

## AHS Athletic Booster Club Minutes

Meeting Date: Dec. 9, 2008

Call to Order: 7:00pm Dave Siegfried

Attendance: Susan Villalobos, Tamara Rogers, Wendy Blalock, Pearl Williams, Natalie Carlson, Bill Williams, Mike Lindsay, Anne Damron, Bryon Rodriques, Janet Rodriques, Beverley Zweigle, Cindy Ebbers, Rob Reibenschuh, Dave Siegfried, Val Altomare, Tom Redgrave

Approval of Minutes: Wendy Blalock

Val Altomare moves to approve the Nov. 18, 2008 minutes as written. Tamara Rogers seconds. The motion carries.

### Open Forum:

- Soccer Uniform Request: Pearl and Bill Williams
  - Pearl and Bill Williams made a request to Boosters to fund warm ups for the Boy's JV Soccer Team.
  - They need 20 sets @ \$60 each. Pearl estimates \$1587.85 – this includes embroidery.
  - Apparently the Varsity team would also like a set.

After some discussion, it was noted that the Boy's Varsity Team does not have a complete set of uniforms. Athletes are changing jerseys when substituting during the game. Apparently uniforms have not been returned in the past. There appears to be a need for a policy regarding uniform disbursement and return. Due to the fact that the Varsity team does not have enough uniforms, it was agreed not to fund the request for warm-ups, and work towards getting enough uniforms for the team.

Dave Siegfried moves to authorize new uniforms for the Boy's Varsity Soccer Team, not to exceed \$2000. Bryon Rodriques seconds. The motion carries.

- Use this expense to promote Boosters
- Ask Boy's Soccer to have a meeting whereby the check is presented
- Pole Vaulting Equipment Request: Mike Lindsay, Track & Field Coach
  - ~150 students showed up at the pre-season meeting.
  - Several are interested in pole vaulting
    - A group of students will travel to San Ramon Valley High School on Saturdays for instruction.
    - Coach Lindsay is looking for a pole vaulting coach as well as a jumping coach
  - Dougherty Valley High School has a pole vaulting pad they want to replace & are willing to sell it for ~\$4000 - \$4500.
  - Pads typically cost in excess of \$10,000
  - Coach Lindsay states that the track team does have some money to put towards this purchase

Steve Kline moves to approve funds up to \$2500 of the purchase price for the DVHS Pole Vaulting Equipment pending inspection. Tamara Rogers seconds. The motion carries.

Dave Siegfried moves that Boosters will shore up the storage area for new pole vault equipment and get new locks if necessary. Tamara Rogers seconds. The motion carries

- Rob Reibenschuh suggests some kind of signage that states it (pole vaulting equip.) was supported by Boosters

**ASB Report:** Tamara Rogers reporting for Briana Butterfield

- Rally held last week to announce Winter Sports
- Boosters is willing to partner with ASB in providing items for a rally.

**Athletic Director's Report:** Steve Kline

- Dec. 16 BBQ
  - will not be tied into Basketball tickets
  - planning on ~175 meals
- Merchandise "give away" at Basketball games
  - Suggestion made to give away pom-poms
  - Beverly to check stock and order if necessary

Tamara Rogers moves to give away pompoms at the Jan. 9, 2009 basketball game if merchandise is available. Dave Siegfried seconds. The motion carries.

- BBQ in January?

Tamara Rogers moves to sponsor another BBQ when AHS plays Logan on Jan. 16, 2009. Bryon Rodriques seconds. The motion carries. Tamara will be the lead for the BBQ.

- Trophy Cases
  - Bryon Rodriques suggests replacing the "red" case.
  - Trophy cases on the girl's side will have lights put in them Sat. 12/13/08
- Steve Kline will submit a Fall Sports Roster to Rob Reibenschuh for use at the Pizza Luncheon for Fall Athletes this Friday, 12/12/08
- Dave Siegfried requests that Steve Kline make all coaches aware they need to show up at the January Booster's meeting to receive their coaches packet for the Crab Feed
- Steve left a message for Ron Leone to discuss the Dixon's bounced check

**Treasurer's Report:** Susan Villalobos

- See Report
- General Account: \$12,112.04
- Capital Account: \$2593.83
  - Please note that \$2500 must be maintained in the capital acct. in order for it to be free of charge
- Deposits: 5
  - \$12 Poinsettia
  - \$400 Membership
  - \$85 Holiday Boutique fundraiser
  - \$311 Merchandise
  - \$193.40 Merchandise (shirts for board members)

A vote was taken and it was unanimously decided that each Booster Board Member would reimburse Boosters/pay for the shirts Ron Leone ordered.

- Bills: 5
  - \$673.05 Poinsettias
  - \$12 Credit on bad poinsettia to Martha Tuma
  - \$87.98 Frames for awards
  - \$424.13 Me & Ed's Pizza (Fall Sports pizza luncheon)

Dave Siegfried moves to pay the bills. Tamara Rogers seconds. The motion carries.

**Membership:** Cindy Ebbers

- 10 new members
- 105 total members

**Volunteer Report:** Tamara Rogers

- Tamara and Gloria Robertson will work on cleaning the trophy cases
- Fall sports Pizza Luncheon is this Friday
- Food, pricing and arrangements with Chef are done for the 12/16 Basketball game BBQ
  - Will add veggie burgers

**Merchandise:** Beverly Zweigle

- Beverly wants to order more die cuts.  
Val Altomare moves to purchase more die cuts. Dave Siegfried seconds. The motion carries.
- Merchandise booth will be set up for the 12/16 Basketball game

**Miscellaneous:**

- New Website - Anne Damron reports that the new website is easy to get photos onto, and suggests getting a photo release
- Tax Returns – Have not been filed for years. Need to find a tax accountant. Susan Villalobos to follow up
- Crab Feed
  - Luigi will do the pasta
  - Need to start meetings
  - Dave Siegfried to put together the coaches packet for the 1/9/09 meeting
- Poinsettia profit was \$225

**Meeting Adjourned:** 9:20pm

**Next Meeting:** Tuesday January 13, 2009 in the AHS Library