

Alameda High School Boosters Membership Meeting

Minutes

April 25, 2018/AHS PIT

Meeting was called to order at 6:33 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:

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 February 2018 Minutes were reviewed by the Secretary Birgitta Piamonte, as there was no March 2018 meeting. Karin Fox presented a motion to approve the February Minutes and second motion was presented to approve the minutes. The February 2018 Minutes were approved.

Hornet Sting Report (Karin Fox)

- The event was a great success. Estimated gross \$39,348.00 After expenses, estimating \$26,411.54. There are a few more checks coming in, so final number will be reflected in the May minutes.
- Each basket for sport teams were reviewed. Many of the party events sold for quite a bit of money and were suggested for the Sting next year. Popular parties were Flip Flop and Lemon Drop party, Mexican Fiesta party
- The wine cellar estimated to raise \$2,500.00
- Discussion of other fundraiser to have during the school year (2018-2019) are restaurant (one for each season) to raise funds for Boosters.

Presidents Report (Diane Freeman & Jennifer Balaian):

- A. Membership and Booster's Board to a moment to congratulate Men's Basketball (Varsity) on a fantastic season and making it to the state championship. The Alameda Movie Theater event (showing of state game) raised \$2,600.00 for Boosters, which is reflected in the monthly financials for April.
- B. A review of team Award requests 2018/2019: Presidents requested AD speak to coaches and send in requests in advance to plan 2018-2019 budget. This will help review needs and wants for each team going into the new year.
- C. 2018/2019 Boosters Budget was discussed:
 - Presidents reviewed AD Budget with Boosters Budget prior to the April meeting. The annual expenses predicted are:
 1. Coaches dinner and Coaches Forum. These are paid for by Boosters.
 2. Estimated cost for Athletic Trainer in 2018-2019 will go up to \$20,700.00. This cost will be split 50/50 between AD and Booster budgets. Athletic Trainers hours will increase to 30 hours per week from 25.
 3. Request for another van from AD. Estimated cost for Boosters is \$14,500.00
 4. Request of resurfacing tennis courts. There has been some \$'s donated by an anonymous donor and Boosters awarding some cost. More discussion as the summer approaches on next steps.
- D. Sound system at Thompson field will require renovation, but on hold for now. A new bid will need to be submitted and AD will discuss as the fall season approaches on any next steps.
- E. Discussion of increasing the per player donation up (between a \$10-\$15 per player increase) in the 2019-2020 school year. Membership asked questions and reviewed player donations. 40% were initially in favor, 30% requiring more review and 20% undecided. Further discussion will occur in the new school year and reviewing player participation %'s again.
- F. Team Parent review of current list and any changes for the new year. New team parents signed in with email address' for Presidents to update and prepare for the 2018-2019 school year. Discussions of team parent driving and fingerprinting and how to get the word out earlier and more organization. Issues with not enough parent drivers (even with vans) due to timing of fingerprinting and game schedules. Discussion of a team bus or vans, where Booster's would hire someone to share and drive to away games. Further review of options over the summer and into the 2018-2019 school year.
- G. Awards Approved (Awards paid since 2/28/18 Meeting):
 1. Badminton 100% team participation award: \$252
 2. Badminton shuttlecocks: \$931
 3. AD Conference \$596: (Boosters will get some \$ back from CIF)
 4. Buses to basketball championship game: \$936
 5. Men's Tennis Balls: \$90
 6. Softball facemask: \$54 (this was the final approved items of a previous award)
 7. AD Assistant Stipend: \$6,000
 8. FastTrack replenishment: \$25

Awards granted, but not yet paid for since the February 2018 meeting:

1. Men's Tennis uniforms: \$1,716
2. Women's Volleyball uniforms (50%): \$1,191
3. Men's Soccer embroidery for rain parkas: \$25

Treasures Report (Lynne McAdam):

- Latest Financials were reviewed. Profit & Loss YTD Comparisons were reviewed. Hornet Sting was reviewed at \$26,411.54 in net from event. More \$'s to come in, but huge increase and attendance from the prior year
- Per Athlete % donations were reviewed. Overall totals are at 87.6% for the year. Most likely will slow down as the school year winds down, but overall a very good % for Fall, Winter and Spring sports. 10 teams to date are over 100% in player donations. Per player donations brought in around \$1,300 more since last meeting. One additional Gold membership was added
- To date, an estimated \$47,000 in awards.
- \$2600 deposit for the basketball movie event in number
- Softball repaid the repayable award of \$3,020.15
- Sub accounts for teams estimating total team fundraising at \$124,113 (cumulative)
- Unrestricted cash at about \$62,000

AD Report (Brad Thomas):

- AD reviewed district discussions on the table of combining high schools (Encinal and Alameda) into one high school. Discussed background with Membership and Booster's Board to review options, how people felt about it. The new school would allow the current estimated student population of 1,700 be combined with the current Encinal estimated student population of 1100. When the new wing of AHS opens, is the estimated discussion and date of having the schools combined. This would be for the 2019-2020 school year. Once the historical building opens (estimated in July 2019) further discussions of orientation and logistics would occur. At this time, there is no firm date or confirmation this will happen. With the current teacher shortage, this could solve some of those issues. Also, not having enough AP courses for students and having a state of the art sports facility either refurbished or built to combine both schools. This could also bring back possible freshman and JV teams to sports that currently do not exist. The district is reviewing whether the EHS student population could be absorbed at AHS and financial realities of this proposal. More details will be shared as the AD is informed.

Banner Update (Sloan Rausser):

- All current renewals have been paid to date
- Discussion of hanging banners and setting specific times for the New Gym to coordinate fork lift rental. More information as the new school year begins in 2018-2019.

Meeting was adjourned at 7:40 p.m.

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