0.00 | |
| Meals - \$50 per student | | \$1,250.00 |
| Emerson 4 days, 3 nights (20 students, 4 chaperones: 9 rooms) | | |
| Emerson - Wed | | |
| Emerson - Thur | | |
| Emerson - Fri | | |
| 2018 cost per room: \$114 | | |
| 2019 nights: 27 | | |
| 2019 costs | \$3,078.00 | |
| Meals - \$75 per student - | | \$1,500.00 |
| Houston 7 days, 6 nights (15 students, 4 chaperones: 8 rooms) | | |
| Houston - Mon | | |
| Houston - Tues | | |
| Houston - Wed | | |
| Houston - Thurs | | |
| Houston - Fri | | |
| 2018 cost per room: \$175 | | |
| 2019 nights: 48 | | |
| 2019 costs | \$8,400.00 | |
| Meals - \$250 per student | | \$3,750.00 |
| IRI 4 days, 3 nights (6 students, 2 chaperones: 4 rooms) | | |
| IRI - Thurs | | |
| IRI - Fri | | |
| IRI - Sat | | |
| 2018 cost per room: \$140 | | |
| 2019 nights: 12 | | |
| 2019 costs: \$1,680 | \$1,680.00 | |
| Meals - \$75 per student: \$450 | | \$450.00 |
| GRITS 1 days 0 nights (40 students, 6 chaperones: 0 rooms) | | |
| GRITS - Sat | | |
| 2017 cost per room per night: \$0 | | |
| 2018 nights: 0 | | |
| 2018 costs: \$0 | \$0.00 | |
| Meals - \$15 per student: \$600 | | \$600.00 |

**SUMMER
CAMP
\$8,250.00**

| | |
|--------------------------|------------|
| Paypal fees | \$400.00 |
| Vex kits | \$1,750.00 |
| Fun activity | \$300.00 |
| Camp credits to students | \$800.00 |
| Apparel | \$1,800.00 |
| Other expenses | \$3,200.00 |

**APPAREL
\$3,225.00**

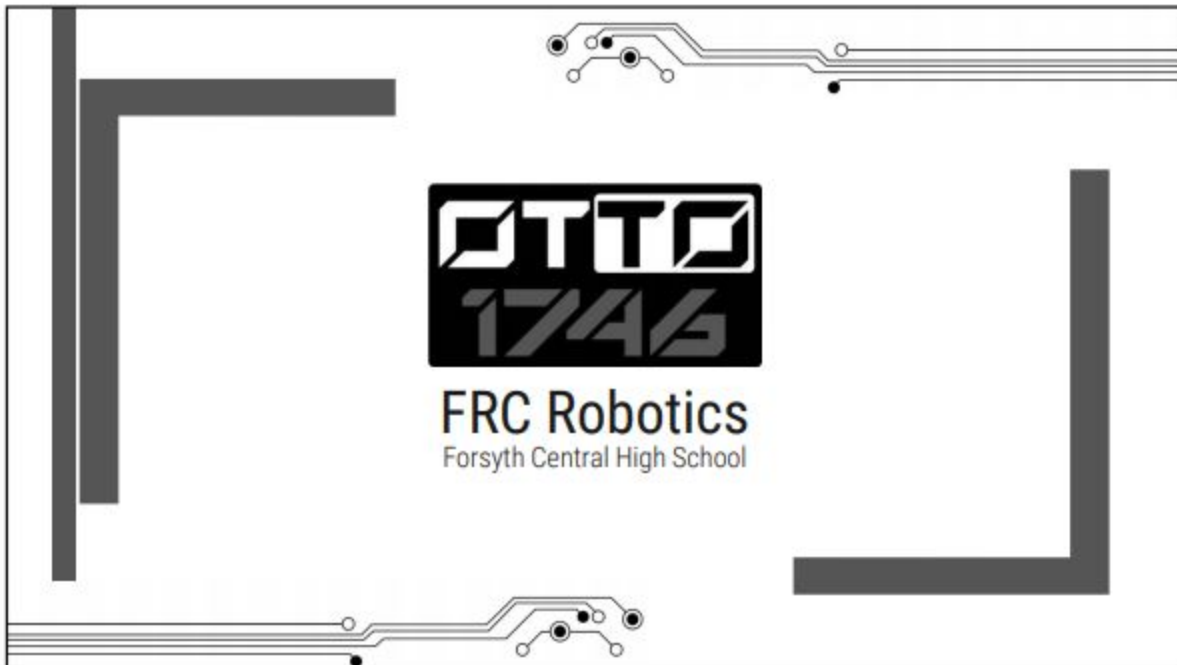
| | |
|-------------------------|------------|
| 4 t-shirts for students | \$1,500.00 |
| 1 polo for students | \$625.00 |
| 1 t-shirt for parent | \$375.00 |
| 5 mentors | \$500.00 |
| Extra shirts | \$225.00 |

