

Homestead High School Athletic Boosters Meeting Minutes
10/19/2015
HHS Conference Room

Attendees:

Laura Healy (President/Baseball), Linda Kamas (Co-Secretary/Cross-Country), Sejal Patel (Boys JV Water Polo), Kathy Besser (VP Fundraising/Spiritwear), Patricia Nishan (JV Football), Jeff Slaney (Web Lead/G Water Polo), Dena Horeff (Boys V Water Polo), Lisa Nakamatsu (Athletic Director), Scott Murray (Treasurer/Softball).

Business:

- I. Call to order: The meeting was called to order at 6:44pm by President Laura Healy.
- II. Distribution of Membership Gifts: The time it takes to distribute membership gifts is turning out to be greater than expected. We need to find an efficient way to get donors to pick up their items. Office hours resulted in distribution of only 4 bags in 2 hours (so not very efficient). Many were distributed at the football game. Still have 15 left in Tara's (Athletic Director's) office. Since we will have new infusions of Athletic Boosters memberships each sport season, and somewhat continuously, this is an open problem to distribute membership swag.
- III. Rally Towels:
 - A. Move to approve NTE of \$200 for Homecoming Rally Towels was made by Kathy Besser, seconded by Dena Horeff. Motion was approved. The Rally towels will have the "H" and the Homestead Athletics Logo, and say they are sponsored by Homestead Athletic Boosters and Football Boosters. Cost for our share was about \$100 for 250 towels. Football Boosters supported the other half. Upon discussion, we decided next year we might want to buy more, perhaps 500. Cheerleaders get one, Scream team gets them, the rest distributed at entry to students, and some distributed at game. Kathy to send photo to Bob Peck, Jumbotron coordinator, to be displayed on the screen during the homecoming game.
- IV. Team Representative Reports:
 - A. Boys Varsity and JV Waterpolo are doing well, with winning seasons. They had a parents social. Important meet coming up. Waterpolo Varsity 9 and 1 doing well. Would like to get support at next game, had parents social. Some discussion about need for an equipment shed, costing about \$1500.
 - B. Lisa reports that the pool upgrades/maintenance should lead to improvements. District is responsible for this, so school needs to work through district.
 - C. Football: 21-21 tie with Wilcox JV; Varsity lost to Wilcox. Generally, Varsity and JV are staying up in DeAnza division. Teams are doing well.
 - D. Battle of the Bell (Homestead vs. Fremont) was at Homestead. So Homestead got the ticket sales. Homestead won 27-7.
 - E. Cross-country teams doing well, focusing on Invitational meets in prep for getting to post-season. Good chance of girls and possibly boys both going to the State meet.
- V. Athletic Director's Report (Lisa Nakamatsu):
 - A. Finishing up Fall sports. 8to18 website is open for next season. They had the coaches meeting.

- B. **Nov. 17** is Winter Sports Parents' Night.
- C. We asked about getting percentages of parent donations for teams, to help with financial planning. Boosters cannot get that directly. Coaches need to get percentage of donations from Tara, if they want to know. They can also get funding updates for their accounts from Nancy Daffern (ASB person).

VI. Treasurer's Report (Scott Murray):

- A. Taxes for Fiscal Year 2015 have been prepared and paid.
- B. 74 Booster Membership, and 101 Family Passes sold (either standalone or as part of a membership package). This is about 2/3 of last year's number at the same time.
- C. Scott made a formal budget proposal from 2015-2016 school year. Motion to approve made by Kathy Besser and seconded by Dena Horeff. Motion was approved.

VII. Fundraising (Kathy Besser):

- A. Right now we are storing spiritwear in the Athletic Director's office. The AD's office is somewhat insecure, occasionally unlocked and unattended, but we have 1000's of dollars of Booster swag in there. So we also need to find a solution to storage of items. There were about 3 medium and 3 large sweatshirts unaccounted for in the spreadsheet. These were possibly accounting errors, but also possible theft. Need to followup on the accounting first, as that is most likely.
- B. Motion to approve payment for extra tank tops and hats was made by Scott, seconded by Linda. Payment was: \$313.20 hats \$304.50 for tank tops. Motion was approved.
- C. Spiritwear Store will re-open Monday, Nov. 2. -23. Distribute Dec. 14-17.
- D. Kathy moves we order 12 more medium and 12 more large sweatshirts NTE \$375 for cost +tax+shipping for upcoming membership rewards. Dena seconds. Approved.
- E.

VIII. Approval of Minutes: Motion was made by Dena to approve the minutes from last month's meeting. Jeff seconds. Motion was approved.

IX. HHS Athletic Boosters Website <http://hhsathletics.com> update (Jeff Slaney):

- A. The website is getting a lot of traffic. For the period Sept 22-Oct 18: 1018 unique IPs, with 7741 page views.
- B. Top pages, in order: Football, Cross-Country, Boys Water Polo, Girl's Tennis.
- C. Minutes will be posted on the website.

X. Upcoming:

- A. We heard of a possible Budget request for upright stationary bicycle for \$299 from the athletic trainer. Still need to get quotes and formal paperwork
- B. It was discussed to someday put a display case in student center to display team photos, etc.

XI. Adjourned at 8:20pm.

Reference Calendar:

Yearly Planner

Aug: 17 School Starts

Sept: 2 Fall sports parent/coach night

4 First Home Football game

9 Back-to-school

21 – Booster Meeting

Oct: 19 – Booster Meeting (note new date)

Nov: 9 – Booster Meeting

17 – Winter sports parent/coach night

Dec: 14 – Booster Meeting

Jan: 11 – Booster Meeting

Feb: 8 – Booster Meeting

Mar: 14 – Booster Meeting

Apr: 4 – Booster Meeting

prep for Graduation kits fundraiser and check re: scholarships for Awards

Banquet

May: 9 – Booster Meeting

Awards Banquet,

Coach appreciation banquet on May 24th (?)

Jun: Fall membership planning

2 Last day of school/Graduation sale of Graduation Kits