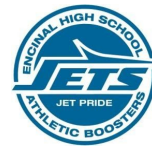




**Encinal High School
Athletic Boosters – Board Meeting
September 12, 2016, 6pm**

Agenda

1. Welcome
 - a. **VOTE ITEM** - Approve Minutes from previous meeting
2. Athletic Director's Report
 - a. Personal Trainer
3. Treasurer's Report
 - a. Current Bank Balance
4. Old Business
 - a. Crab Feed
 - Acquisitions
 - Crab Feed Chairs and Sub chairs
 - b. Snack Shack
 - Booster shack shack staffing - water polo and more
 - Update on food truck option
 - Locks and keys
 - c. First Aid kits for coaches
 - Is this something school provides or Boosters purchases in conjunction with paying for 1st aid certification? Cheer coach asked the question.
5. New Business
 - a. Advertising program - cost for banners, locations, overall "menu of options", renewals



Athletic Boosters Minutes - DRAFT

Minutes - August 29, 2014 6:30pm

Discussion Items

Merchandising - Boosters can be used as a pass through for any teams collecting funds through merchandising. WACC dues for fall were paid, totaling \$11,320. WACC fees from previous years were compared to current fees. Booster fees are often turned into the School Site banking office. What policy will be put in place to ensure monies collected are guaranteed to get to Boosters?

Crab Feed and Athletic Banquet items were continued until the next meeting.

Motion Items

Motion 1 Proposed new school year budget (see attached)
Initial Motion: Kris Nelson
Second: Gladys Kathman
All in favor

Motion 2 The bonus structure per athlete was proposed - Bonus of \$20 per paid athlete per team that has 95% or more of its athletes with paid booster fees and 5% or less of its athletes under scholarship.
Initial Motion: Kris Nelson
Second: Jorge Jimenez
All in favor

Motion 3 Approval of a food truck at football home games contingent upon their percentage split with EHS Boosters.
Initial Motion: Kris Nelson
Second: Dave Skaff
All in favor

Motion 4 The football team retains the right of first refusal on all snack shack staffing for home games.
Initial Motion: Kris Nelson
Second: Gladys Kathman
All in favor

Motion 5 All snack shack monies collected at the "big" football games (Island Bowl or Homecoming) will all go directly to Boosters regardless of which team staffs the shack.
Initial Motion: Kris Nelson
Second: Gladys Kathman
All in favor

Motion 6 BidCoz Software subscription for Board to use was approved via e-mail motion.
Initial Motion: Gladys Kathman
Second: Dave Skaff
All in favor

Attendees: Dave Skaff, Kris Nelson, Jorge Jimenez, Gladys Kathman, Marie Long

Next Booster meeting: Monday, October 10th, 6:30pm, 1400 Webster St., Alameda

2016-2017 IMPORTANT DATES

SEPT 12	Booster Meeting
SEPT 23	Football - Piedmont
OCT 7	Football – Mt Eden
OCT 10	Booster Meeting
OCT 28	ISLAND BOWL - Football - Alameda
NOV 4	HOME COMING - Football – San Lorenzo
NOV 7	Start of Winter Sports Season
NOV 14	Winter Sports - Family Meeting (Booster meeting)
DEC 12	Booster Meeting
JAN 9	Booster Meeting
FEB 6	Start of Spring Sports Season
FEB 13	Spring Sports - Family Meeting (Booster meeting)
FEB 25	Crab Feed
MAR 13	Booster Meeting
APR 10	Booster Meeting
MAY 8	Booster Meeting
MAY 18	Athletic Banquet
JUN 9	Encinal Graduation
JUN 12	Booster End of Year Meeting

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FOOTBALL SCHEDULE - All Highlighted games are home games.

Sat., 8/27/16	4pm	7:00pm	Irvington High, Tak Fudenna Stadium, 38442 Fremont Blvd, Fremont
Fri., 9/2/16	4pm	7:00pm	HOME GAME (Terra Linda) - <i>Football staffs snack bar</i>
Sat., 9/10/16	4pm	7:00pm	Paradise High, (using Harrison Field in Oroville, CA) 1920 Veatch Street, Oroville, CA (all day trip)
Fri., 9/16/16	4pm	7:00pm	Harker High, 500 Saratoga Ave., San Jose
Fri., 9/23/16	4pm	7:00pm	HOME GAME (Piedmont) - <i>Water Polo staffs snack bar</i>
<i>League Begins</i>			
Fri., 10/7/16	----	7:00pm	HOME GAME (Mt. Eden) - <i>Football staffs snack bar</i>
Thu. 10/13/16	4:30pm	----	Piedmont High, 800 Magnolia Avenue, Oakland
Fri., 10/14/16	----	7:00pm	Hayward High, 1633 East Avenue, Hayward
Fri., 10/21/16	----	3:30pm	Arroyo High, 15701 Lorenzo Ave., San Lorenzo, CA
Thu 10/27/16	4pm	----	HOME GAME - ISLAND BOWL! Staffed by Boosters
Fri., 10/28/16	----	7:00pm	HOME GAME - ISLAND BOWL! Staffed by Boosters
Fri., 11/4/16	4pm	7:00pm	HOME GAME (San Lorenzo) - <i>Staffed by _____</i> Homecoming Night

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