



Encinal High School Athletic Boosters
Board & General Membership Meeting
June 11, 2018 6:30 PM
Pier 29 Restaurant, Alameda

Agenda -draft

1) Welcome and Introductions

2) Treasurer's Report –Vincent San Nicolas

3) Athletic Director's Report - Kevin Gorham

4) Old Business

- a) May 14 meeting minutes & May 16 Special meeting minutes – VOTE ITEM
- b) Revised bylaws, description of additional vice presidents, term limits, – VOTE ITEM
- c) Snack Shack and Shed Contract Approval– VOTE ITEM

) Banner Sponsorship Revised documents for website –review, possibly VOTE ITEM

!) Booster board nominations deadline extended. No volunteers as of 6/9/2018

6) New Business and Discussion Items

- a) President Skaff presents a year end report on Boosters, membership and budget for 2018-19
- b) Discussion of funding a donation account for Athletic Directors
- c) Booster Meetings will be held at Pier 29 at 6:30pm for 2018-19. Need to set meeting dates .

