

**Athletic Boosters
Board Meeting
December 9, 2019**

Attendees: Sue Hernandez (Pres), Chrissy Santa Maria (VP/Crab Feed Co-Chair), Brittany Doll (Treasurer), Kathy Weires (Communications), April Jacobs (Secretary), Lanette Stanziano (Cross Country/Track & Field), Brian (Water Polo)

Call to Order: President Sue Hernandez at 6:34pm

New Additions to Agenda

None

Approval of Minutes: Approval of 9/9/2019 Minutes

Discussed Sue reaching out to Fall sports for a season wrap up. She will reach out and have the athlete reps report at the January meeting. (Tennis, Water Polo boys and girls, Cross Country, Football and Volleyball)

Brian offered to write grants for athletic needs. Mentioned discuss net for track. If you would like him to write a grant proposal for you email him at chscoachbrian@gmail.com. Need to contact Megan for approval

Motion to Approve – Kathy Weires, 2nd Chrissy Santa Maria , Vote: unanimously approved.

Financials: Financials are \$115,674.56 in the bank, \$58,043.71 is dedicated to team accounts, \$57,630.85 is in the general booster fund.

Baseball will pay off with spring fundraiser. Ford fundraiser check received.

Motion to Approve-Chrissy Santa Santa Maria, 2nd Kathy Weires Vote: unanimously approved.

Committee Updates:

1. Athletic Director-M. Coddington meet with O & M they suggested the boys locker room for the ice machine where it is supposed to be but there is concern for females needing to get ice and unable to get it. Lanette will research proper installation. She has received recommendations for resources. Trying to move forward.
2. Membership-not present with nothing to report.
3. Awards-Reported via text. Says all is moving forward on schedule
4. Fundraising/Crab Feed - Chrissy reported crab season delayed til 12/15, price not set yet. Possibly \$7/lb this year. Meeting with CPD this week, working with insurance. Brittney will supply projector for event. Donations: 401 companies have been contacted. \$9,200 value of items have been donated so far. Team requirements – waiting on a few teams to respond.

Chrissy needs themes from some coaches. Ticket sales live and have sold some tables already. Marketing in local papers – she will post flyers around town. Wants to boost facebook page which will cost \$50. She has key to supply location. Volunteer signup mostly filled. No meeting next week for crab feed. Plexiglass holders cost \$250. Team baskets to be delivered on 1/18/20. Started collecting baskets for boosters auction items. Chrissy communicates weekly with people involved.

5. Communications-Newsletter going out and flyer to be shared from Sports Basement.

OLD Business

NEW Business

Lanette shared that two boys made State from Cross Country team. Requesting reimbursement for two hotel rooms. Discussion about coach getting full reimbursement for hotel room.

NEXT MEETING: Monday, January 13th at 6:30pm in Room 201.

Meeting adjourned at 7:32pm