



Warriors Tennis Booster Club

Westwood High School - Austin, TX



Business Meeting – Minutes

Call to Order: By Pavani Puppala on 8-29-2019 at 6:23 pm

Attendance: Sponsor and 50 plus parents

Temporary Officers’ Report on new entity:

Pavani Puppala announced that a new entity called Warriors Tennis Booster Club had been established and was registered with RRISD and as a 501c3 organization. There is a website warriorstennisboosters.org that will have all important documents of the club shared to the membership as well as provide relevant updates to parents about tennis schedules, booster events, meetings etc. Parents can making tax-deductible donations to the club and have their employer match it. Sponsorships are available at all levels and details are on the website. Parents are encouraged to actively recruit sign sponsors and in-kind/direct donations in support of our State Champion team.

Elect President, Vice-President-Varsity, and Treasurer

Ananthakumar Shanmugavelu moved that Pavani Puppala, Ruma Singh, and Antonia Antov be reelected in the same positions as prior year entity, respectively President, Vice-President-Varsity, and Treasurer.

Second by Ivonne Natal Discussion: None

Motion carried after a majority vote of Aye.

Amendment of bylaws

The President reported that the bylaws approved by the temporary officers at the Formation meeting on July 21, 2019 need to be amended as follows:

In order to serve better the purposes of the booster club and to have a good representation for each team, the following changes are made to Article IV, Section 2, and Article V, Sections 1 and 3, with regard to the Officers’ positions:





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- Add a VP - Junior Varsity Orange position.
- Merge VP - Junior Varsity Black and Secretary position
- Add a VP – Fundraising position
- Revise Elections section to reflect the changes to the Officers’ positions above.

In order to provide more flexibility in the day to day operations of the club, the following changes are made to Article VI, Section 1, with regard to the Treasurer’s functions.

- Add language to allow the Treasurer to spend up to \$200 a month of unbudgeted expenditures without a specific approval from the membership.

Sarah Pleuthner moved to approve the amendments to the bylaws as presented by the President.

Second by Nadiya Lakhani Discussion: None

Motion carried after a majority vote of Aye.

Elect VP-JV-Black/Secretary

We received a nomination for Usha Ganesh

Anu Rangan moved that Usha Ganesh be elected as a VP-JV-Black/Secretary.

Second by Asit Ambekar Discussion: None

Motion carried after a majority vote of Aye.

Elect VP-JV-Orange

We received a nomination for Mahesh Ganti

Jane Mepham moved that Mahesh Ganti be elected as a VP-JV-Orange

.Second by Mukund Khatri Discussion: None

Motion carried after a majority vote of Aye.





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Elect VP-Fundraising

We received a nomination for _____ None _____

_____ moved that _____ is elected as a VP-Fundraising.

Second by _____ Discussion: _____

Motion _____ after a majority vote of Aye.

Budget for School Year 2019-2020

The Treasurer Antonia Antov presented the budget for school year 2019-2020.

We had close to \$6000 transferred from the old entity. We are estimating revenue of around \$18,000 from membership, sponsorship, snacks fee, matching donations. We have an estimated expense of \$14,600 for snacks, match travels, court & equipment maintenance, college scholarships, banquet and miscellaneous. We hope to have a year end balance of around \$6500.

Feroze Merchant _____ moved that the budget for 2019-2020 is approved as presented.

Second by Nadiya Lakhani _____ Discussion: None _____

Motion carried _____ after a majority vote of Aye.

Adjourn: By Pavani Puppala at ___6:56___ pm.

