

# Athletic Boosters – Board Meeting

## Meeting Minutes- Draft

December 14, 2020 6:30pm - Online Zoom Meeting



**Board Attending:** Helene Onaga, Andrea Hoy, Yenju Chen, Todd Roloff, Brad Whalen, Connie Taylor, Lani Molina. **Public:** Mark Gelico, Todd DiLando, Michael Waller, Claudia Page, Keith Minor, Jenny Gong, Loath Owens, James Conable, Elizabeth Romero, M Briggs, Chris Cashin, Kathleen Kelly, Don Porteous, Nieka M, Trevor Sampson, Tina O'Shea, Benjamin Herrera-Martinez, Laura Natouf, Melissa Devereaux, Sasha Aninipot, Nuala Creedon, Sarah Olaes, Eden Chung, Ms. Macias, Ana, Gina Ramirez, Tracy Salazar and Andrew, Bill Collins, Perrin Phillips, Marjorie Setchko, Ed Chen.

- 6:35 Meeting called to order.
- Helene welcomed everyone and introduced the board and the coaches. Helene made Andrea Hoy a co-host.
- **ATHLETIC DIRECTOR'S REPORT**
  - ◆ Lani shared that our governing body put Fall Sports on hold and there are no new start dates.
  - ◆ Hoping that on January 1st the Health Department and the Governor's office will have more updates to share.
  - ◆ Mens Volleyball has been moved to a Spring sport.
  - ◆ Sectionals and Championships have been cancelled.
  - ◆ Conditioning was supposed to start but has been delayed until January.
  - ◆ Claudia Page asked for clarification as to why students don't get priority for access to the pool. Lani explained that programs are not necessarily ready to resume and that when the time comes the schools will have priority.
  - ◆ Family ID is closed for registration, except you can continue to edit if you were not initially approved.

**Minutes for 11/9 Approved. Sasha 1st, Yenju 2nd.**

- **TREASURER'S REPORT- Brad Whalen**
  - ◆ Brad will post the report for review on the Boosters website.
  - ◆ We currently have a net balance of 45K available for use.
  - ◆ Brad filed our tax return for the current year.
  - ◆ The DOJ cashed our check so Brad believes that our Non Profit status has been reestablished, the board is grateful for this to be resolved..
- **WEBSITE- Amos White**
  - ◆ No formal update as Amos was not in attendance.
  - ◆ Todd mentioned that the Turkey Trot forced us to address some website issues and that was a good thing.
  - ◆ It was brought up that our data base/distribution list needs to be cleaned up.
- **EVENTS- Turkey Trot Andrea Hoy and Sarah Olaes.**
  - ◆ Our first joint fundraiser between the Boosters and PTSA was a success.
  - ◆ We raised \$5,425 and after expenses netted \$4,000. The \$4000 was divided equally between the two organizations.
  - ◆ We had 217 people register for the event, and even the Superintendent participated.

- ◆ Sarah likes the idea of keeping it virtual next year and Andrea mentioned she would like to see it happen on the Encinal track. Both agree it is a good community builder.
- ◆ Sarah mentioned that there is software available to register participants, to make the process run smoother.

→ **SPORTS CLINIC UPDATES**

- ◆ Todd shared his vision of what it would look like to run Clinics, he feels it is completely doable and has figured out what forms and insurance are needed. Insurance is based on what facilities would be utilized.
- ◆ A discussion ensued about how we would pay coaches and where that money would come from.
- ◆ Questions were asked about it being a Fundraising Clinic or a Training Clinic.
- ◆ A spirited discussion started about how to run a Fundraising/Sports Clinic. There seems to be two different trains of thought on how we would approach it.
- ◆ Board members were concerned about equity and the appearance of charging for Clinics and would like to be mindful that some students would not be able to afford the program.
- ◆ Todd suggested it would be best if we start small and get our hands around the program before expanding it.
- ◆ Lani said we would have to publicize through the Booster website and not through the FamilyID.
- ◆ Coach Cashin and Edward Chen both brought up concerns about coaches representing EHS while working with students.

→ **Fundraising**

- ◆ On-Line Auction: Andrea looked at 3 software companies and determined that they are too expensive.
- ◆ No progress was made on the Drive-in idea.
- ◆ Helene asked the public to email the Boosters if they have any fundraising ideas.
- ◆ Dine and Donate is still a good option during these times. A recommendation was made to set up a table at the restaurant to sell EHS swag.

→ **GENERAL**

- ◆ Helene stated that we need to start thinking about how the Athletic Awards will look in the Spring. Scholarships will have to be re-tooled and awards would most likely be based on overall sport history at the school. Most likely the Award Banquet will be virtual with an inspirational speaker.
- ◆ Helene asked the public to share why they were attending the meeting.

→ **New Business**

- ◆ Sasha said that she feels there is a lot of opportunity to utilize Zoom more and that it would be a way to connect coaches and athletes.
- ◆ Ran out of time but we would like to explore more about Zoom for next month.

Meeting Adjourned at 8:15

**Next Meeting: January 11, 2021 at Online Zoom Meeting**

