

Magnolia High School Swim & Dive Booster Club Meeting Agenda

October 7, 2025 @ 6:00 pm

- **Call to order:**
 - Time: 6:21
 - Presiding Officer: Ashley Werner
- **Roll Call:** Ashley Werner, Cathy Patty, Erika Foster, Coach Coskey, Coach Bertrand, Misty Sorensen, Argelia Martinez, Michelle Short, Michelle Hibner, Mark Hibner
- **Approval of minutes from previous meeting:**
 - Motion: Erika Foster
 - Second: Cathy Patty
 - Discussion (if any)- n/a
 - Vote: Approved
- **Treasurer's Report:** Erika Reviewed Balance Sheet for Account
 - Bank Balance: \$14,414.46
 - Dues Missing: Coach will let Erika know who hasn't paid dues, missing just a few
 - Reimbursement for officials: any more?
 - Shirts needed possibly for 6–7 people: any requests?
 - Email from ParentBooster Invoice for \$375? Required for IRS/tax information, will pay
 - Motion by Erika to reimburse Coach Coskey for expenses \$139 for out of pocket expenses; Second: Ashley
- **Upcoming Events:**
 - **October 10- Sloan Invitational**
 - Food order: Chickfila to be paid today and will be delivered, both MHS and MWHS has paid
 - What do we need to run the meet:
 - Sign up Genius needs: Sign Up Genius is up, will push out again to continue filling slots. 18 slots unfilled as of Tuesday.
 - Programs/Honoring Jessica Sloan: There will be a display in the foyer with information about Jessica Sloan including a laptop with a slideshow; coach is working on getting a little more info from parents about accomplishments but will focus mainly on her time at Magnolia West. Her coach from MHWS will speak before meet starts; will leave lane 4 at fastest heat open of the 500 (her favorite event).
 - Anything additional:
 - Spectators can pay by QR code, district did not want gate fees to be paid to our Venmo accounts so the balance collected will be split between MHS/MWHS. Will need someone to work gate to ensure people are paying. Coach Bertrand has a bulldog and mustang stamp we can use to stamp people as they enter.
 - Added gate person/check in position to SignUp Genius
 - Next year will look at moving this meet to November, several schools would have been able to participate but had conflicts with water polo (Tomball/Tomball Memorial, Montgomery).
 - Michelle/Argelia will work on getting food for hospitality room, teams will split the cost of whatever is purchased. Will try to get some donated as well (Chick Fil A, Marcos, 7 Brew/Starbucks)
 - **October 24- Stadium Clean up \$500 for MHS - more info to come closer for students (where to meet, what time)**
 - **November 1- Woodlands Invitational**
 - Food Order: Coach is working on figuring out the location, something close to natatorium
 - Any needs: 9:00 start, typically about a 3 hour meet
 - **November 6- Tomball Meet**
 - Food Order: Jersey Mikes (this meal to be comped due to over payment)
 - Any needs: Not yet, revisit closer to meet

- **Committees & Updates:**

- Update on Jacob's scholarship funds (has until Dec 31 to collect). *Has not collected yet as of this meeting*
 - Sponsorships: *D&J Sports? Ashley will reach out to them again*
 - Need to check mailbox for Sorenson, Chacon, and Harrison checks (will get key from Erika today)
 - Any additional:
 - Popcorn: *Will do this at same time as MWHS, looking in November near holidays; get 50% of sales. Looking at setting up for November 6-10 with DoubleGood; Erika is working to set up event.*
 - Crust: *Ashley working to get a spirit night approved for around October 23rd, could have both teams participate and split proceeds. Students would hold posters at door to have other customers mention our team for their order to qualify.*
 - Raising Canes: *Also working to get a spirit night approved around November 18th*
 - Tropical Smoothie/Jersey Mike's: *Look into maybe doing them here as well.*
- Christmas Party Preplanning: **Moving this item to next agenda**
 - Host -
 - Food
 - Graphic Invite
 - Games
- Performance Course – Approximate Cost (~\$4,500)
- **Updated Bylaws Section (to be inserted into Article VI – Finances)**
 - Proposed Verbiage to Bylaws: *Statement has been posted for 30 days in SportsYou for board/family review as required for new amendments to bylaws.*

Section 6.01C – Funding for Varsity Swim Team Athletic Performance Program

The Magnolia High School Swim and Dive Booster Club (MHSSDBC) authorizes funding for the Varsity Swim Team athletic performance training program provided by Performance Course for the 2025–2026 season.

This training is scheduled in the mornings and is available exclusively to Varsity team members due to school schedule constraints. The expenditure is considered a team-wide program expense intended to enhance the overall development, safety, and competitive readiness of the Varsity Swim Team.

Funds will not be directed to or used for the personal benefit of any individual athlete. All payments will be made directly to the approved service provider, and supporting documentation including invoices, receipts, and related correspondence will be maintained in the Booster Club's official financial records in accordance with UIL and district Booster Club guidelines.

Motion to Approve: Ashley Werner
Second: Erika Foster

Will put above amendment into bylaws at next Booster Club meeting

- **Coaches Report:**

- Needs/wants/expectations -
 - shelving for closet in Natatorium classroom as old shelving was rusted and removed; Mike McCauley looking at getting shelving for the closet. Would be storage for snacks, coolers, etc. for team. Erika has a shelving unit she is willing to donate that is brand new and that she hasn't used.
 - Looking forward to Sloan Invite meet, family is very grateful we are doing this; will possibly grow in size next year. Mike has been working with campus admin and police for a parking plan near the natatorium
- Questions
- Roster Updates?

- **Odds/Ends:**

- Any old or missed business? Pre-planning/ New Business?
- Fat Heads: Couldn't find the organization selling. Not dance or cheer. Can look into just purchasing our own via a sign shop. One of our athletes families has this kind of business, looking into doing this for seniors for both teams as potentially a donation.
- Yard Signs - can we look into offering/selling these again? Did them last year possibly from SignChamp? Erika researching what company was used last year.

- **Date of next meeting:** November 4 at 6:00
- **Adjourn meeting:** 7:34