

Alameda High School Boosters Membership Meeting

Minutes

February 28, 2018/AHS PIT

Meeting was called to order at 6:34 p.m.

The following Board Members were in attendance:

Lynne McAdam (Treasurer) Diane Freeman & Jennifer Balaian (Co-Presidents)
Birgitta Piamonte (Secretary) Karin Fox (Co-Vice President)
Jane Grimaldi (Team Parent Coordinator)

The following teams were in attendance:

Badminton Baseball
Cross Country Football
Softball Track
Women's Volleyball Men's Tennis
Men's Swimming Men's Soccer
Men's Water Polo Women's Tennis
Women's Water Polo Men's Volleyball

The January 2018 Minutes were reviewed by the Secretary Birgitta Piamonte. One correction to the Minutes, was to correct the spelling for Carry Walker, which was spelled incorrectly in the Banner Program update as "Carrie Walker". Birgitta will update the January Minutes with the name spelling correction and re-submit for posting. Karin Fox presented a motion to then approve the January Minutes with the one correction and Diane Freeman seconded the motion. The January 2018 Minutes were approved.

Co-Presidents Report (Diane Freeman & Jennifer Balaian):

- Website update (<http://www.ahs-athletics-boosters.com/>) was discussed. Updates were:
 - Adding rosters and schedules to be up within the week. Need coaches and team parents to submit to Diane Freeman in WORD format.
 - Schedules and changes to schedules can also be sent in WORD format to Diane. Carmen (website assistance) is designating one day a week to the website for updates.
 - Scores will be posted on Max Preps so no scores need to be submitted. The coaches are entering them for the team(s). Most will only be entering Varsity scores for teams.
 - There is now a link to Max Preps to show rosters from the past season(s). As they come in from coaches and team parents, they will be updated.
 - Would like to post information and tryout dates for fall sports on the website to help assist incoming Freshman parents and continuing players better communication of upcoming events and any documentation that is required prior to tryouts. (i.e. summer workout schedules, athletic packets and information table at registration week(s).
- Approved Awards (but not yet paid) since the last Board meeting were reviewed.
 1. Men's Tennis-2 cases of balls; approximately \$200.00
 2. Men's Water Polo-Robes \$1,095.00
 3. Men's Swimming-Parkas \$2,041.00
 4. Women's Water Polo-Robes \$1,095.00
 5. Women's Swimming-Parkas \$2,041.00
 6. Men's Soccer-100% team participation award \$267.00
 7. Softball Face Masks (NCS requirement)-approximately \$59.00
 (Items 7-9 were also approved and have been paid):
 7. Softball (various equipment)- \$1,142.36
 8. Women's Soccer-Rain Parkas \$3,264.00
 (*) Number of Awards awarded, but not yet paid is estimated at \$7,671.08

Treasurers Report (Lynne McAdam):

- Latest financials were reviewed. Items of discussion were:
- Reviewed Total Income/(Loss) through current YTD (2/27/18). Total Expenses were at \$3,678.19.
- Reviewed Team Fundraising (Cumulative): Total Team Fundraising for all teams at \$90,510.17. There are still two repayable Awards to Softball and Football due by the end of the 2017-2018 school year. Softball's repayable award is \$3,174.26 and Football is \$4,439.01.
- Updated Banner deposits were the Shirasoni renewal of \$3,000.00. Softball received the 70% and Boosters the 30% for the renewal.
- Sting so far has \$4,169.00 in positive (ticket sales and sponsorships secured).
- Reviewed the Player Donations per team. Fall and Winter Sports did very well, with 50% of the teams reaching 100% or over in Player Donations. Spring sports are off to a very good start, with Men's Golf at 100% and 5 teams with over 50% donations.

- \$33,793.68 in unrestricted cash available. There are designated amounts being held for the AD Assistant Stipend (\$6,000) and Awards granted (\$7,671.08), but not yet paid.

AD Report (Brad Thomas):

- Brad was unable to attend, so there was no AD report.

Banner Program Update (Sloan Rausser):

- Sloan was unable to attend, so Lynne McAdam updated the group:
- Renewal Banner of \$3,000 for Shirasoni (Softball secured)
- Karin Fox was able to secure a lift to hang the banners in the gym. She is coordinating to get specific dates to rent the lift. There will be 2-3 dates given for banner purchasers to choose from. Once they hang, the banner date will be triggered one year from the hanging date. Further updates will be given at the March meeting.

Hornet Sting Fundraiser (Karin Fox):

- Donation Form was reviewed that people can pick up or be emailed. This can be given to donations for baskets or sponsorships. This has the Booster's TAX ID if people need it.
- Karin needs descriptions of the basket (Per team) emailed to her if you cannot drop off to her home by March 1st to prepare for the event. Would also like to write up the descriptions to get the word out and post on-line, as there are great prizes and baskets (wine cellar, trips, wine tastings, grad tickets, sporting event tickets etc.) Spreadsheet on the baskets is being updated by Jennifer Balaian on google docs
- Ticket sales and sponsorships are doing well. Still need to get the word out, so forward the email that Jane Grimaldi (Team Parent Coordinator sent) to get people in the door.
- Event will start at 6:30. Dinner is a buffet. At the door, two drink tickets will be given out.
- Drop your basket off unwrapped if needed, as Karin can decorate and wrap the basket.

Additional Requests for Awards (were discussed and will be reviewed at the March meeting):

- Badminton: Request (with invoice) was presented for 70 Yonex Mavis 350 Yellow birdies. Estimated cost \$931.30. 4 quotes were reviewed and this was the lowest price.
- New Women's Varsity Volleyball uniforms. Steve McAdam (Coach) is researching process and estimating about \$2,000.00. Has been 8 years since new uniforms were purchases. Will provide the quote and review at the March meeting.
- Men's and Women's water polo needs new balls and a new ball cart. Estimates will be reviewed and submitted to Booster's for review.
- Meeting adjourned at 7:05 p.m.

The next meeting is scheduled for Wednesday, March 28, 2018 at 6:30p.m.