

Homestead High School Athletic Boosters Meeting Minutes
2/8/2016
HHS Conference Room

Attendees:

Laura Healy (President, Baseball Rep), Kathy Besser (VP Fundraising/Spiritwear), Lisa Nakamura (Athletic Director), Sejal Patel (Boys JV Water Polo/Swimming), Raelene Conkin (G V Basketball/Co-secretary), Scott Murray (Treasurer/Softball), Wendy Bockholt (Volleyball), Naomi Nakano-Matsumoto (Basketball), John Luotto (Girls Soccer), Tara Grande (Assistant Principal – Athletics, Technology, Facilities, Testing), Linda Kamas (Track, Secretary), Dena Horeff (Boy's Water Polo/Swimming), Jeff Slaney (Girls Water Polo/Swimming, Weblead).

Business:

- I Call to order: The meeting was called to order at 6:34pm by President Laura Healy.
- II Approval of the Minutes
 - A Laura motioned approval of 1/11/16 meeting minutes on condition we add Laura Healy (President/Baseball) under attendees. Jeff Slaney seconds. All approved. Linda Kamas to make revision and send to board members.
- III Presidents Report
 - A Rally Towels – do we have a price? Laura received a price for the rally towels and original thought was to purchase 2500 towels to distribute to 22 teams. For the white towel/green font \$1.15/towel + \$40 set up fee. Cost for green towel/white font \$1.25 + 2 \$40 set up fees due to dying the towel.
 - i Sejal recommended ordering a smaller amount. Placing an order for Spring sports then going from there. We discussed the \$1.15/towel x 500 quantity + \$40 set up for white towel/green font = \$615.00
 - ii Discussion from Dena around Kathy Mortenson (water polo parent) getting reimbursed for the towels she purchased for water polo team which Boosters decided not to fund due to improper submittal and time.
 - 1 Board agreed if Kathy provides the right paperwork for reimbursement Athletic Boosters would consider reimbursement.
 - 2 Kathy Besser to reach out to Kathy M. to send in reimbursement. We will vote on it next month.
 - iii Kathy Besser motioned to move forward to purchase 500 rally towels white towel/green font @ \$1.15/towel + \$40 set up = \$615.00. Cost not to exceed \$670.00. Naomi seconds, all in favor.
 - iv Motion was amended for purchase of above rally towels for Varsity sports only.
 - B Amazonsmile – Is all set up via Homestead Boosters. You only need to go through Homestead one time.
 - i We can announce Amazonsmile per Tara Grande once we file Activities Fundraiser Proposal. Tara believes we can include it in the weekly Blast.
 - ii Laura will fill out activities proposal for approval.
 - C Coaches Appreciation – Discussion around putting together a save the date for the dinner on Tuesday, May 24th. Kathy Besser to send Evite save the date and actual invites will go out same as prior years.

- D Additional Fundraising Ideas – Laura sent out email with a few suggestions with low response rate. Discussion around other ideas or the feeling around fundraising this year
 - i Scott – We are not hurting for funds this year. Discussion around setting up fundraising for next year/early fall.
 - ii Laura’s original email/fundraising request was based on Tara’s prior recommendation for Athletic Boosters to do more fundraising due to lack of funds.
 - iii The prior year’s auction came up with discussion around how much it raised, approx. \$20,000 for athletics and teachers. Huge endeavor not sure that is something we want to do next year.
 - iv Kathy Besser suggested a possible trivia night early next fall as a kick off. Will discuss in more detail at future meetings.
- E Future Board Members – Laura would like everyone to start thinking of individuals who may be interested in filling future board roles. Laura’s (President) and Scott’s (Treasurer).
 - i During the discussion Linda motioned to change the March 14th meeting to March 7th since there is a teacher in-service and no school that day. All agreed to change date.

