

Athletic Boosters – Board Meeting

Meeting Minutes- Draft

January 11, 2021 6:30pm - Online Zoom Meeting



Board Attending: Helene Onaga, Amos White, Andrea Hoy, Yenju Chen, Brad Whalen, Connie Taylor, Lani Molina and Student Rep. Sasha Vinson.

Public: Deanna Huie, Lynne Archie, Robert Gabriel, Peter Alison, Sarah Olaes, Gina Ledesma, Maureen Layag, Tracy Salazar, Erin, Ms. Macias.

- 6:35 Meeting called to order.
- Helene welcomed everyone and introduced the board members.

→ ATHLETIC DIRECTOR'S REPORT

- ◆ Lani moved the start date for conditioning to Feb. 1st with priority given to Fall Sports.
- ◆ Lani stated that families of Student Athletes should check Family ID for all information pertaining to sports.
- ◆ No new or formal date updates have been given from NCS.
- ◆ Options were given with how to move forward with starting sports.
 - Option #1- Would allow leagues to schedule how they see fit and play shortened seasons within their tier.
 - Option #2- Would forgo Fall and Winter Sports and start with Spring Sports.
- Lani is hopeful that more information will come out in February after the virus surge.
- ◆ March 15th is the official start date for Baseball and Softball.
- ◆ Lani sent out a form asking coaches how they feel about starting conditioning.
- ◆ Sasha shared an idea about coaches giving out "Homework Workouts" where students can do them without having to follow on Zoom.
- ◆ The general consensus was that we need to start getting our kids moving for their mental and physical health.
- ◆ A discussion ensued about how the Boosters can support Athletic Programming.
- ◆ Helene asked that we start a committee to look into Zoom, Homework and Pod Conditioning.
 - Amos agreed to take the lead and form a small committee to meet separately and explore possible ideas for students to get moving. He will report back next month and hopefully the board can take a vote to move it forward.
 - Anyone interested should email Amos directly.

→ TREASURER'S REPORT

- ◆ Brad Whalen sent out a Treasurer's Report.
- ◆ Summary \$54,000 with \$13,000 allocated with a net of \$41,000.
- ◆ Brad said coaches should look at the financials to review their budgets and contributions.
- ◆ Helene asked if Brad can send budget and donation information directly to the coaches and Amos suggested that we make it part of our protocol.

- A motion was made to approve the minutes from the December meeting. 1st Sasha, 2nd Amos.

→ Website Update

- ◆ Amos stated that some marketing clean up and maintenance has happened due to the Turkey Trot but that is all that has currently been done.
- ◆ Amos has not heard from the person that Todd had identified to help.
- ◆ Amos gave kudos to the Turkey Trot Team for being a creative way to bring the community together.

→ Fundraising

- ◆ Andrea Hoy introduced the “Play it Forward” program. This is a fundraising opportunity which would also support local business.
 - Cards would be purchased from the Encinal Boosters. People would take them into participating west end businesses. The businesses would stamp the cards when something was purchased.
 - This would not cost the business anything they would just need a stamp. When the cards had enough stamps people would take the cards to a designated spot where they would be eligible for a raffle.
- ◆ A discussion and questions came up about how this would roll out.
 - Helene asked that Andrea, Claudia, Melissa and Yenju move forward with rolling this out.
 - A motion was made to vote on this. Amos 1st, Yenju 2nd. Motion Approved.

→ General

- ◆ Another discussion led us back to coach conditioning, virtual workouts and Booster run workouts.
- ◆ Sasha shared an idea about hiring an outside personal trainer she is familiar with named Real Neal Sports to lead hour long workouts.
- ◆ Helene asked for Sasha to get a proposal from the Trainer and explore how we could make this available to everyone.

→ New Business

- ◆ Athletic Award Ceremony
 - Possibly name an award after Stevie.
 - Possible idea was that just seniors get awards.
 - Andrea talked to the guy that did our video last year. He did an excellent job and the video is still up on our web site if people would like to see it.
 - He has offered to do it for \$150.00 an hour which would come out to be approximately \$1000.00.
 - He asked in order to make it more professional he would like Kevin to use a green screen.
 - Helene asked for a vote to hire him. Sasha made 1st, Connie 2nd. Motion approved.
 - Board would like him to start ASAP.
- ◆ We need to take a close look at how scholarships would be given this year.
 - Lani asked coaches to start thinking about who deserves scholarships.

Meeting Adjourned at 8:08

Next Meeting: February 8, 2021 at Online Zoom Meeting

