

AHS Athletic Booster Club Minutes
Meeting Date: February 5, 2007

President Presiding: Val Altomare

Attendance: Val Altomare, Wendy Blalock, John Ferris, Steve Kline, Rob Reibenschuh, Cathy Noble, TC Noble, Tom Redgrave, Annette Lewellyn, Susan Villalobos, Dave Siegfried, Juli Siegfried

Call to Order: 7:10pm, Val Altomare

Approval of Minutes: Steve Kline moves to approve the January minutes as corrected. TC Noble seconds. The motion is carried.

Open Forum: On behalf of Pop Warner Football, TC Noble has submitted an application to CBS for a football field make-over. If accepted, AHS directly benefits as Pop Warner utilizes our field.

Athletic Director's Report: Steve Kline

- Spring sports have started
 - Pool almost ready for swimming
- Girl's Soccer won their last 3 games
- A Football coach has been found and we have some asst. coaches lined up
- Prospective Projects:
 - Repair bank of lights, pool facility
 - Rotating lights for the baseball field that could also provide lighting to the soccer fields.
 - Fencing for the softball field
- Desires to finish the Soccer field first, then Football, and then Softball.
- "Eagle" pad will not be coming - they sold it to someone else

Val commented that the only Fall Sport to contact him regarding the "Eagle Pride Award" was Water Polo. He requested that the Winter Sports Coaches email the names of recipients to him so he can print up the awards.

- Spring Sports Meeting is 2/20/07
 - Steve Kline will ask coaches if they want to do a BBQ.

Susan Villalobos states "Kudos to cheerleading"! They showed up at the Boy's Soccer game and it really made a difference.

Val Altomare moves to contribute \$300 to the Cheerleading Squad. Tom Redgrave seconds. The motion is carried. The Cheerleading Squad did not attend any tournaments this season.

Treasurer's Report: John Ferris

- See Report
 - General account: \$7632.63
 - Capital account: \$10,447.32

Upon receipt of bricks, Val will schedule a date for laying bricks by the marquee.

- Submission of Bills:
 - 4 bills submitted
 - \$567.92 to Juli Siegfried for Crab Feed expenses
 - \$81.99 to Wendy Blalock for Crab Feed expenses
 - \$193.75 to Susan Villalobos for postage
 - \$250 to Kelly Moramune for 2006 Scholarship
 - \$1700 to Holy Spirit Church for Gym Rental for Crab Feed

Tom Redgrave moves to accept bills and pay them. TC Noble seconds. The motion is carried.

- Submission of Deposits:
 - \$1723, Crab feed tickets
 - \$501.00, Basketball game
 - \$40, Membership

Tom Redgrave moves to transfer \$5000 from the Capital account to the General account, and then pay the Athletic Director. John Ferris seconds. The motion is carried.

Volunteer Report: None

Membership Report: Susan Villalobos

- 100 +

Merchandise Report: Dave Siegfried

- Attended the Basketball game last week
- Bev seems to think that we are missing some die-cut items.
 - They are either lost or stolen
 - This amounts to ~\$400 worth of merchandise
- It may be time to do a "fire sale" on some T-Shirts. We can do this at the Spring Sports meeting on 2/20/07 and at the Open House on 3/1/07

- New Items:
 - Val to check with Beverley about fanny packs

ASB Report: None

Old Business: Val Altomare

- Val again stated that we have some open Board positions for next year.

New Business: Val Altomare

- Scholarship Committee:
 - Wendy Blalock volunteered to chair.
 - Susan Villalobos, Kathy Noble, and Annette Lewellyn will participate on the committee
- Spring Sports Meeting
 - 2/20/07 @ 7pm, with no BBQ; 6:30pm if we decide to have a BBQ
- Pictures on the Website
 - Basketball and cheerleading are the only groups you have sent in pictures
 - Make a point to mention at the Spring Sports Meeting about sending in pictures
- AHS Open House
 - Thurs. 3/1/07, 7pm
 - Set up Booster Booth for Crab Feed sales and merchandise
- Crab Feed
 - Meeting to immediately follow this Booster Meeting
 - Need to request to run a Crab Feed message on the marquee more frequently.
 - Next Crab Feed Meeting is Monday 2/26, 7pm @ Suju's

Meeting Adjourned: 8pm

Next Booster Meeting is Monday March 12, 2007 in the AHS Library at 7pm.

Minutes submitted by Wendy Blalock