## FRIENDSWOOD MUSTANG BOOSTER CLUB

## February 24, 2021

MEETING AGENDA
i. Welcome - Called to Order at 7:02
ii. Minutes from Last Meeting - Motion to accept: Beckman, Second: Birch
iii. Members present are indicated next to their report
iv. President's Report - (Ehrman)
a. Update on investigation - report was filed on Jan. $22^{\text {nd }} 2021$. The Investigator leading the investigation is spending $75 \%$ of his time on the FMBC case. Our treasurer has been reconciling the accounts and it is an ongoing process. As of today, the loss is currently \$207,564.11. 59,318.51 - unaccounted charges along with Walmart, Sam's club, and Costco charges. 35,000.00 cash deposits never made it to the bank dating back to 2017/2018. No arrests have been made due to collecting every piece of possible evidence. The DA will not consider an arrest warrant without a complete investigation. The investigator is committed to making sure that all possible pieces are collected and verified. Investigator has heard from an attorney representing prior FMBC president. FMBC supports the investigation and is working closely with them.
Question: Are any other charges against any another person(s) being considered? A: Not at this time. The investigation is ongoing and that will be determined by Friendswood Police. We have met with other booster clubs in our area to share information on how they have dealt with issues similar to ours. Q: Moving forward where is the money raised going to go; old account or new? (Adams)
A: All new deposits will go into new account
Moving forward: we are going to work to rebuild and implement changes to get us through; feedback from forensic accounts, how other booster clubs run, evaluating all possibilities.

Q: When was the last time the previous treasurer reconciled account?
A: It was not as was previously reported by the treasurer. Teresa and Diane had met with the previous president to express concerns about negligence and it was dismissed by the president.
v. $\quad 1^{\text {st }}$ Vice President's Report - no report due to position vacancy
vi. Treasurer's Report (Gibson)
a. Hometown Bank Account: \$27,121.22 - the only money coming out of this account will be $\$ 2000.00$ for $\mathbf{4}$ scholarships. There is no money from your old account that will be distributed from there.
b. Texan Bank Account \$33,175.45
c. Everything that has been submitted has been taken care of and processed; checks are signed and ready for distribution
d. Cash deposits will be documented and deposited.
e. Outside CPA - Rachel Massey will be working with us
f. P\&L - Jackie sent old P\&L showing where teams were on Jan. 22, 2021. That number is how the percentages are determined.
i. Look over the to verify the old P\&L and validate
ii. Any deposits since Jan. $22^{\text {nd }}$ have been deposited in new account
g. How to get money/checks/deposits to Jackie: email was sent from Diane
h. Make checks payable to FMBC and note your sport on the memo line
i. Gave timeline of reconciliation of the account and how what was reported by previous treasurer was not accurate over at least the last two years.
vii. Concessions Report - no concessions
viii. Communications Report - (Nemecek)
a. District website - Kelsey Purcell is advising. District will create a website for FMBC; documents tab, bylaws, calendar, fundraisers, ticker, board members, financials, and minutes.

## Every sport will be represented. Feedback will be accepted from board members, send ideas to Diane Nemecek. <br> viii. Koopman - Large gatherings/banquet/celebrations - they can happen with the following criteria

a. - No food served or eating together unmasked.
b. - Utilizing outside or large spaces to distance participants as much as possible (cafeterias, gyms, auditorium, etc.)
c. •Masks
d. - The signs at entrance with all the criteria that we use for games, etc.
e. - Lowering the number of total people involved by either holding for varsity only for large groups or separating groups so there is distance at tables or in bleachers, etc.
f. - Anything else you two think we need to incorporate to be as safe as possible and still move forward.

## ix. $\quad 2^{\text {nd }}$ VPs Reports:

1. Baseball - no report
2. Basketball - Kelly - just finished Feb. $14^{\text {th }}$ and report will be given at next meeting
3. Basketball - Girls - Koopman - they made it to the playoffs, pulled from $3^{\text {rd }}$ round due to Covid
4. Cross Country - Girls - no report
5. Track - Girls - (Birch) - Below and attached is the report for girls track. FMBC Girls Track February 2021 Summary for the Meeting Minutes. The Friendswood Girls track 2021 team is doing well and placing in several events. Below are the track meets scheduled for the week

Varsity schedule: February 25, 2021 - Wolverine Winter Relays - Clear Brook HS @ 3:00 PM

Sub Varsity schedule: February 24, 2021 - Sub Varsity meet - Clear Falls HS @ 3:30 PM

