

**Alameda High School Boosters Membership Meeting**

**Minutes**

**May 31, 2017/AHS Career and Counseling Center**

Meeting was called to order at 7:10 p.m.

**The following Board Members were in attendance:**

Lynne McAdam (Treasurer)	Philly Jones (Sting Coordinator/Hall of Fame)
Birgitta Piamonte (Secretary)	Tamara Bayne (President)

**The following teams were in attendance:**

Softball	Men's Swimming
Women's Tennis	Badminton
Football	Men's Basketball
Cheer	Track and Cross Country
Men's Volleyball	Women's Volleyball

The April 2017 Minutes were reviewed by the Secretary Birgitta Piamonte and the group in attendance. Jane Grimaldi motioned for approval and it was seconded by Philly Jones. The April 2017 Minutes were approved

**Presidents Report (Tamara Bayne):**

- Nominations for open Board Positions were reviewed and nominations were reviewed. The following Board positions were approved and filled:
  - Vice President will be co-lead by Karin Fox, Laurie Slez and Philly Jones. All three will serve in the Vice President role as co-board members.
  - Karin Fox to fill as Sting Coordinator role, as there were action items over the summer to review and book to prepare for the new school year. Karin will update at the August meeting on progress for the event.
  - Lynne McAdam will remain in 2017-2018 as the Treasurer. Beth Helms was identified as a possible nominee to fill the role after the next school year. Discussions will occur to possibly

shadow Lynne in the next school year. Follow up will occur at the August Board Meeting if Beth will accept the nomination.

-Birgitta Piamonte will remain in 2017-2018 as the Secretary. She will serve on the Board for one more year.

-Webmaster role will transition from Jim Grigg to the Assistant AD Tanya. Over the summer, Tanya will work with Brad Thomas and Jim Grigg on the transition of Jim's role. It was suggested that Tanya attend the monthly Board Meetings to provide updates to the attendees and Board Members.

-Allen Nakamura will continue to stay on as the Snack Bar Lead and liaison with Leadership and the Snack Bar at Thompson field.

-Sloan Rausser will remain as Banner Coordinator/Lead

- It was recommended by attendees and Board Members in attendance that a current Board Member fill the role of Director of Communications. Brad Thomas was nominated to fill this role. This will be directed and followed up at the August 2017 (fall meeting) when it could be open for further discussion. This role could meet and be a liaison between coaches and the Assistant AD (Filling the Webmaster position). Could also assist with the rosters in the fall to assure they are up on the website by the start of the school year for fall sports.
- Recommended that Student Reps from the SALT Program also work with Sloan Rausser to assist with the Banner Program on a rotational basis.
- The following Board Positions will be reviewed for nominations and elections at the Fall (August 2017 Meeting): President, Director of Communications. Mona Cantley was nominated for President's. Jane Grimaldi stated she would serve as a co-lead if Mona did it with her, as she could not take on the role individually. This will be reviewed at the fall meeting.
- It was suggested that the review of the By Laws occur at the August meeting to assure it is up to date.

#### **Awards (Lynne McAdam):**

Awards granted since the last Board Meeting:

- Women's Water Polo was reimbursed (Judy-Judy) from the sub-account for an expense occurred from her personally. Coach Cortez has Judy shirts which she was never reimbursed for.
- NCS reimbursement for the AD conference. This was paid up front for attendance.
- Loan Authorized for \$3,020.15 for softball to purchase new uniforms. Loan will be fully repaid. This is listed as a Repayable Award.

#### **Treasurers Report (Lynne McAdam):**

- Lynne reviewed the financials. Currently \$44,290.72 in unrestricted cash.
- Reviewed participation per sport. About \$32,000 for the year for \$60 per player donations. %'s was about the same per team even with the increase to \$60.00 per player per sport from the \$50.00 from prior year's. The increase did not make a difference in overall % of donations per team.

- There have been another \$9,000 in additional buy up options. There has been collection since the last Board Meeting for remaining auction items from the Sting. Total for the 2017 Sting is estimated at \$4595.60.
- Reviewed player sub accounts. Approximately \$90k in the team sub accounts. Right now, it is showing in the Income-Banner Program Line.
- Leadership secured another banner at \$150.00. Leadership student secured the Banner. Discussion is still in review to see if the % should be placed in the leadership sub account. This will be reviewed at the fall Board Meeting. It has been discussed prior to the new school year to have the Banner Coordinator draft and place clear definitions for Banner guidelines, so teams and Leadership are aware.

Ms. Kettle (Team Parent from Football) reviewed the Fundraiser in August 2017. Reviewed flyer with the Board and attendees and ways to draw more to attend the event. Distribution of the flyer and feedback were given to update.

**Hall of Fame (Philly Jones):**

- Philly Jones reviewed and confirmed the event being held on June 10, 2017.
- Going back 100 years for the event and recognizing 10 athletes for the Hall of Fame.
- Will build on this event for the future and looking to expand the network of people and Alumni through Facebook and other social media networks.

**AD Report:**

AD Brad Thomas had a conflicting event so there was no AD report for the evening.

Meeting was adjourned at 8:56 p.m.-Next Meeting, Wednesday, August 30, 2017 at 7pm.