

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

Attendees: Sue Hernandez (Pres), Chrissy Santa Maria (VP/Crab Feed Co-Chair), Brittany Doll (Treasurer), Kathy Weires (Communications), April Jacobs (Secretary), Kathleen Bascom (Membership), Carla Rosales (Crab Feed Co-Chair/Fundraising), Patricia Delaluna (Awards), Megan Codington (AD/Softball), Yahaidy & Jeremiah Sevier (Cross Country), Luna Huerta (Leadership Rep), Erica Nagamine (Sideline Cheer Rep), Lanette Stanziano (Cross Country/Track & Field), Thelma Berry (Girl's Golf)

Call to Order: President Sue Hernandez at 6:36pm

Welcome and Introductions of board, AD who thanked those in attendance for support of the athletic program followed by parent and coach reps.

No New Additions to Agenda

Approval of Minutes: Approval of June 10, 2019

Motion to Approve – Patty Delaluna, 2nd Chrissy Santa Maria, Vote: unanimously approved.

Financials: Financials are \$121,090.59 in the bank, \$57,374.54 is dedicated to team accounts, \$63,716.05 is in the general booster fund. Just a couple of notes. Baseball loan still carries a balance and typically pays a chunk at the end of his season, so expect a payment in Spring of 2020. Confirmed that Angie with sideline cheer has been contacted regarding the setting up of their team account.

Motion to Approve-Kathy Weires, 2nd Patty Delaluna, Vote: unanimously approved.

Committee Updates:

1. Membership went first because Kathleen had to leave. She stated that membership is low this year by almost half of what is typical of this time of year. She proposed and opened discussion about incentivizing participation percentage by team. Possibly for an additional tournament/invitational to the team of the current season who has the highest percentage of participation. 10 players at \$35 membership would cover that expense. Kathleen will construct a letter with the Athletic Booster Application to Mrs. Codington who will send it out to all coaches and athletes through SportsNet. Kathleen will send a list of Cross Country Family Members to encourage participation.
2. Athletic Director Megan Coddington- Didn't originally have anyone signed up for **Girl's Golf**, but now have 4 girls and she was able to get them back on the schedule but is looking for a coach. Meeting with one this week, hoping to get him/her for spring as well. All other head coach positions are filled with the exception of Track and Field. It is Open. Has one possible lead and a back up plan. **Update for Sideline Cheer.** Angie said she would stay and coach sideline if it fell under the Athletic Booster umbrella. Boosters will now manage their funds, all sideline athletes

register through SportsNet so they have their health forms and grades which are accessible by coach. It is set up and going well. **Sports Med Class** has been able to get a Certified Athletic Trainer Michelle McGowan. She will be at all home football games. Kathy will put an announcement on the booster website introducing her. If we had a Lacrosse team the district offers an additional stipend for that as well. If we had the funds it would cost \$25-35,000 to keep a certified trainer year-round. That would need to be covered by the boosters. **Wish List** from the boosters: 1st Ice Machine, 1 was fixed and the 2nd one doesn't work. Megan will research and bring a proposal request with dollar amount to the next meeting for approval. 2nd request was to purchase a CHS Minutemen Backdrop and possible table cloth for athlete college signings. Last item for budget it was suggested that we take advantage of the sports medicine class who will create medical back packs for coaches/sport. Medical supplies would be purchased by the boosters. Supplies had been purchased in the past but weren't needed last year. Backpacks would be checked out and returned. As of 9/1 NCS will no longer be using MaxPrep. They will be moving to ScorebookLive. All registration will move directly from ScorebookLive to CIF home. It should auto-populate for teams.

3. Awards-Patty will talk to Megan regarding awards. Tried to talk with Christina but unable to touch base with her. September 20th is the deadline for September Athletes of the month.
4. Crab Feed and Fundraising- Chrissy reminded us that the first crab feed meeting will be next Monday September 16th at 6:30pm in room 608. Trying to get more info from previous crab feed chairs. Just received a box yesterday and will have more to share at the meeting. First donation was received Yeah! Crab Feed chairs will contact coaches and remind them that each team should have a representative at each meeting. Just information: Kids serve, tips are collected and divided among all sports represented evenly. 50% of team donated basket and 100% of coaches' desserts goes into the team account.
Carla added that she is trying to set up some dine and donate events possible 1-2 per month. They talked about having Slow-Hand set up a station at the football game but decided it was not the best venue as it conflicts with football's snack shack.
5. Communications-Kathy has done a great job of updating the booster website. Asked for pictures to post on the website and for the crab feed slideshow which she will do. Trying to get more people on the Athletic Booster Facebook page. Was asked to post a flyer about the mini-cheer camp, and she said she needed a .pdf to post and is waiting for that to post. She has been on constant contact and is using that as well.

New Business

The fall Drive Event will be on Saturday October 12 and 19 from 10am to 4pm both Ford and Lincoln are hosting and it is the same location. You just need to put name and email address in and the sport you are representing. No emails will be contacted. It is \$20 per email up to \$3,000 per school. Each team account will be given their portion. Soccer has earned the most at over \$2,000 from this event combined fall and spring.

NEXT MEETING: Monday October 14 at 6:30pm in room 201.

Meeting adjourned at 7:47pm