

Athletic Boosters Board Meeting

Sept 14, 2020

Attendees: Chrissy Santa Maria (President), Brittany Doll (Treasurer), April Jacobs (Communications), Dori Freitas (Secretary), Darcy Kremin (Membership). Megan Coddington (Athletic Director), Matt Harrod (Athletic Director), Angie Henrickson (Side-Line Cheer), Leann Chapple (Awards), Brian Burnett (Boys Water Polo), Mike Jaime (Boys Basketball), Adam Lins (Girls Lacrosse)

Call to Order: President Chrissy Santa Maria at 6:34pm

Approval of Minutes: Approval of 6/8/2020 Minutes

Motion to Approve –Chrissy Santa Maria, 2nd Brittany Doll, Vote: unanimously approved.

Motion to Add New Board Members:

Dori Freitas as Secretary

April Jacobs move to Communications

Leanne Chapple as Awards

Motion to Approve- Brittany Doll, 2nd Megan Coddington, Vote: unanimously approved.

Financials: Financials as of 8/31/2020 are \$135,350.52 in the bank, unknown deposits of \$4,232.91. Angie Henrickson said that it was for Side-Line Cheer. Megan forwarded individual team totals to all Coaches on 9/14.

Motion to Approve- April Jacobs, 2nd Chrissy Santa Maria Vote: unanimously approved.

Committee Reports:

1. Athletic Directors- Megan Coddington & Matt Harrod

- a. Starting Camps for various sports. 14 kids in a pod & 2 coaches. District will not let balls on campus yet. Hopefully equipment usage will be next week.
- b. NCS Rule; NO sports if AQI is 150 or above. 150-100 at coach's discretion
- c. Need Coaches for; JV Volleyball, V Wrestling, JV G Basketball & JV G Softball
- d. Sports Schedule; Many teams will be needing the field/track, Megan & Matt will be setting up a schedule to help keep it organized for all the teams.
- e. Participation Survey; 612 Students filled it out. Saw some low numbers, Girls Lacrosse had just 8 girls, Great information having numbers for the Spring sports, Helps with facility planning.
- f. Pixalot System; \$2500 to install, we need to see what the kids are doing out on the Main Field. Very hard to run the wiring. Campolindo spent \$4k rewiring. Can Boosters help pay for that?

2. Membership- Darcy Kremin:

- a. Membership is currently way down, only 4 people have signed up.

3. Crab Feed/Fundraising- Open Position

- a. Chrissy will start the process, but hopes to get someone in place. Likely no Crab Feed, but will do an Online Auction instead.

4. April- Communications

- a. She & Kathy Weires will work together to get everything set & in place for April.

Transferring Responsibilities:

Chrissy and April will meet at Chase to add Darcy the booster account as a Signer.

Old Business:

Ticket Booth: Matthew Ware had a few delays, but the new ticket booth is complete. He & his team did an amazing job.

Membership Costs: Increase in prices, Got rid of \$35, now \$50, \$75, \$100 & \$250.

Bylaws: They were approved via email.

Questions:

April Jacobs- "Do we think that Sports will start in December?"

Megan Coddington replied that with college/pro sports playing, that it's a good sign. The safety of our students comes first. Possibly outdoor sports, but she didn't think indoor sports would start.

Matt Harrod replied that he doesn't think that Sports will happen if the kids aren't in school. The district is following county guidelines with parameters in place to keep our athletes safe. Everyone is planning for a best-case scenario!

Chrissy Santa Maria- "How long with the Camera Install take?"

Megan Coddington replied that they have the cameras now, but that it will take some time to have them setup. It's in the district's hands now, with Maintenance & Operations. The cameras need to be up high & in a safe place where kids can't take them down & tamper with them.

Meeting Schedule:

October 12, 2020

November 9, 2020

January 11, 2021

February 8, 2021

March 8, 2021

April 12, 2021

May 10, 2021

Next Meeting: Monday, October 12, 2020 at 6:30pm via Zoom

Meeting adjourned at 7:16pm