

Homestead High School Athletic Boosters Meeting Minutes
11/09/2015
HHS Conference Room

Attendees:

Kathy Besser (VP Fundraising/Spiritwear), Linda Kamas (Co-Secretary/Cross-Country), Charlie Bostic (Athletic Director), Sejal Patel (Boys JV Water Polo), Dena Horeff (Boys V Water Polo), Michal Lapede (Field Hockey), Raelene Conkin (JV Football/G V Basketball/Co-secretary), Patricia Nishan (JV Football), Scott Murray (Treasurer/Softball), Dan Yusim (Athletic Trainer).

Business:

- I. Call to order: The meeting was called to order at 6:35pm by VP Fundraising Kathy Besser. Kathy led the meeting, as President Laura Healy was out ill.
- II. Rally Towels: Kathy reported that distribution of rally towels was fine, we got the acknowledgement on the big screen. Only issue was some kids didn't know exactly what to do with them.
- III. Winter sports meeting will be Tuesday, Nov. 17 at 6:30 in the auditorium. Kathy will cover this. She mentioned it was also a good chance to promote new spiritwear items—sparkle shirts, mugs/carabiners. Michal volunteered to help.
- IV. Team Representative Reports:
 - A. Field Hockey is done. Some discussion about the upcoming banquet. If they want a banquet on campus, need to fill out an Activities Request Form. Tara has the Master Calendar of events. It takes about 2 weeks to approve.
 - B. Girls Basketball tryouts are underway. Coach wants to do a poker night fundraiser. Boys basketball just did one last week. Need to fill out a fundraiser activity request. Then turn into ASB leader, Sara Frausto. This is a general school requirement. Perhaps our HHS Athletics website could point to that form.
 - C. Football played Saratoga, Palo Alto, Los Gatos. Senior night is coming up.
 - D. V boys Water Polo is going to CCS. Last time they went was when the coach was a Junior in high school. Very close game, with 2 overtimes. Homestead is hosting the first round. The game is Tuesday night at 7:00pm. Charlie to contact the Scream Team.
 - E. JV boys Water Polo had the same top record as Lynbrook, but the tiebreaker went to Lynbrook.
 - F. Boys and girls Cross-country teams both won their divisions and both are going to CCS this coming Saturday. If they place highly enough at CCS, they go on to the California State Meet.
- V. Reference for publicizing events:
 - A. Lisa Fisher, Marquee
 - B. Nina Swendig, Announcements
 - C. Tricia Goulet, Weekly Blast
 - D. Amity Bateman, Homestead Website
- VI. Athletic Director's Report (Charlie Bostic):
 - A. Water polo boys and XC girls and boys going to CCS. Winter sports started last week. Basketball has good numbers for both boys and girls. Wrestling looks good. They hired a JV girls soccer coach.
- VII. Treasurer's Report (Scott Murray):

- A. Scott went over the budget. We still have only about 78 members as of Nov. 8. There's a total of 105 Family Passes (combined membership and standalone) sold, about 60% compared to prior year. Someone asked what that covers. The answer is: boys/girls basketball, boys/girls volleyball, football. Memberships are for 2 adults and 2 non-high-school children.
 - B. From our projected budget, we are running at about a \$2,000 shortfall between income and planned expenses, but this is all projected and actual shortfall will depend upon the flow of contributions and what we decide to spend money on.
 - C. Checks for all outstanding invoices and distributions have been written.
- VIII. Spending
- A. Stationary Bike Request (Dan Yusim, Athletic Trainer): Request was for a stationary bike for the weight room. It provides active warmup for various athletes. Good if one has an ankle injury or other injury and still need to get a cardio workout. The old stationary bike is in disrepair. Dan presented paperwork with 2 bids. Scott moved to allocate \$351.24 for the Nautilus 614 bike. Seconded by Patricia Nishan. Motion passes.
 - B. Golf Cart update: Some new information about the Golf Cart we had planned as a major purchase this year. Upon further investigation, the used cart discussed before was not worth fixing. A new one will be about \$14,000. This could be a possible joint payment by the Athletics Department and from Boosters. Previously we had a vote for \$7,000 budgetted for the cart.
 - C. Discussion about Funding Requests: There was some discussion about the process. How do we decide, etc, on which are valid? Right now, we aren't getting a lot of request, but that may be due to publicity. Also some groups maybe hesitant to ask, since not sure what is coming in from 8to18 site. It was stated that to show "need" coaches can only present what they know they have, so just use the existing known funds to backup requests.
- IX. Fundraising (Kathy Besser):
- A. Spiritwear Store will re-open Monday, Nov. 2. -23. Distribute Dec. 14-17.
 - B. Kathy proposed a special \$40 membership to staff—coaches or not—includes sweatshirt and cling and keychain. Dena seconded. Motion passes.
- X. Approval of Minutes: Motion was made by Dena Horeff to approve the minutes from last month's meeting. Scott seconds. Motion was approved.
- XI. HHS Athletic Boosters Website <http://hhsathletics.com> update (sent in by Jeff Slaney, read by Kathy Besser):
- A. 6,214 page views Oct. 19-Nov. 8. Top pages: Boys Water Polo, Cross-Country, Football, Shop.
 - B. Still need coaches pictures. In the process of changing Men to Boys, Women to Girls, Freshman to Frosh.
- XII. Adjourned at 7:57pm.

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