

June 2017 Booster Club Board Meeting Minutes

- I. In attendance Dom Ereno, Peggy Koskie, Jennifer Ereno, Renee Smaha, Sonja Taddie, Mike Sparrer, Tony Cannestra, Kevin Doherty, Lyle McCulloch
- II. Called the meeting to order at 7:04pm
- III. Approval of May Meeting Minutes – Motion to approve the minutes by Peggy, Renee seconded it
- IV. Approval of Agenda – Kevin motioned to approve it, Dom seconded it
- V. Message from President – Tony resigned his position as President
- VI. Voting on President and Vice President – Jennifer Ereno nominated Sonja Taddie to be President, she was not ready to accept the position
 - Kevin Doherty will be the Interim President and the Vice President – Motion to approve made by Jennifer Ereno, Peggy Seconded it, everyone was in favor
- VII. Discussion and vote on proposed Booster Club By-law changes
 - if there is a husband and wife on the Board they each get a vote, we will put this in the by-laws
 - Sonja to update the by-laws and add the 9 voting positions
 - Room for growth with concessions – Booster club could take it on – right now individual sports run concessions and take the profits, we need to increase signage to the actual concessions on the field
 - **Kevin to send Sonja a paragraph on family voting**
 - Peggy made a motion for Sonja to update all the By-laws, Renee seconded it
- VIII. Treasurer Report
 - a. Monthly financials review
 - Lyle wrote checks for \$8k for scholarships
 - b. School year-end overview
 - a. Lyle said we have a cash balance of \$50k and he gave us a yearly overview with fixed costs and items that we need to fund according to last year. In the fall Mike gets the coaches and trainers paid. We will only have \$4k in January if the expenses are the same as last year. We should try to raise \$10k in the fall.
- IV. Membership Report
 - a. School year-end overview
 - We need a database with contacts, Dom has started entering them in excel
 - b. Possible improvement actions for next year



- Jennifer will look for someone to work with to divide her position into Membership and Assistant Treasurer

- V. Fundraising Programs
 - a. School year-end overview (dinners, eScript, Amazon Smile, etc.)
 - Dom will line up another fundraising dinner for the fall with one of the following: Patxi's Pizza (Pruneyard), Legends Pizza, Pomodoro Pizza, Malibu, Chilis - have one in the fall and one in the spring
 - b. Plan for next school year
 - i. Have business sponsorships
- VI. Merchandise Report
 - a. School year-end overview
 - b. Status of new blanket order; expected delivery date?
 - Renee needs to order stickers and chairs, but will wait as long as she can
- VII. Website Report
 - a. School year-end overview
 - b. Required updates/changes for next school year
- VIII. Booster Club Fundraising Events for 2017/2018 school year
 - a. Bingo 9/16 – need 100 people at \$40 each, SJ Women's Club room is free
 - b. D2D 3/31 - Villa Ragusa in Campbell \$17k profit estimate, \$2k deposit - \$40 a person is the cost, no corkage fee, get a winery to donate wine, charge \$150 a person with a beer and wine package, wine pull and auction – Peggy motioned to book it, Kevin seconded it – **have flyers for the fall ready to go, Glenn to put it up on the website, Lyle to give deposit check**
 - a. Confirm details of Booster Club Retreat on 6/14 – Wednesday 6-9pm – everybody brings something to eat/share– FDR
- IX. Old Business
 - a. Banner update
 - b. Possible projects
- X. New Business
- XI. Athletic Director Report
 - a. banners in the gym – cost for it \$5k to buy the banners/printing (they are out of date) – district will hang them for no cost – it is a priority – we will fund this as soon as we can
- XII. Meeting Adjourned at 8:45pm

