



Encinal High School Athletic Boosters

Board Meeting Minutes - OFFICIAL

January 8, 2018 6:30 pm Pier 29 Restaurant, Alameda

Attendees: David Skaff, Sam Featherstone, Sunny Merry, Kris Nelson, Helene Onaga, Lani Molina, Vincent San Nicolas, Suzanne Vinson, Diana Fong, Bridget Halberstadt

1) Motion Items:

- a) Approve Minutes from December 11, 2017
Initial Motion by Dave Skaff to excuse the treasurer's report from the minutes due to absence of treasurer. Second: Helene Onaga All in favor
- b) Approve Sample Banner Ad proposal by Speedpro for \$405
Initial motion: Dave Skaff Second: Sam Featherstone. All in Favor.

2) Treasurer's Report-

- a) Review and Clarification of Oct 2017 Treasurer's report attached to December Minutes
- b) \$12,050 in Winter sports WACC dues (basketball and soccer) were paid on 11/29/17
- c) The November 2017, December 2017 and January 2018 treasurer's report will be presented at the February booster board meeting.

3) Crab Feed Update-

- a) Helene reported she has no one managing the shed or kitchen. The "shed manager" keeps inventory of décor, kitchen, and other crab feed items and makes sure they get returned in the proper bins. Sam Featherstone volunteered to be the shed manager. He proposed to get a master set of keys and do a full inventory ASAP.
- b) Suzanne will create a new Facebook page for Crab Feed since we can't access boosters FB acct
.
- c) Bridget Halberstadt will be doing the layout and graphics design for the Crab Feed program.
Deadline to submit to printer is Feb 16. Ad sponsorship deadline is Feb 6.
- d) Karen Chin will be assisting with program and auction description writeups.

Next Booster Meeting/Family Sports Night: Monday, February 12, 2018, 6:30pm, EHS cafeteria

4) Athletic Director's Report

- a) Lani Molina reported that the athletic trainers work as an independent contractor and paid per day. They are not employees of AUSD and there is a concern with work liability. The board discussed options for the future of hiring a person to teach health education classes PT and work with student athletes in conditioning PT.
- b) Lani sent emails out to coaches regarding participation on team baskets and crab feed.

5) New Business

- a) Banner Ad Marketing – Sam Featherstone and Ed Owens will be talking with DABA and pitching banner ads and Crab Feed at the upcoming meeting
- b) Sam Featherstone suggested adding “volunteer parent driver information”, instructions and documents needed to the Boosters Website. They are currently available on the EHS website

6) Old Business

- a) Sample Banner Ad proposal was reviewed and board unanimously approved project funding.

Meeting formally commenced at 6:45 pm

Meeting Adjourned by David Skaff at 8:45pm

Next Booster Meeting/Family Sports Night: Monday, February 12, 2018, 6:30pm, EHS cafeteria