

**Athletic Boosters
Board Meeting
October 14, 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 Coddington (AD/Softball), Erica Nagamine (Sideline Cheer Rep), Lanette Stanziano (Cross Country/Track & Field), Thelma Berry (Girl's Golf), Michael Nereu (Girls Basketball), Doug Jenevein (Wrestling), Kristine Hockenberry (Boys Soccer/Boys Volleyball), Paul Reynaud (Football)

Call to Order: President Sue Hernandez at 6:44pm

New Additions to Agenda

Crab feed ticket policy for Athletic Booster Board Members-Chrissy Santa Maria

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

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

Financials: Financials are \$121,090.59 \$123,733.59 in the bank, \$62,601.31 is dedicated to team accounts, \$61,132.28 is in the general booster fund. Note that we need more financial support from football participants as their program is expensive.

Question to review, what is the annual expense for the Athletic Boosters? About \$60,000

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

Committee Updates:

1. Athletic Director-M. Coddington asked that any large purchases by coaches be run by her first for assurance of funds. She received certificates for end of year awards, letters and pins. She is getting a quote for banners for athlete of the year, scholar athlete, Eddy Award and Coaches award. \$260 for initial set up and \$60 for each additional banner. Then just add athlete's names as awards are given. She has reached out to maintenance to get the banners put up in the gym and is not having a successful response. 11/14 signing day for Marina Delaluna, Maddi Mays and Amber Desena. You can now sign between 11/13 on through August 1st. The next national day is 2/5/20. Megan received two quotes for chairs and racks and will get a quote for a backdrop for signings. We have a possible coach for boys golf. Kristine Hockenberry will coach Boys Volleyball. Will be doing walk through with M & O for whole sports department
2. Membership-Kathleen will send a breakdown by sport for December meeting. She has 1 stadium seat left considering using it for a basket for the crab feed.

3. Awards-Athlete awards were sent out for September. Football, Tennis, Cross Country, Volleyball and Water Polo. Information will be put on the booster page and Facebook. Will also interview a sports med student to let people know the success of the program.
4. Fundraising- Dinner dates would be great to be put on the main CHS calendar so there is not a conflict with other programs. Email info to cullenwardl@mdusd.org to put it on the school calendar. Bill from Ford contacted and reminded that duplicate emails and phone numbers will cancel out BOTH entries.
5. Communications-Kathy updated Facebook, email and website-fixed links. Asked Megan to look for missing links from last spring. Messaging MDUSD what is going on. Facebook page Sunday sports wrap up is now being submitted. Football coach recommended contacting Mrs. Dell (dellr@mdusd.org) and have yearbook students send pics to MDUSD and facebook.
6. Crab Feed-All vendors are contracted and have us on their calendar (Serendipity and Lyle). Contracts will be done in November when prices are locked down after 11/1. **DJ**- locked down-pending floor plan review and 8x8 screen placement moved? (Tony Kennedy \$650. **DONATIONS** as of 10/13/2019-306 businesses contacted, 39 responded favorably, 28 declined and we are waiting on answers from 240. We have \$3,024 donated thus far plus 3 kegs from 3 separate breweries, plus \$250 from Smart and Final. **TEAM REQUIREMENTS** silent auction basket and Dessert auction- email to go out to all coaches this week- CSM to provide to Megan. Asked for email list to be able to follow up regularly. **TICKET SALES**-We determined we need to increase the price to \$60/ticket to cover costs. Initial ticket sales launch will be in approx. 30 days. We should try to avoid paypal or get a paypal non-profit account. **SUPPLIES**-Hoping to get most of this donated but will schedule a few hours in the shed to take inventory. **VOLUNTEERS**-Signup will be done in approx. 1 month and sent out in a variety of avenues-social media, email, etc. Next crab feed meeting 10/21 6:30pm in Room 608. Getting 20 tickets to Disneyland through community service project using Scare-Away Hunger.

OLD Business

Chrissy received an estimate for medical bags. \$listed for \$93.75 but discounted to \$59.95 each for 10. The total bill is \$706.00 with shipping. Football has 2 already.

MOTION TO APPROVE by Chrissy Santa Maria, 2nd Patty Delaluna, Vote: unanimously approved.

NEW Business

Proposal for ice machines. 400lbs professionally installed for get warranty. \$3605-Manatowak 115vlts. Mark Lloyd gave contact. Clarify installation location. Proposal tabled for more information. Megan suggested Dr. Liu's room for a location. Also crushed ice was requested but those break easier.

Proposal for CHSAB board members do not receive free or discounted tickets to the crab feed as it goes against the goals of the fundraiser. Head coaches will still receive 50% off their ticket.

MOTION TO APPROVE by Chrissy Santa Maria, 2nd Kathleen Bascom, Vote: unanimously in approved.

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

Meeting adjourned at 8:03pm