

Alameda High School Boosters Membership Meeting

Minutes

May 30, 2018/AHS PIT

Meeting was called to order at 6:37 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)

In addition: AD (Brad Thomas was in attendance)

The following teams were in attendance:

Baseball	Men's Soccer
Cross Country	Cheer
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
Women's Swimming	Football
Men's Basketball	Women's Soccer

The April 2018 Minutes were reviewed by the Secretary Birgitta Piamonte. Karin Fox presented a motion to approve the April Minutes and second motion was presented to approve the minutes. The April 2018 Minutes were approved.

Presidents Report (Diane Freeman & Jennifer Balaian):

- A. Reviewed Open Positions. Secretary, Treasurer and Jane. Treasurer position is training with Tom. Team Parent Coordinator. Stacey Green will present for Team Parent for Jane. Secretary position still open.
- B. Welcome Back Gathering at the beginning of the school year (August 29, 2018). Possibly at Dragon Rouge. Coaches and team parents.
- C. Notifying Families about Fall Sports. Jenn spoke with Brad about feeder middle school. Family ID and Flyer to Brad to present. Brad wants to do for all the sports. Robo call to incoming freshman. Will be communication. Physical information, and coaches. On the Boosters Website for tryout dates for every sports. Add to athletics tab on the website. Kelly Gregor will post and those that are not intranet savvy. Freshman information for them.
- D. Balls=Men's Basketball.

List Awards Approved E and F. Review of declined awards.

Treasures Report (Lynne McAdam):

- Latest Financials were reviewed. Profit & Loss YTD Comparisons were reviewed. Hornet Sting was reviewed at Not many more donations coming in for the sports.
- Banners fund came in
- Refund back for the AD conference. Award cost about \$105.
- Women's robes and mens tennis. Embordi
- \$207.00 is the computer expense (cloud based for multiple users). Treasurer + assistant and have multiple users, as current version can only have one user.
- Amounts reviewed in sub account (little box is cash situations)
- Reserved Amounts for next year. Every time of reviewing awards to review for voting members, coaches forum, cost for annie, ad director stipend and plus \$30,000
- Unrestricted cash is about \$16,000.
- Look at Total YTD. About \$1250 ahead of this fiscal year. Taken in more than given out.
- 88.2% for total overall team parents and participation awards.
- Van will be ordered July 1st (can take up to 5 to 6 months).

AD Report (Brad Thomas):

- No AD report as Brad was not in attendance

Banner Program Update

- Sloan not here. Karin Fox informed the group. Have to put the Banner Program on hold. District did not know we had a Banner Program lift needed for the 11 Banners/ AUSD property to sell advertising and Booster's different TAX ID#. Had a conversation with Sharak at District with AD's and Principals at both schools. Sponsors has to have a contract with the district aware that there banner is being hung in the location it is being hung up. Money has to go to the AHS Athletic Department. One year later to hang them.
- Action Item-System in Place by the fall to review with general membership. Guidelines. Rules to what they can say. Letter by the district will be drafting and your contribution of

acknowledgement letter. Come up with a solution and process. Individual teams cannot sell banners. District has say to art work.

- Sting events sold \$13,500+ Work over the summer Karin Fox over the fall. Karin will review.
- Update in the fall will also review Sloan and Jack's roles. Want to step down. Update in the fall meeting.
- Hang the 11 in the fall for one year.
- Action to send update to coaches and team parents.

Meeting was adjourned at 7:25 p.m.

The next meeting is scheduled for September 26, 2018 at 6:30p.m.