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| Encinal High School  **Athletic Boosters – Board Meeting**  **Agenda**  **May 13, 2020 6:30pm - Zoom Meeting Online** |  |

* Welcome
  + Approve Minutes from previous meeting

Athletic Director’s Report -Lani/Kevin

Treasurer’s Report - Vince

* + Beginning Balance as of 03/31/20 $ 67,351.78
  + (+) Deposits and credits$ 69.82
  + (-) Withdrawals and debits(7) $ 4,373.39
  + Ending balance as of 4/30/20 $ 63,048.21
* See attached statement
  + 2015/16, 2016/17, 2018/19 taxes have all been submitted, **no update on 503c status.**
  + 2019 tax filing status, Due July 15th 2020, every CPA is busy and expect this to file a 6 month extension

End of year Student Athlete Awards - Suzanne, Lani, Kevin

* + Select a committee
  + **Vote on scholarship amounts**
    - **Scholar athlete - seniors only (M/F) $500**
    - **Athlete of the year - anyone (M/F) $250**
  + Video from inspirational speaker?

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
* 2020-21 School Year Booster Officer Elections
  + Mail Chimp campaign to run for Board - Amos
    - Contact Diana Kenny for HS & incoming distribution list
  + Update Google Doc for 2020/21 candidates- Amos

Other business

Add specific buttons on website for each sport and a donation for each sport, Checks/cash are going to be a thing of the past, if your moving to Square or another payment platform now is the time

Adjourn

*Next Month’s meeting:* ***TBD***