

**LOBOS BOOSTER CLUB COMMITTEE MEETING MINUTES**

Monday, January 28, 2021, 12:00 PM

Meeting was held via Zoom

**MEMBERS PRESENT**Susie Boutonnet  
Marcus Carroll  
Jeremy Green  
Rosalyn Green  
Stephan Lins  
Lyndon Schutzler  
Nate Steen**MEMBERS ABSENT**Wendy Bates  
Mike Mast  
Bill McClintock  
Joe Servi**STAFF PRESENT**Beccie Michael  
Gerardo Olivares

1. Meeting Called to Order by Stephan Lins at 9:07 a.m.
2. Recognition of Guests: None, but welcome to our newest committee member Rosalyn Green, she is an MPC Trustee and one of her sons is currently on our Football team. Thanks for joining and welcome, Rosalyn!
3. Public Comment: None
4. Approval of December 7, 2020 Minutes

Susie Boutonnet made a motion to approve the December 7, 2020 Minutes as presented

Second: Stephan Lins

Ayes: Boutonnet, Carroll, J. Green, R. Green, Lins, Steen

Nays: None

Abstentions: None

*Motion Carries*

5. Update regarding Athletics Programs (Marcus Carroll)
  - Marcus will be presenting the Athletics update since Wendy is unable to attend today. Marcus shared the plans to re-open campus. MPC coaches and athletes will start their conditioning soon, but competitions have not started yet.
  - Marcus explained the procedures and safety protocols for students and coaches to resume training following state guidelines for the pandemic. They will be meeting tonight with MPC administrators to discuss when the implementation of these plans will take place.
  - Mark Cisneros has been hired as the new MPC Men Soccer coach. He is a local coach and has been well connected in the area for a number of years, we are very happy to have him on board.
  - Nathan Steen asked if the plan to bring students to campus for conditioning was mandatory for all athletes and how the students generally feel about this plan? Marcus explained how this would not

be mandatory, but generally the students seem to be ready and eager to start training and following all safety protocols.

6. Fundraising & E-Teams Update (Beccie Michael)
  - Beccie shared some fundraising updates: total we raised for 2020 as a Booster Club was \$13,746 and that included a \$6K grant we got at the end of the year. Beccie mentioned that obviously this is much slower than prior years, but she is grateful that we still managed to raise some funds despite all the challenges. Beccie also mentioned that after a disbursement to Athletics of \$19,400, the Booster Club balance is \$28,870, so we are in a really good place.
  - Beccie shared that for a few months now we have been talking to E-Teams representatives to make a change regarding their software model. Beccie explained the difference of the two models they offer, and how going forward we believe it is best to pay the \$5k annual fee upfront rather than 20% per gift, and have the Foundation more involved in the campaign.
  - Lyndon shared the history of e-teams and how these changes came about.
  - Stephan commented that maybe we can try to find comparable companies providing competitive rates.
  - Lyndon replied by sharing that there are other services, and the price is similar, and also that the relationship and the success that E-Teams has with our coaches is reassuring; they are a good company used by many other colleges in our state.
  - Beccie also mentioned that our coaches are familiar with E-tams and it is very user friendly. Beccie agreed that we should at least take a closer look at some other options and pricing and will follow up with Stephan with more information.
  
7. Develop 2021 Fundraising Plan/Calendar (Stephan Lins)
  - Stephan shared the 2020 calendar and asked what parts of those plans could be applied to 2021 plans. This year, like 2020, is challenging for making plans since there are so many unknown factors.
  - The committee discussed potential changes and updates to the calendar, including possible dates for an event sometime in the Fall of 2021. All of these plans are pending state and government guidelines.
  - The committee decided on certain dates and activities and the next activity should be another virtual event in February or March.
  - Stephan asked Beccie to share the schedule and we can make some notes and changes to this document as we adapt it to 2021.
  - Beccie will update Lyndon with the timeline discussed on this meeting so the next Booster Virtual event can be discussed.
  
8. Next Virtual Booster Event (Lyndon Schutzler)
  - Since Lyndon had to leave, we will leave this discussion for the next meeting and will send updates by email.
  
9. Announcements:
  - Next meeting will be determined by Doodle Poll.
  
10. Meeting adjourned by Stephan Lins at 10:03 a.m.