



Leland High School  
6677 Camden Avenue, San Jose CA 95120

**Booster Club Meeting — 6/4/19**

**Attendees:** Kevin Doherty, Jen Ereno, Dom Ereno, Lyle McCulloch, Pam Doherty, Rashmi Siravara, Mike Sparrer, Mary Ann Dougherty, Kayvon Khatami, Mary Mate.

**Meeting (continuation of 5/21 meeting with fewer attendees):**

1. Meeting called to order at 6:10pm.
2. June Agenda — Jen motioned to approve, Lyle seconded; motion passed.
3. April 2019 Minutes – Jen motioned to approve, Lyle seconded; motion passed.
4. Thank you cards/letters were recieved from scholarship winners.
  - a. **ACTION ITEM: Pam to post photo on web site**
5. 2019-2020 Board Members — Jen Ereno prepared ballots and the following positions were voted in:
  - a. President: Kayvon Khatami
  - b. Vice President: Mary Mate
  - c. Secretary: Jenny Texiera
  - d. Treasurer: Jen Ereno
  - e. Webmaster: Pam Doherty
  - f. Communication/Fundraiser dinners/Memberships: Dom Ereno
  - g. **ACTION ITEM: Kevin to check in with Jenny Texiera.**
  - h. **ACTION ITEM: Pam to send open board position job descriptions to Dom to email blast and update web site with new board members.**
6. 2019-2020 Budget (draft) – Lyle McCulloch
  - a. Took average of last three years, with weight to most recent year to develop proposed budget,
  - b. Expenses are approximately \$16,650 over budget this year.
  - c. 2018-2019 school year, we were \$18,000 over budget.
  - d. For next year, cash flow issues would likely hit around the holidays.
  - e. We have \$16,000 in the bank, the last of our savings.
  - f. **ACTION ITEM: Pam to send switch treasurer emails to forward to Jen instead of Lyle.**
  - g. **ACTION ITEM: Board members to meet at Chase Bank and remove all prior names and update account with new board members with signing authority.**
7. Athletics – Mike Sparrer
  - a. Explained how district allocates coaching stipends, approx. \$126,000. With this money, Leland tries to offer all sports but gymnastics (no facility). Pioneer, Lincoln and Willow Glen offer fewer sports, but are able to pay all coaches with the district allocated money. Leland Booster funds are needed to fully fund our larger coaching staff. Sparrer pays varsity and JV coaches but not

- assistants.
  - b. District enrollment tier affects allocation stipends. Sparrer is asking district for more stipends to cover assistant coaches since our enrollment is higher than the other schools.
  - c. Strength & conditioning coach is working fewer days than originally, so his stipend will be lowered accordingly.
  - d. Can save \$25,000 from our budget with these changes, allowing Booster Club to focus on capital improvements.
  - e. Coaches need to share with their parents how they spend the budget allocated to their sport..
  - f. Football needs to get more inline with the other sports.
  - g. Adding Coach Appreciation to Faculty breakfast
  - h. Kayvon motioned to approve budget with changes, Dom seconded; motion passed.
  - i. **ACTION ITEM: Sparrer to also evaluate the money spent on awards.**
8. Events/Fundraiser Brainstorming – Mary Ann Dougherty
- a. Fall: Bingo, Bonfire
  - b. Winter: Bowling, Crab Feed, Bingo, Tri-Tip Drive-Up Dinner for Super Bowl
  - c. Spring: Golf, Fashion Show, Bingo
  - d. Year-round Fundraising: Merchandise, eScript, Charger Passes, Amazon Prime, Sponsorships, Company Matches, Booster Club Membership (tiered? family recognition?), Dom's Dinners
  - e. With proper calendaring of events, we'll be able to recruit parent volunteers by sports season.
  - f. **ACTION ITEMS (get more details on fundraising events):**
    - i. **Mike/Mary Ann - need school calendar and how/when to get our info into the summer mailer**
    - ii. **Jen (Tracy) - fashion show**
    - iii. **Kayvon - bonfire**
    - iv. **Rashmi - bowling**
    - v. **Mary - bingo**
    - vi. **Kevin - crab feed**
    - vii. **Mike - golf**
9. Web Sites – Pam Doherty/Mike Sparrer
- a. lelandathletics.com has different sponsors on it than Booster Club site.
  - b. **ACTION ITEM:**
    - i. **Pam to add Liz Willams to Booster Club site (need logo from Mike).**
    - ii. **Pam to add all minutes from this year.**
    - iii. **Should Vision be on Sparrer's site?**
10. Next Meeting
- a. Tuesday, June 25th, 6:00pm
11. Meeting adjourned 8:33pm