

Athletic Boosters – Board Meeting

Meeting Minutes- Draft

January 15, 2020 6:30pm - EHS Room 605



Board Attending: Lani Molina, Helene Onaga, Andrea Hoy, Suzanne Vinson, Yenju Chen, Todd Roloff, Charles Penalver, Amos White, Sports w/attending
Reps: Volleyball, Swimming, Water Polo, Soccer, Cheer, Track

→ 6:40 Meeting Called to order

Approval of Minutes: With corrections to two added attendees, Unanimous Vote to approve.

→ ATHLETIC DIRECTOR'S REPORT -Lani

- ◆ Winter season beginning league play.
- ◆ Encinal's beloved Stevie passed away. There will be a funeral Tuesday, January 21st and a reception at the O Club following. Steve's family asked that his coffin be draped with Booster swag at the reception.
- ◆ Field lights are working again. Gym has heat again. Pool still does not have heat.
- ◆ Lani attending a community input meeting (tonight as well) of the ARPD/AUSD plans to build a new pool at the current Emma Hood site. AHS will have priority, but will be an improved community use pool.
- ◆ **Lani will get in writing from MOF a statement** that says Boosters will not be charged custodial fees for use of our meetings at EHS so we can put this issue to rest (at least for Boosters) Coach Chen asked what fees he would be charged if he wanted to run a volleyball camp (as a fundraiser for VB teams) using the gym. Could he run this through Boosters?
- ◆ Lani would like a list of all the sports who have volunteers already making baskets for the Crab Feed Auction so she can send out a request to the coaches (who don't have one in the works) asking them to ask their parents to get on it. **Andrea/Helene to provide list to her.**
- ◆ **Lani will put in the request for the permit** for the Athletic Banquet- May ____?
- ◆ BBX @ AHS this Saturday (Island bowl #1) Come support!
- ◆ Spring Sports Info. Meeting will be Monday, Feb 24th in the Student Center.

→ TREASURER'S REPORT

- ◆ (See attached from Vince)
- ◆ No word on our 501(c)3 status.
- ◆ Suzanne hoping for QuickBooks to be purchased before we start taking in money for Crab Feed, but ticket sales are happening now, so doesn't look like it will happen.
- ◆ Discussion about getting 2 or 3 EZ Readers for Square for the Crab Feed so we can use them with laptops or any device. \$40 from Amazon(?) Good when wifi is rough.
- ◆ Our insurance is up in February. Renewal is underway.

→ CRAB FEED

- ◆ Helene handed out a list of Volunteer needs (see attached) and listed some of the live auction items we have received.
- ◆ There was some discussion about live auctioning the "Premium Jet Package" which would include free admission passes to games all year long to various sports. This would also be sold with a tiered membership next year, and we can gauge interest, and what people would pay for this at the auction.
- ◆ We also talked about a "Paddle raise" idea to raise money for specific team needs, also talked about having "Giving Tree" where teams could put a specific item need on a paper "leaf" and folks could take the leaf and pay for it at check out at the Crab Feed.
- ◆ Some of the most important positions that still need to be filled are the **Rental Truck person**: who would handle the rental and driving of the truck carrying our CF supplies from school to O Club, park it overnight, and drive back again after the event and return

the truck. We need a **Bar Manager**: Person who would be responsible for setting up the Bar(s), determining all the supplies needed and getting and bringing to the O Club. This person could assign others to bartend (or could help do it themselves- if they don't plan to get drunk!!) And help with clean up. Also will need a **Student Waiter Supervisor**: To help in the kitchen giving the waiters cues what to do and when.

IF ANYONE KNOWS FRIENDS / OTHER TEAM PARENTS WHO WOULD BE GREAT AT THESE JOBS PLEASE LET HELENE KNOW.

- ◆ Board members with specific jobs: **Andrea**- Cake & Tablecloths, **Suzanne**- Semifreddis/Peets Corporate basket , **Amos**-Getting Coffee for Crab Feed, **Todd**- Order new Merch. **Vince**- Getting alcohol. Others TBD (?) During the set up/clean up we will hope to have all Board members hands on deck to help.
- ◆ Other positions that we think we have covered: Rich Hall/Scott Macaskill for Kitchen Manager, Laura Palmer/Kevin for MC, Checkin/Checkout will be the same group who did it last year. It would be great to have a Coach to get a team to be dedicated to clean up.
- ◆ We talked about maybe having the AT from AHS come give a spiel to promote the need for why we need to raise funds at this Crab Feed. Assuming the CF schedule allows this.
- ◆ Graphics/Printing stuff: Ed Owens is printing the Silent Auction winners poster, Drink signs, Balloon Pop poster, Jet Fuel signs, VIP Cards. Andy Drake is designing the Brochure, Jerry Juhala is printing the Brochure. Bridget Halberstadt is designing and printing the signs and flyers.
- ◆ Tickets for Coaches: There was discussion on how to have Coaches/Assistant coaches come to the Crab Feed. We all think it's desirable for coaches to attend, but can we afford to comp. tickets to all our coaches? The thought was to have each Head Coach comp. for 1 seat- on the Guest list (they would need to RSVP to hold their spot) Any guests of the coach would pay full price. Assistant coaches could pay ½ off ticket price. The requirement would be that coaches should promote Crab Feed to their parents, Make sure a basket is being made for the team to be auctioned off, and hopefully help out at the event somehow. We decided to wait to see what we can offer coaches, about three weeks before the Feed to see how ticket sales are going, since we have over 100 coaches, this could really cut into our fundraising if we are comp-ing so many tickets. We still have the "Buy your coach a ticket" option listed on the website.
- ◆ O Club Walkthrough tentatively scheduled for February 4th at 7:00. Everyone who'd like to see the space and get a sense of how the event will happen should meet there.

Meeting Adjourned 8:30

Addendum Note:

We discussed via email on 1/27/20 whether to endorse Measure A and put an ad in the Crab Feed Program. We then found out the election was prior to the Crab Feed, so no point in doing this. Several members agreed that it was okay to put information on our website so voters could educate themselves on the measure.

Next Month's meeting: February 26??? at EHS Room 605 6:30pm