Please visit the Friendswood Girls Track \& Field website for additional information https://www.friendswoodgirlstrackandfield.com/
6. Country/Track - Boys - (Karg) - Boys CC and track report: The boys varsity track team started the season with meets at Clear Brook and Pearland. At the Pearland meet, Friendswood placed 5th beating out rivals Clear Falls, Clear Creek, and Clear Springs. Our meet at Pasadena Memorial was cancelled last week due to the winter storm. No word yet if it will be rescheduled. Both varsity and sub varsity compete next on February 25th. At the National Signing day event held at FHS on February 3rd, Eli Karg signed to run cross country and track with Trinity University in San Antonio. Our cross country team received a generous donation of $\$ 500$ from Dr. Ana Morales-Amaya with the Center for Healthy Weight. The jog-a-thon fundraiser check for $\$ 6327.53$ from FanAngel was luckily not deposited into the old FMBC account. FanAngel heard about the theft of funds and promptly placed a stop payment on the check. The check has been reissued and was emailed directly to Coach Zach Johnson's school email address. Coach will turn the check in to the school so it may be deposited directly into the cross
country activities account. fundraiser in December via Fan Angel and they have reissued check. Parent donated \$500.00
7. Cheerleaders - (Gibson) - We have 40 cheerleaders that will be traveling to Fort Worth next Friday to compete at NCA Nationals on Saturday and Sunday. This will conclude this season. We have not confirmed tryout dates just yet, but anticipate them happening towards end of April.
8. Football - Koopmann- Off season
9. Golf - (Lorenz) - Girls golf finished 2nd at 5 A Region 3 Regional preview.
10. Lacrosse - Girls -
11. Lacrosse - Boys -
12. Soccer - Girls - (Friberg) - Second round of district play started this week. JV is currently in $1^{\text {st }}$ place. Unfortunately, they have several games that have been cancelled thanks to COVID. Varsity is currently in $1^{\text {st }}$ place. Only 1 goal has been scored against Friendswood during district play.

## 13. Soccer - Boys -

14. Softball - (Adams) - "Softball started district play on the road against Santa Fe last night, unfortunately we lost a very close game 2-0. We have the Hainey Spirit Tournament at Friendswood HS field that starts tomorrow against Barbers Hills and Deer Park, Friday against Lake Creek and Katy and Saturday against Humble and Klein Collins. Wish them luck as they face some top ranked teams in the Houston area!"
15. Swimming / Diving / Water Polo - (Givens) - FHS hosted the District 20 Swim and Dive meet on January 30th. There were 8 team in attendance. The Girls and Boys were both District Champs.FHS hosted the Region V Swim and Dive meet on Feb. 4-6 ${ }^{\text {th }}$. The field was highly competitive and included a field of close to thirty high schools. Friendswood Girl's placed $2^{\text {nd }}$ and the Friendswood Boy's placed $5^{\text {th }}$. The $\mathbf{8}$ swimmers advancing to state (by last name in alphabetical order) are : Peyton Becker, Leah Givens, Tony Laurito, Ethan Long, Abigail Nelson, Marshall Odom, Lezli Sisung, Todd Sisung. The Region Coach of the Meet award went to our own Craig Sikkema (of Friendswood High). Congrats also to Alex Linden who broke the 500 Free Mustang Record. Relays advancing to the state meet in San Antonio are as follows: Girl's 200-yard medley relay: Lezli Sisung, Peyton Becker, Abigail Nelson and Leah Givens (1st). Girl's 400 -yard free relay: Lezli Sisung, Peyton Becker, Abigail Nelson, Leah Givens (1st). Boy's 200-yard medley relay: Tony Laurito, Marshall Odom, Todd Sisung and Ethan Long (2nd).
Individual Event swimmers advancing to the state meet in San Antonio by order of event are as follows: Girl's 200 Free: Leah Givens (2nd). Boy's 200 Individual Medley: Tony Laurito (3rd). Girl's 100 Butterfly: Lezli Sisung ( $1^{\text {str }}$ ). Girl's 100 Free: Leah Givens (2nd). Girl's 100 Backstroke: Lezli Sisung (2nd), Abigail Nelson (6th). Boy's 100 Backstroke: Tony Laurito (3rd). Girl's 100 Breaststroke: Peyton Becker (3rd). The Boys State meet is on Feb. 27 and the Girls on March 2nd. Waterpolo will start after the State meets.
16. Tennis - (Crow) - Varsity is having a good season so far. Carson Crow and Quinn Radtke, playing A bracket mixed doubles, have won 2 of the 3 tournaments we've played in. Other team members have played well and been very competitive. We are looking forward to really beginning our tournament season! Weather have cancelled the last two tournaments
17. Trainers / Sports Medicine - (Lapier - sent report) - The Athletic Training Program is currently taking applications for prospective student athletic trainers for the 2021-2022 school year. Also, we are in the design process for wall art/signage for the training room walls and windows. We would like each sport to send us(Lapier) a few action(pictures) shots. The pictures will be sent to Sign Champ to create a collage for our training room windows. We want to make sure ALL sports are represented. Pictures can be emailed to blapier@fisdk12.net
18. Volleyball - (Moyer) - started securing sponsors for next season. More post season awards are coming in. Girls will be able to participate in a spring league.
19. Wrestling - (Beckman) - The kids have been hard at work prepping for their season. Our first event will be a duel vs Clearbrook on Mar 3rd.

## x. Old Business: Vote in Amy Moyer as $\mathbf{1}^{\text {st }}$ VP,

xi. New Business:
a. Current Bylaws will be sent after tonight's meeting for review and input. Deadline for revision by March $10^{\text {th }}$ to be discussed at March FMBC Board meeting
b. Vote in new $2^{\text {nd }}$ VPs: Trainers: Alida Svoboda, Cheer - Cyndi Whitley
c. Follow up on Fundraisers - Koopmann will follow up with Mr. Roher
d. Send information about the new website to Diane Nemecek
xii. Adjourn - Next meeting: March $24^{\text {th }}, 2021$ @ 7:OOpm

Minutes recorded by FMBC Secretary: Samantha Eubanks

