

**Athletic Boosters
Board Meeting
April 13, 2020**

Attendees: Sue Hernandez (Pres), Chrissy Santa Maria (VP and Fundraising), Meghan Coddington (Athletic Director and Softball), Brittany Doll (Treasurer), April Jacobs (Secretary), Kathy Weires (Communications), Kathleen Bascom (Membership), Carla Rosales (Fundraising), Patty Delaluna (Awards), Lanette Stanziano (Cross Country/Track & Field), Darcy Kremin (Lacrosse), Kristine Hockenberry (Boys Soccer and Volleyball)

Call to Order: President Sue Hernandez at 6:33pm

New Additions to Agenda

Approval of Minutes: Approval of 3/9/2020 Minutes

Motion to Approve – Patty Delaluna, 2nd Kathleen Bascom, Vote: unanimously approved.

Financials: Financials are \$132,141.59 in the bank, \$65,598.09 is dedicated to team accounts, \$66,543.50 is in the general booster fund. Net income for the year is \$7,613.93

Motion to Approve-Kathleen Bascom, 2nd Chrissy Santa Maria Vote: unanimously approved.

Committee Updates:

1. Athletic Director-M. Coddington Coaches who want to get paid for spring sports need to turn in completed paperwork. Will have a conversation with the principal about uniform collection especially for seniors. Ads are talking about all comers track meet, final match, game etc. For the Fall there is no coach for girls golf. In May we typically have the freshman orientation for sports. Trying to figure out how to do that. Distance learning is a struggle on top of the AD things. 4/3-Senior athlete tributes mentioned baseball, softball, track, swim and Lacrosse. Go to www.visit.concord.ca.com for the newsletter for the All Star series lineup. Will send email to coaches to remind them. Senior awards are being done by Sheila Bergum Awards for this year will be talked about tomorrow. Sue asked about senior farewells and if they had heard anything for swim. Possibly having combined senior farewell.
2. Membership-Freshman night is beneficial.
3. Awards-May 1st send out awards for athlete of the month (?) Scholarship information going out. Nothing previously written. Created a new standard for awards including the scholarship, Eddy, Athlete of the Year etc. adding in guidelines or a point system. There are a few year's winners that are missing 2013-216 for Eddy awards. Historical financial support went to the team based on % of participation from the team. It was too hard to track. Patty suggested that the historical documents be scanned to a disk and organized for quicker referencing.
4. Fundraising – 4/6 Chipotle night was cancelled. About \$112 was received from Fuddruckers but not enough money was earned from Spaghetti factory or Cinaholic to get a check.
5. Communications-What should go out in the next newsletter. Scholarship information. Wait until after the decision is out. Send by 4/20. Patty will work with Kathy for Senior spring highlights for April and

May. Athletes need to apply for scholarships. The other 3 awards are all by nomination. Eddy, Coaches and Athlete of the year. Also include invitation to join the board.

OLD Business

Looking for people to fill open board positions. Darcy Kremin for Membership (nominated by Patty and Kathleen) President-Open, Awards is open. Patty is willing to help.

Remaining positions staying: April Jacobs as secretary, Brittany Doll as Treasurer, Kathy Weires for Communication and Chrissy Santa Maria as VP and crab Feed. Is willing to take on the role of President.

Kristine hasn't talked with Coach Mays regarding the volleyball nets. Please table it.

NEW Business

Refunds or Rollover fees already paid/received for tournaments. Softball is rolling over their fee to next year. Track already attended their meet. Swill was cancelled. Will check on refund. Cheer? Baseball needs to coordinate for their tournament. Decide to rollover or refund. Volleyball already attended theirs as well.

NEXT MEETING: Monday, May 11th at 6:30pm via Zoom
Meeting adjourned at 7:34pm