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| Encinal High School**Athletic Boosters – Board Meeting****Agenda****April 15, 2020 6:30pm - Pier 29 Restaurant** |  |

**MEETING CANCELED DUE TO COVID-19**

Athletic Director’s Report -Lani/Kevin

* + .

Treasurer’s Report - Vince

* + Updates

Crab Feed Debrief - Helene

* + Check in/out
	+ Acquisitions
	+ Auction Items
	+ Set-up/Decor
	+ Merchandise.
	+ Kitchen
	+ Timeline of Event/Flow
	+ Event Location
	+ Marketing
	+ Volunteers
	+ Expenses
	+ Net Fundraised
	+ Other
* Procedure for Coaches requesting funds
	+ Clarity & Consistency- Team Holdings vs. AD/Booster purchases
	+ Streamline procedure
	+ List of Team Guidelines for budgeting purposes of how often each team will be allowed to receive new items/uniforms, etc. from AD/Boosters. (If they fundraise on their own they can get items every year…)

Adjourn

*Next Month’s meeting:* ***May 13 2020***  ***at EHS ROOM 605?***