

**Athletic Boosters
Board Meeting
February 10, 2020**

Attendees: Sue Hernandez (Pres), Chrissy Santa Maria (VP/Crab Feed Co-Chair), Meghan Coddington (Athletic Director and Softball), Kathy Weires (Communications), April Jacobs (Secretary), Lanette Stanziano (Cross Country/Track & Field), Doug Jenevien (Wrestling), Darcy Kremin (Lacrosse), Jose Soltero (Girl's Soccer), Kristine Hockenberry (Boys Soccer and Volleyball)

Call to Order: President Sue Hernandez at 6:31pm

New Additions to Agenda

Approval of Minutes: Approval of 1/132019 Minutes

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

Financials: Financials are \$120,343.38 in the bank, \$68,407.64 is dedicated to team accounts, \$51,935.74 is in the general booster fund.

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

Committee Updates:

1. Athletic Director-M. Coddington Spring Tryouts started today, low numbers, no physical, conflicting sports. She updated Sportsnet with health forms. Lacrosse clinic had a good turn out. They will have a meeting on Wednesday and have practice starting from 6:00-7:30. It will be a JV team. Next step is to reach out to other teams to schedule some away games.
2. Membership-not present with nothing to report.
 - a. Question-Is Kathleen going to any Spring Sport meetings to promote the Booster membership
3. Awards-Patty not present nothing to report.
 - a. Question-What is the timeline for Annual awards and scholarships? We need to get that started. Last year had a 4/26 deadline. Note that Senior awards in 5/19.
4. Fundraising/Crab Feed – Chrissy gave a good estimate of final income from the crab feed. 100% of the tickets were sold although 2 people said they would pay at the door and did not show up. \$42k estimated gross, \$22k net better than the \$10-11k historical income. Teams brought in about \$4k, Booster about \$18k. There was not great participation from all teams especially desserts. Serendipity catering was not impressive possible better options for next year as well as DJ. Date for 2021 crab feed is 1/30/2021. |

MOTION to Approve: Chrissy proposed that for this year only we give 100% of the basket proceeds to each participating team adding \$1,262 to the team accounts.

Motion-Chrissy Santa Maria, 2nd Kristine Hockenberry, Vote: Unanimously approved.

5. Communications-Kathy asked for Sue and Chrissy to write up a blurb for the next booster newsletter.

OLD Business

Ice Machine

MOTION to Approve. Motion to spend \$6,700 to remove the old ice machine, purchase and install the new machine. 2nd Kathy Weires, Vote: Unanimously approved.

Lacrosse had 13 girls show up, 4 more said they would but didn't and some showed up with no previous notice. Warriors Lacrosse proposed 3 ways to get a program started at CHS. M. Coddington liked the 3rd option, starting a JV team. Darcy applied for the US Lacrosse 1st Stick grant. Megan will reach out to YV for old equipment such as cages goalie gear (expense of about \$500 to "kit a goalie", goggles. All athletes need to provide their own not clear mouth guard.

NEW Business

NEXT MEETING: Monday, March 9th at 6:30pm in Room 201.

Meeting adjourned at 7:29pm