

# Athletic Boosters – Board Meeting

## Meeting Minutes

December 18, 2019 6:30pm - Pier 29 Restaurant



**Board Attending:** Lani Molina, Kevin Gorham, Helene Onaga, Andrea Hoy, Suzanne Vinson, Sasha Vinson-Aninipot, Yenju Chen, Todd Roloff, Vince San Nicolas, Charles Penalver, Amos White, Reps: *Mike Brownlee (Womens Volleyball), Elizabeth Romero-Reinholz (Football), Michael Waller (Mens Basketball), Michael Biczynski (Soccer), Vanessa Yingling (WP/Swimming), Kathleen Kelley (Tennis, Baseball)*

→ 6:40 Meeting Called to order

**Approval of Minutes: Unanimous Vote to approve.**

→ **ATHLETIC DIRECTORS REPORT -Lani/Kevin**

- ◆ Fall season done.
- ◆ Currently no heat in the Gym. Working on it.
- ◆ No lights on Field- someone stole the copper wire from the outdoor lights. Soccer teams are practicing at Estuary Park temporarily.
- ◆ Lani passed out a sample AD budget of what the various teams have asked for- annual list (attached).

→ **TREASURERS REPORT**

- ◆ (See attached).
- ◆ At end of year we will have about \$19,000.
- ◆ No 501(C)3 update
- ◆ Quickbooks will cost \$840/yr for subscription. Recommended by CPA. This will be good for everyone involved. It just involves layers of “paperwork” to separate out how deposits are to be split up.
- ◆ Budget: Proposed budget for 2019-2020 school year. **VOTE:** Helene made motion to approve, Yenju seconded, All were in favor to Pass the Budget. **APPROVED.**

→ **MEMBERSHIP REPORT**

- ◆ As of Mid December: Mens Soccer has 16 members, Womens Soccer has 13, Mens BBX has 10, Womens BBX has 5, and Golf has 1.
- ◆ Fall Sports ended up having 100% membership.

→ **ADMIN REPORT**

- ◆ Andrea reported that the PTSA will not take on the Grad Night holding of funds in their account. **Suzanne to talk to Cheryl Connick** about a (school wide) solution for holding these funds since Boosters cannot keep holding them, and hopes to pass them to another location within a year or two. *Note:* Single day Insurance can be purchased!

→ **CRAB FEED REPORT**

- ◆ Check-in/Check-out will be same crew as last year.
- ◆ Kevin offered KJTZ “DJ for a Day” Idea as an Auction item., Also “Principal for a Day” Idea has worked well in the past.
- ◆ **Everyone** use the Live Spreadsheet to look up vendors to hit up for donations- and to also see what other people have already done, so you don’t ask the same vendor.
- ◆ Need more Acquisitions! Also need more volunteers and need a co-chair who will be the lead Chair for 2020-21 school year when Helene “retires”

→ **MERCHANDISE REPORT**

- ◆ Todd and Vince sold more merchandise at the Concert.
- ◆ Suggestion made to reorder the embroidered sweatshirts.

**MARKETING REPORT**

- ◆ Celebrate 100% Fall membership!
- ◆ Amos wants more Sun/Journal Coverage of our sports accomplishments.
- ◆ Facebook viewing is up over 400%

**OLD BUSINESS**

- ◆ By-Laws- **VOTE**: Yenju made a motion to approve the By-Laws, Vince seconded, All were in Favor. **APPROVED.**
- ◆ Amos suggested that next year when we vote in the new Board, we should vote in the By-Laws at the same time. Concurrent with elections.



**NEW BUSINESS**

- ◆ Basketball Coach Waller asked how he could get parents to give the \$20 Booster membership and how he could fundraise. It was suggested to get a team parent to do the collecting for him. Also could they sell a “card” that would give unlimited entry into games?
- ◆ This could also be an Auction Item for the Crab Feed to sell “Season Passes” to the popular sports like Football/Basketball. Maybe even Baseball and Water Polo.  
**Todd/Yenju to work with AD on this idea.**

Meeting Adjourned 7:46 For Year End Holiday Party

**Next Month's meeting: January 15 at EHS Room 605 6:30pm**