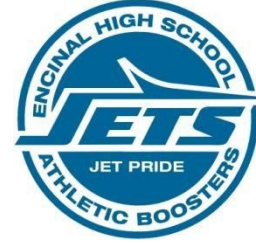


Athletic Boosters – Board Meeting

Meeting Minutes

February 8th, 2021 6:30pm - Online Zoom Meeting



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

Public: Deanna Huie, Eric Vasquez, John Trammel, Kirsten Davidson, Sarah Olaes, Gina Ledesma, Maureen Layag, Tracy Salazar, Christina B., Ms. Macias, Jenny Gong, Claudia Page, Kathleen Kelly

- 6:35 Meeting called to order.
- Helene welcomed everyone and introduced the board members.
- A motion was made to approve the minutes from the December meeting. 1st Brad 2nd Yenju.

→ ATHLETIC DIRECTOR'S REPORT

- ◆ Lani was excited to report some sports conditioning came back on Feb 1st - Volleyball, Soccer, Baseball, Football and Cheer.
- ◆ As of today, Track, Cross Country, Swim, Golf and Tennis started as well.
- ◆ Lani reiterated that families of Student Athletes need to be approved via Family ID to participate in sports.
- ◆ Lani announced that Basketball Coach Mike Waller is the Coach for Golf. He needs at least 6 student athletes to be competitive. Golf is a coed sport.
 - Helene asked if we should help Coach Waller with recruitment of students.

→ TREASURER'S REPORT

- ◆ Brad Whalen sent out a Treasurer's Report.
- ◆ Brad has a Water Polo related check for \$1400 for a sponsored event and he asked for clarification on who wrote the check. He is concerned it could wipe out water polo's account.
- ◆ Regarding the Boosters Insurance, Brad concerned we could be rejected if we cannot answer enough of the questions. Helene will look over the email survey and send to the board.
- ◆ Helene asked Brad if he needed clarification of how Dues should be shown in the budget. A lengthy discussion was had about donations vs dues, how much they should be, how they get allocated and accounted for. It was agreed to form a dues/donation committee to move forward. Maureen, Lani, Yenju and Brad agreed to participate in the committee.

→ Conditioning

- ◆ **Pod Conditioning Committee Update**
 - Amos commented that since conditioning is open and most sports are headed towards resuming activity, this committee is not necessary at this time.
 - Maureen asked Helene and Lani who would be supporting the cost of equipment needed for conditioning pods. Helene asked Lani to confirm the district budget and if needed Boosters could review additional support.
- ◆ **Professional Trainer Conditioning Committee**
 - Helene asked Sasha to concentrate on a Zoom Based training/conditioning.
 - Yenju brought up concerns that kids are burnt out on using Zoom.
 - Maureen suggested looking into Cindy Cummings online workout and recommended putting a link to it on the Boosters website.

→ **Website Update**

- ◆ Todd spent time putting ideas together for modernization, improved function and better flow of website. Todd asked people to reach out with additional input.

→ **Athletic Awards**

- ◆ Helene asked Andrea to form committee to address Athletic Awards Ceremony. No one yet agreed to participate, however, the board will seek Kevin Gorham's help.



→ **Fundraising**

- ◆ Andrea Hoy updated the "Play it Forward" program.
 - It will start March 1st and we have included 16 local vendors and will be selling cards for \$10.00.
 - There will be a raffle drawing at the Fireside Al Fresco dining space to determine the winners of the prizes
- ◆ Todd is working with Cinema Grill to setup a 'Dine and Donate' event for March
 - Proceeds will go to Boosters General Fund
- ◆ Sport Clinic Update
 - Todd says this program thinks this program could be long term, there is lots of interest and it appears to be able to provide ongoing revenue.

→ **General**



→ **New Business**

- ◆ Helene asked everyone to start soliciting other parents to be part of the Boosters Board for 2022
 - Todd suggested we add more positions to the board to allow handling more activity and completing more fundraising and other goals.

Meeting Adjourned at 8:08

Next Meeting: March 8, 2021 at Online Zoom Meeting