

Athletic Boosters – Board Meeting

Minutes - DRAFT

April 10, 2017 6:30pm



1) Motion Items

Motion 1 Approve Minutes from 03/13/17 Booster meeting
Initial Motion: Kris Nelson Second: Dave Skaff All in favor

Motion 2

Alumni Associate donated \$500. Kris Nelson motioned for that money to be allocated for for the Male and Female Athlete of the Year. Winners would get a memento (pin or patch TBD) and money to use towards college.

Initial Motion: Kris Nelson Second: Dave Skaff All in favor

Motion 3

Due to the continued absence of Vice President Jimenez, a new vice president was elected. Connie Taylor was nominated for the remainder of the 2016 year and will be on the 2017 ballot.

Initial Motion: Kris Nelson Second: Gladys Kathman All in favor

2) Athletic Director's Items

- a. Spring WACC Dues are due soon.
- b. Soccer official invoice is crazy due to weather related cancellations. Lani is confirming all information before payment.
- c. Athletic Director's job duties are being re-evaluated for conversion to a full time position (currently only 2 periods a day). Athletic Directors would like Booster support.

3) Treasurer's Report

- a. Total from Crab Feed before expenses is over \$40,000. Expenses were down this year. Approximate income breakdown (before expenses):
Tickets: \$17,000
Auction: \$23,000
Drinks: \$2,100
Program ads: \$2,400
Photography: \$110
- b. Kohl's donated \$500 and sent 10 volunteers. We need to ask again but earlier (August?) to guarantee that help for next year.
- c. Spring WACC dues are due soon. Boosters budgeted \$20,000 for WACC but are currently over budget (\$24,000) due to the inclusion of new sports added after the budget was approved.

4) Old Business

- a. Athletic Banquet, currently scheduled for May 18th, must move to a new date due to

baseball conflict. Lani Molina is going to try to reserve for May 17th. A new e-mail will announce the change when it is finalized.

- b. Remaining auction items will be live for sale on the Booster website May 8th - May 22 at "Buy it now" prices. Items include two additional 10-seat packages for graduation, valued at \$950.
- c. May 6th is the Annual Alumni Golf Tournament. Are student athlete volunteers needed?

5) New Business

- a. Due to the resignation of Marie Long at the end of the school year as Board Secretary, a new volunteer Dianna Fong agreed to be on the 2017 ballot to assume secretarial duties.
- b. Due to the resignation of Gladys Kathman at the end of the school year as Board Treasurer, a new volunteer is being solicited.