**TRANSPORTATION
\$3,500.00**

| | |
|--------------------------------------|------------|
| Gainesville (FCHS) | 200 |
| Cumming (FCHS) | 200 |
| Emerson (FCHS) | 800 |
| Houston Van Rental & Gas for Van | \$1,000.00 |
| Houston Airfare for coach, chaperone | \$550.00 |
| Ground transportation | \$750.00 |

**ALL MEALS
\$13,800.00**

| | |
|----------------|------------|
| Gainesville | \$1,250.00 |
| Cumming | \$1,250.00 |
| Emerson | \$1,500.00 |
| Houston | \$3,750.00 |
| IRI | \$450.00 |
| GRITS | \$600.00 |
| Special events | \$500.00 |
| Meal plan | \$4,500.00 |



Welcome & Agenda

Benjie Aguilar - President - president@team1746.com

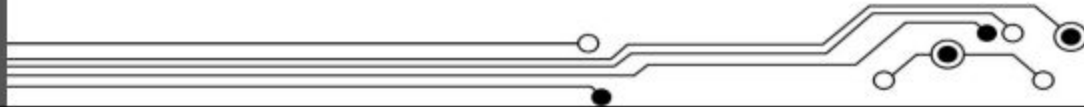
- 2019 Board Elections
- 2019 Budget Review and Approval
- 2019 Season Preview

The content is presented within a rectangular frame. On the left side of the frame, there is a thick vertical grey bar. At the bottom of the frame, there are decorative circuit board traces with circular nodes, mirroring the design of the top image.

Booster Club Board Elections

Benjie Aguilar - President - president@team1746.com

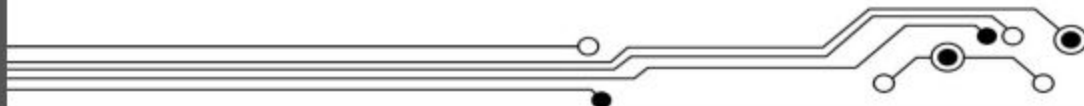
- 2019 Board Office Nominees
 - *President: Benjie Aguilar*
 - *Vice President: Chinmaya Panda*
 - *Treasurer: (OPEN)*
 - *Secretary: Teresa Cook*
 - *Member-at-Large: Robin Chapman*



2019 Budget Review and Approval

Benjie Aguilar - President - president@team1746.com

- Nomination for Treasurer?
- Motion to Vote in the Slate of Officers
- Second to Motion
- Show of Hands in Favor
- Show of Hands Not in Favor
- Vote Results



2019 Budget Review and Approval

Marty Comella - Treasurer - treasurer@team1746.com

- 2019 Proposed Budget
 - Q&A
- Booster Club Approval of Budget



2018-19 Season Preview

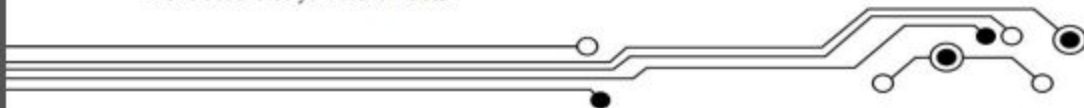
Dusty Skorich - Coach - jskorich@forsyth.k12.ga.us - (770) 887-8151

- 2019 Season Kick-off January 5
 - *Travel to GT or host at Central?*
- 2019 Competition Schedule
 - *March 1 - 3 -- Gainesville*
 - *March 29 - 31 -- Cumming* (Denmark HS)*
 - *State Championship -- Emerson,* GA (4/3 - 4/6)*
 - *World Championship -- Houston,** TX (4/17 - 4/20)*



*Events occur during Spring Break

**Event occurs days before Easter



2018-19 Season Preview (cont'd)

Dusty Skorich - Coach - jskorich@forsyth.k12.ga.us - (770) 887-8151

- 2019 Student Fees Due December 7
- Team Practice Schedule (Mondays & Thursdays)
- Meal Plan (Robin)
 - *See Email Going Out Nov. 30*
 - *PayPal Invoices Due Dec. 15, Jan. 15 & Feb. 15*
 - *Parent Volunteers Needed to Deliver Meals*



Questions?

Benjie Aguilar - President - president@team1746.com

