

AHS Athletic Booster Club Minutes

Meeting Date: Oct. 14, 2008

Call to Order: 7:05pm, John Ferris

Attendance: Brianna Butterfield, Anne Damron, Wendy Blalock, Janet Rodrigues, Bryon Rodrigues, Beverley Zweigle, John Ferris, JoAnn Kay, Steve Kline, Cindy Ebbers, Susan Villalobos, Ron Leone

Approval of Minutes: Wendy Blalock

John Ferris moves to approve the September meeting minutes as corrected. Susan Villalobos seconds. The motion carries.

Fundraising Idea: Ron Leone, Principal

- Use an outside vendor to sell food (Pizza) at the football games
 - Two games left – 10/24, 11/1
 - Steve Kline volunteered to make calls to a few pizza shops
 - Steve Kline will initiate a contract with a pizza vendor
 - Boosters will find volunteers to sell pizza if the vendor needs them

Bryon Rodrigues moves to sell pizza at the next two football games. John Ferris seconds. The motion carries.

Athletic Director's Report: Steve Kline

- End of Year Athletic Banquet
 - Still in planning stages, but may include the following
 - Varsity teams
 - All League Nominations
 - NCS teams
 - JV if they have won league
 - Athlete of the Year (not necessarily a Senior)
 - Male and Female Senior Athlete Award
 - S. Kline prefers that this be held off campus
 - R. Leone desires an evening event, so that parents are able to attend
 - J. Kay suggests looking at the Elks Club
 - B. Rodrigues suggests using Luigi (crab feed) - can cater other things besides pasta
 - Tentative date for this event is June 2, 2009
- S. Kline would also like to do fundraisers at some basketball games. He suggests BBQ
 - R. Leone suggests sticking to Pizza – it's easiest and sells well
- Tennis – MSJHS won league. We had both been undefeated
- X-Country goes to Mt. Sac next weekend
- There will be baseball this year

Treasurer's Report: Susan Villalobos

- See Report
- General Acct.: \$9612.32
- Capital Acct.: \$2527.60
- Deposits made between this and the last meeting: 5
 - \$80 – Crab feed
 - \$114 – Poinsettias
 - \$50 – Merchandise
 - \$260 – Membership
 - \$320 to the Capital Acct. – Marquee donations
- Money collected for deposit: 4
 - \$400 – Membership
 - \$250 – Poinsettias
 - \$1413 – Merchandise
 - \$301.39 – transfer from the capital acct. – reimbursing bills paid on capital acct. behalf
 - \$65 – Capital Acct.

- Bills: 4
 - \$250 – Scholarship to Kelly Rees
 - \$30 – AHS Grad Nite Holiday Boutique for booth rental
 - \$300 – John Ferris – deposit to Holy Spirit church on crab feed venue
 - \$45 – John Ferris – Crab feed permits

Janet Rodriques moves to pay the bills. Anne Damron seconds. The motion carries.

- \$300 lost check for NCS patches was replaced. The original lost check was found and then cashed by the AD.
 - S. Kline will transfer \$300 to the Athletics from the football acct.
- Some Marquee bricks were purchased at a discounted rate (Garcia & Weisenborn) and then not paid for. Need to check with Val Altomare - these were probably meant to recognize retired teachers/staff and so we may not want to charge.
- Dixon's bounced check – They did not pick up the certified letter from the post office
 - Steve Kline to discuss further with Ron Leone
 - Table this for now

Membership: Cindy Ebbers

- 89 Members
 - Winter Season Sports Pass
 - To either be made available to only Booster members, OR sold at a discounted rate to Booster members
 - AD, S. Kline will check out how many home games/matches will be held
 - AD, S. Kline will determine the fees
- Steve Kline moves to do a season pass for winter sports. Bryon Rodriques seconds. The motion carries.

Volunteer Report: Wendy Blalock for Tammy Rogers

- Tammy is willing to sell food again this year at the Holiday Boutique
- Has all the needed football volunteers

Merchandise Report: Beverly Zweigle

- Need volunteers for the Holiday Boutique
- Request for polo shirts from the teachers – Bev. to check out the prices
 - "Shirtique" can put our logo on merchandise at a discount
- Need to purchase a new cart

John Ferris moves to purchase a new cart up to \$200. Susan Villalobos seconds. The motion carries.

Old Business:

- Poinsettias: Tentative delivery date is 12/5/08

New Business:

- Discussion regarding the pros and cons of doing one sport's season meeting vs. individual team meetings.
 - Ron Leone will discuss this with Steve Kline
- Guy Emanuele Fund
 - Anne Damron states that we may have students who could benefit. For example, the purchase of cleats and or other equipment needs
 - Need to ask Ted to link the Guy Emanuele Fund to the Booster's Website
- Booster's Website needs to be updated.

Meeting Adjourned: 9:00pm, John Ferris

Next Meeting: Tuesday, Nov. 18, 2008 in the AHS Library at 7pm

Respectfully Submitted,
Wendy Blalock