

December 2018 Booster Club Meeting Minutes

In Attendance: Coach Sparrer, Jenny Teixeira, Dom Ereno, Ed, Kevin Doherty, Lyle, Rashmi Rao, Jen Ereno, Mary Ann Doherty

I. Approval of the December Meeting Minutes: Motion to approve: Jenn Ereno , Second: Kevin Doherty.

II. Approval of Agenda: Motion to approve: Jenn Ereno Second, Lyle

III. Athletic Director Report- Coach Sparrer:

-Spring Meetings- Difficult, a lot of meetings, May be able to group some together and use the cafeteria then break off into different sports.

-All Members of Booster Club must commit to attend these meetings, divide and conquer. Coach Sparrer will give us one week notice of the upcoming meeting.

-Coach Sparrer to meet with all coaches and get meeting scheduled as far in advance as possible so board members have time to show up and help.

-Need to schedule the football meeting in August the week before school starts. Coach Ward and Coach Sparrer to get together on a meeting date. (Maybe a separate freshman meeting?)

IV. Treasurer Report- Lyle

- Golf Tourney numbers in: Profit \$7,000. Last year's profit was \$3,800 so great improvement.

- Booster Membership \$19,325. Jenn has made deposits \$33,065 (Spring)

-Company Matching : \$7,500 this year. Last year \$6,000, Great increase. Apple is now matching 200%.

- Taxes- New accountant, last year able to use EZ form. No longer able to use this form. Long form must be used now. \$5,800 bill to start new accountant, we split that. Going forward approx. \$1200-\$1500 annually.

V. Membership-Jenn

-Email database 1280 (approx)

-Uniform replacement program, do we have enough funds? Yes

VI. Merchandise-Dom

-Dom to go through merchandise and decide what we need.

-Possibly make a spirit pack with calendar in it?

-Jenn proposed at Spring parent meeting to give all members a sticker and calendar.

VII. Marketing- Sonja (not present, member discussion)

-Should we have a DD dinner or not?

-per Mary Mate we might be able to get the Almaden Country Club for \$35pp. for dinner, Need to look into this pricing at the Country Club

-Coach Sparrer to ask Barbara to help with DD dinner

- Peggy and Holly to lead dessert Auction

- Possible Venues: St. Anthony's and Holy Spirit, Scottish Rite, Almaden Country Club (Boulder Ridge out, \$100/person too high)

- Dom to call Mary Mate

Proposed to bring Run Turkey Run to Leland, 5:30 a.m need 10 people board to help set up,

Dom to go to Bret Harte Meeting and discuss with them

Coach Sparrer to get list of past donor's that we can contact. Kevin to check in with Sonja,