

Athletic Boosters – Board Meeting

Meeting Minutes- Draft

Oct 12, 2020, 6:30 pm - Online Zoom Meeting



Board Attending: Helene Onaga, Andrea Hoy, Brad Whalen, Connie Taylor, Amos White, Andrea Hoy, Todd Roloff, Yenju Chen, Lani Molina, and Kevin Gorham.

Guests Attending: Norah Pam, Selena Phu, Sarah Olaes, Deanna Huie, Chris Cashin, Peter Allison, Sean Phu, Jonathan Hohm, Constance Rodriguez, Pam Jones, Sean Cattanach, and Michael Rice.

- 6:35 Meeting Called to order
- Amos introduced himself and briefed attendees on rules for Zoom meetings. He asked that people unmask themselves so we can see who everyone is. It was also suggested that people keep their audio on mute.
- Introductions were made since we had new attendees present.
- **Minutes from 8/10/2020 Zoom Meeting approved**
 - ◆ **Yenju moved to approve**
 - ◆ **Andrea seconded**
 - ◆ **Motion was approved**
- **ATHLETIC DIRECTOR'S REPORT**
 - ◆ Lani said there was not much news to report.
 - ◆ Currently, Lani is working on a document to address registration, eligibility, and important dates. This will be available on Parent Square and our website.
 - ◆ Family ID will be active on Oct. 1st and will close Nov. 20th.
 - ◆ HR will post open coaching positions. Currently, we are looking for a men's and women's Golf and Tennis coach.
 - ◆ Due to Fall sports starting later, there is a chance that kids will not be able to participate in multiple sports.
 - ◆ It is still required that all student-athletes get a physical.
- **Treasurer's Report**
 - ◆ The treasurer's report is still a work in progress and we do not have accurate beginning balances yet.
 - ◆ Brad would like to have the updated EIN#
 - ◆ Brad is still having trouble connecting with Doug Waite, an accountant we hired to update our nonprofit status and work on cleaning up our QuickBook accounts.
 - ◆ Amos led a discussion about what course we should take to get Doug to complete the work that he was hired to do and what was the best way to get a response from him.
 - ◆ Helene informed new attendees about our ongoing situation and our nonprofit status. She also mentioned that the topic of Google Suite will need to be tabled until our nonprofit status is updated.
 - ◆ During the course of our meeting, Brad heard from Vince and he stated that he would be meeting with Doug the next day and he was going to try and get the situation resolved.
 - ◆ An official Treasurer's Report will also be submitted as a separate document.
- **Old Business**
 - ◆ **Turkey Trot**
 - Andrea Hoy explained that the virtual event is a community builder and fundraiser.
 - It will be held between November 23rd-29th. You can walk or run and it can be for fun or competitive.

- The cost for people to register will be \$25.00 and the proceeds will be split between the PTSA and the Boosters.
- The flyer was reviewed and it is ready to go live. It will also include a button for donations.
- Sarah Olaes said that noncontact T-shirt pick up will be held in front of the school on a date to be determined.
- Helene asked if we could have EHS swag represented or at least PTA membership flyers available at pick up.
- ◆ **Website Update**
 - Amos converted past minutes to PDF and docs. Helene said going forward we just need them to be a PDF.
 - Amos has not been able to find minutes from the Fall of 2018 to the end of the year 2019.

→ **New Business**

◆ **Community Engagement**

- Yenju asked if it was possible to promote swag at our upcoming virtual Back to School Night. It was mentioned that it was too short of a window but that we should look at other upcoming dates such as Homecoming.
- A further discussion ensued about adding a link for merchandise to the Family ID page and other ways we could promote EHS gear.
- Todd Roloff is going to organize the Merchandise page and update pictures of items for sale. He suggested possible delivery with orders over \$100.00. He hopes to have this done by the time the Family ID goes live.

◆ **Membership**

- Yenju would like to have a discussion about dues, how they are being collected, and where they are being applied.
- We questioned whether we could ask for membership dues until we know the future of sports. Helene said that we may not be able to take donations until our nonprofit status is updated.
- A lively discussion followed about fees, donations per athlete, and where we are placing donation and membership fee buttons on the website.
- We decided to table the discussion until the next meeting.
- ◆ We did not make it through the entire list on the agenda. Helene requested that people email the Boosters with any ideas for the next meeting.

→ **Meeting Adjournment**

- ◆ Meeting Adjourned at 8:05 pm.

Next Meeting: Monday, October 10, 2020, at _Online Zoom Meeting