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| Encinal High School  **Athletic Boosters – Board Meeting**  **Agenda**  **April 15, 2020 6:30pm - Pier 29 Restaurant** |  |

**MEETING CANCELED DUE TO COVID-19**

Athletic Director’s Report -Lani/Kevin

* + .

Treasurer’s Report - Vince

* + Updates

Crab Feed Debrief - Helene

* + Check in/out
  + Acquisitions
  + Auction Items
  + Set-up/Decor
  + Merchandise.
  + Kitchen
  + Timeline of Event/Flow
  + Event Location
  + Marketing
  + Volunteers
  + Expenses
  + Net Fundraised
  + Other
* Procedure for Coaches requesting funds
  + Clarity & Consistency- Team Holdings vs. AD/Booster purchases
  + Streamline procedure
  + List of Team Guidelines for budgeting purposes of how often each team will be allowed to receive new items/uniforms, etc. from AD/Boosters. (If they fundraise on their own they can get items every year…)

Adjourn

*Next Month’s meeting:* ***May 13 2020***  ***at EHS ROOM 605?***