

Encinal High School

# Athletic Boosters – Board Meeting

## Meeting Minutes

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



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

**Public:** Tina O'Shea, Susan Coss, Stephanie Lindean, Shanna Vasquez, Sarah Oleas, Kathleen Kelly, Jacob W, Gina Ledesma, Eden C, Deanna Huey, Constanta Rodriguez, Christina B, Mr. Rice.

→ 6:35 Meeting called to order.

→ Helene welcomed everyone and introduced the board members.

### → ATHLETIC DIRECTOR'S REPORT

- ◆ Lani stated Purple Tier sports began early February and competitions start soon.
- ◆ Red Tier sports and Football started practice last week.
- ◆ District still developing Spectator policy. Each event site has a different policy as of now. AUSD will be monitoring some of the entrances to manage them per policy during the games. League Policies will be shared as available.
- ◆ SoCal Legal Ruling enables indoor sports, however, AUSD is not starting until City/County is in the Yellow Tier.
- ◆ FamilyID will be open one last time for those that missed the original registration window. It will be available for upcoming spring sports, not those that have already started.
- ◆ Lani is looking at new ways to manage the daily covid reporting forms and hopes the district will allow a more efficient process soon to free up parents, coaches and administrators.

→ **A motion was made to approve the minutes from the February 8th meeting. 1st Sasha 2nd Andrea. Approved.**

### → TREASURER'S REPORT

- ◆ Brad Whalen shared the Treasurer's Report.
- ◆ Brad explained the balances for each sport and what their latest fundraising has added and how much each Coach has available to spend.
- ◆ Currently there is \$46,350.44 of unrestricted funds available.
- ◆ Brad reviewed detailed revenue and expense report.
- ◆ Lengthy discussion ensued regarding who is responsible for tracking the funds raised by each individual sports team and coach. It was unclear in some cases if funds raised were deposited in the AUSD school account or added to the boosters account.
  - Consensus was the funds should be held for use by the boosters as it would be easier and faster to access for the coaches and teams.
  - Booster board would not be responsible for tracking the individual team fundraising efforts, and that responsibility should remain with the Head Coaches.

### → Athletic Awards

- ◆ Lani, Kevin and Andrea will meet Tuesday Mar 9th to discuss awards ceremony plans.
- ◆ Francisco was confirmed to be the motivational speaker.

- ◆ Andrea motioned for Board approval of 2 - \$500 scholarships to be made available.
  - Sasha 2nd the motion, Motion approved.
  - Discussion ensued on how Coaches can recommend students to receive the scholarships.
  - The board voted and approved Unanimously to form a committee to make Scholarship decisions. Andrea will check guidelines for the setup of this committee. Sasha will support Andrea on development of student related content as needed.

→ **Fundraising**

- ◆ Andrea Hoy updated the “Play it Forward” program.
  - \$1000.00 in Play Cards have been sold.
  - Helene encouraged all to share the “Play it Forward” fundraiser on social media.
- ◆ Dine and Donate at the Cinema Grill begins March 10th and 11th. 15% of sales will go back to the Boosters fund.
  - Todd will look into additional Dine and Donate opportunities.

→ **Website Update**

- ◆ Amos and Todd are still working to close some of the communication holes.
- ◆ Discussion ensued on how to increase the Booster following on Social Media sites.
  - Sasha recommended using the Yearbook Instagram account on spreading the word about new events.
  - Amos recommended more people be directly involved in posting to Boosters social media sites. Helene asked Amos to write something up on how to facilitate that effort.\
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→ **General**

- ◆ Softball Ball coach Maureen, informed the board of the requirement for coaches and staff to wear EHS official sportswear for games and requested a method for coaches to be reimbursed for the cost of the gear.
  - A motion to approve reimbursement for this particular coach's mandatory uniforms was made. 1st by Amos, 2nd by Andrea. Motion Approved. Total expenditure was \$212.63
  - Lani pointed out that coaches' attire is not paid for by the district, but fundraising could be used. A discussion followed that the next board should review implementation of a more complete policy for uniform reimbursement. Amos suggested to include AUSD in the discussion.
- ◆ Helene requested people to provide 2020 Crab Feed pictures to Amos.
- ◆ Todd continuing work on the Baseball team golf cart, looks like it needs batteries only.

→ **New Business**

- ◆ Elections for 2021/22 Boosters Board.
  - Todd introduced Tina O’Shea who wishes to join the board next year in some capacity.
  - Helene addressed meeting attendees and asked them to consider joining.
  - Helene asked Yenju and Todd to be on the Board Member nominating committee.
  - Current board members need to confirm to Yenju by April 16th if you plan on continuing in your current role.

Meeting Adjourned at 7:57pm.

**Next Meeting: April 19th, 2021 at Online Zoom Meeting**