IV Team Representative Reports:

- A Water Polo/Boys – Dena
 - i Team is being honored at the upcoming FUHSD Board meeting held at Homestead.
 - ii Tara – Each year a team is honored this year at Feb 23rd meeting
- B Swimming/Boys – Dena
 - i There are 55 swimmers/10 divers. 1st meet is against Palo Alto at Invitational.
 - ii Pool has been working fine
 - iii Team needs Freshman divers
- C Basketball/JV&Varsity Boys/JV Girls – Naomi
 - i JV Boys struggling this year.
 - ii Varsity Boys Senior Night on Feb 17th.
 - iii JV Girls not doing so well
- D Varsity Girls – Raelene
 - i Having historic season. Ugochi Anudokem was athlete of the week for SJ Merc. Several write-ups in local papers about the team. Undefeated to date. Senior night is Feb 16th.
- E Boys/Girls Soccer
 - i They will be placing either 1st or 2nd place in CCS DeAnza Division. Will know after Palo Alto game.
 - ii Varsity girls have won 2 games for the season. Last game is Friday and Senior Night. Playing Los Gatos who has not had a team score against them. Goal is to score against LG.
- F Track – Linda Kamas
 - i Training started Feb 1st, no cuts but you have to show up to practices to be part of team.
- G Baseball – Laura
 - i Still in process of try-outs. Frosh/Soph is in process of confirming the coach
- H Softball – Lisa
 - i JV – Short with talent coming out this year. Grouping the girls up with Varsity haven’t split them up

- ii Varsity – Lots of girls returning and talent. Very dynamic personalities combining teams.
- V Athletic Director Reports
 - A Lisa – Over 1,100 kids signed up on 8 – 18
 - B Parent meeting scheduled for Feb 22nd @ 6pm in auditorium
- VI Assistant Principal's Report (Tara Grande)
- VII Treasurer's Report (Scott Murray):
 - A Boosters took in \$1835. All corporate matches
 - B No new memberships
 - C Escript income totaled \$8.34. That resource has dried up due to Safeway discontinuing.
 - D Spirit Store
 - i Our total profit right now is low due to the mugs.
 - E Budgeted \$2500 for Scholarships which has not been paid for to date
 - F Currently have \$23,831
 - i Big expenses – Golf Cart = \$7,000. Booster consumed \$2200 of that budgeted \$7,000 for other items. We do have a quote but final value is still being negotiated. Regardless we will still be giving \$7,000.
 - ii Upcoming expenditures will be \$670 (rally towels), \$2,500 (scholarships), \$7,000 (golf car). This will cut our funds to approx. \$13,000-\$14,000 roughly.
 - G Scott and Kathy looking into coach's shirts to see where the funds came out of and may need to correct the spirit store line items.
 - H Remaining items include balance for soccer balls which Scott needs to discuss/confirm with Charlie Bostic.
 - I There was a motion from Scott to approve increasing line item to \$10,000 to pay for portion of golf cart. Kathy Besser to second motion. All approved.
- VIII Website – Jeff Slaney
 - A Our website views have picked back up. There is an impact when we are not selling spirit wear.
 - B Website improvements
 - i Archive button for all sport pages. Kathy and Jeff have to manually archive pages. Will keep roster, schedules, gallery
 - ii Jeff and Kathy to do manual archive together for first round for the fall sports.
- IX E-Commerce – Kathy Besser
 - A Spring Store will be opening soon
 - B There is 1 sparkle shirt left. Discussion around ordering more and members decided against more orders.
 - C Kathy to get back with me regarding actual dates for Spring spiritwear opening.
- X Rally Towel Reimbursement – Prior to ending meeting we received the appropriate paperwork to move forward with reimbursing Kathy Mortenson for rally towels purchase for Varsity Water Polo.
 - A Scott motioned \$75 check written to Kathy Mortenson for reimbursement for purchase of rally towels for boy's varsity water polo.
 - i Dena 2nd
 - ii All approved
- XI Laura moved to adjourn meeting and Jeff seconds. 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: 7 – 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