

Homestead High School Athletic Boosters Meeting Minutes
3/7/2016
HHS Conference Room

Attendees:

Laura Healy (President, Baseball Rep), Kathy Besser (VP Fundraising/Spiritwear), Charlie Bostic (Athletic Director), Carol Snell (Swimming), Sejal Patel (Boys JV Water Polo, Boys Swimming), Raelene Conkin (G V Basketball/Co-secretary), Scott Murray (Treasurer/Softball), Wendy Bockholt (Volleyball), Naomi Nakano-Matsumoto (Basketball), Linda Kamas (Track, Secretary), Dena Horeff (Boy's Water Polo/Swimming), Jeff Slaney (Girls Swimming, Weblead).

Business:

- I Call to order: The meeting was called to order at 6:31pm by President Laura Healy
- II Presidents Report
 - A Spring Sports Meeting – Gave out free coffee at the Spring sports parent/player meeting
 - B Possible Candidate for President for Next Year – Laura has not received interest from current Board members for 2017 AB President. She may have an outside parent interested.
 - i Sandy Agbayani – Has 2 boys at Homestead and has prior experience at other schools.
 - C Team Parent Guidelines Being Finalized – Laura and Raelene have been working to complete a team parent guideline via Booster website for easy access to forms and duties
 - i Laura sent a copy to Tara Grande and Charlie Bostic for review
- III Team Representative Reports:
 - A Baseball – Laura Healy
 - i Going well for tournaments
 - ii Varsity very cohesive this year
 - B Boys Volleyball – Wendy Bockholt
 - i Varsity – 1 win/1 loss
 - ii Varsity played Pacific Collegiate from Santa Cruz @ Santa Cruz
 - 1 3rd set were down 8-9 and came back to win
 - iii There will be changes in the schedule due to schools playing in NorCal Basketball playoffs
 - 1 Saratoga game will be played at HHS on Wednesday and HHS will play away on Friday. Both start at 5:30pm & 6:45pm
 - C Swimming/Boys – Dena Horeff
 - i JV Boys 1st place at tournament
 - ii Palo Alto tournament boys lost
 - iii Due to a high number of swimmer they have A & B team. 120 total swimmers on team this year
 - iv 15 each meet then in pools of 20 to rotate
 - v Diving did well against Palo Alto
 - D Varsity Girls Basketball– Raelene

- i Gave out approximately 100 rally towels at the CCS playoff game against San Benito. Rally towels were a huge success. Parents/Players brought them to the away game against North Salinas
 - ii Team lost in quarter finals to North Salinas.
 - iii Team had a remarkable year including multiple press releases about the team and how well they did.
- E JV Girls Basketball/Varsity Boys Basketball - Naomi
 - i JV girls had a better than expected year.
 - ii Varsity Boys didn't end very well.
- F Gymnastics – Charlie Bostic
 - i Homestead has started a gymnastics team with 5 to 6 girls
 - ii Practice out of Cupertino High School and compete against various schools across the county including Gilroy, Christopher, Los Altos, St. Francis, and others
- G Softball – Scott
 - i 2 rain outs thus far. Unsure how they will be replayed during the season.
 - ii Varsity Loss against Cappuccino
 - iii Varsity Win against Woodside
 - iv JV – Loss against Woodside
- H Soccer – Charlie
 - i Varsity 2nd in league
 - ii Made it to Open Division CCS
 - 1 Won 1st round against Menlo
 - 2 Quarterfinals played Mitty in overtime lost by 1
- I Diving Team – Dirk Leone (coach)
 - i Varsity boys won against Palo Alto
 - ii Girls JV had 2nd dual meet
 - iii Diving team was in recent Epitaph
- IV Athletic Director Reports – Charlie Bostic
 - A All Spring sports teams are starting their season
 - B 8 to 18 doing better. The AD's and Tara Grande will be working with the 8 to 18 company to try and customize for HHS
- V Funding Request – Swimming/Diving – Carol Snell
 - A Request for Transportation for 4 away meets
 - i \$550 for 1 bus – Peninsula Tours which is District approved charter
 - ii 3 away meets plus 1 league final would cost \$2,096 for season
 - B Discussion around
 - i Possibly set a price per participant
 - ii Laura suggested setting a cap
 - iii Carol – What other funding requests does Board take
 - iv Kathy Besser – How can we fund this and make it sustainable. We need to figure out a way for future requests.
 - v Scott – We should set a maximum amount to anticipate and should only swimming/track qualify for this year?
 - vi Carol – Can Boosters subsidize 50/50 split
 - vii Scott discussed the financials around funding the Transportation request
 - 1 Boosters has approx. \$17,000
 - 2 Outstanding expenditures = \$3,000

- 3 Outstanding Shirts for each coach – amount not disclosed
 - viii By EOY – will be around \$10,000
 - C Scott moved to allocate \$1,000 to Swimming/Diving to fund Transportation request for this year only
 - i Scott will allocate a line item for Travel/Transportation
 - ii Will not commit to future years
 - D Dena 2nds motion
 - E All was in favor
- VI Assistant Principal's Report (Tara Grande)
 - A No report this month – Not present
- VII Treasurer's Report (Scott Murray):
 - A Good news - \$900 came in for new membership
 - B Negative
 - i 2 family pass sales came in after the allotted time frame
 - ii Website isn't working correctly for sales after 3/1 so we don't know what membership specific items were requested
 - iii Also, nothing coming through PayPal
 - iv Kathy Besser and Scott to discuss further off-line
- VIII Approval of the Minutes
 - A Laura moved to approve Booster meeting minutes dated 2/8/16
 - i Dena found typo on IV. Bii – and motioned to approved based on making the appropriate change.
 - ii Laura moved to approve the minutes with Dena's change
 - iii Dena 2nd
 - iv All were in favor
- IX Website – Jeff Slaney
 - A HHS home site now has Amazonsmile link
 - B Athletics page had over 7,000+ page views
 - i Swimming was #1, Boys Soccer 2nd, Baseball 3rd, Badminton 4th
 - C Jeff asked Swimming reps to have each coach send result from meets
 - D Site improvements – Archiving in process and completing coaches pictures
- X E-Commerce – Kathy Besser
 - A 4 orders since store re-opened
- XI New Business – Laura Healy
 - A Membership Levels for Next Year – Need to start finalizing for next year
 - i Discussion around
 - 1 “Mighty Mustang” level – taking out Family Sports Pass and increasing to \$350-\$375 which would include a 2nd stadium seat
 - 2 “Thoroughbred” – Take out Family Sports Pass, add 1 stadium seat
 - 3 “Stallion” – Take level out all together
 - 4 Also, discussion around giving various options of gifts for multiple year members such as an ABC Option
 - ii Discussion around future of Family Pass – Do we want to bundle or not. Tara may be able to take it back
 - 1 Boosters would have more incentive to keep it if we collected \$5-\$10
- XII Laura moved to adjourn meeting and Jeff seconds. Adjourned at 8:01pm.
 - A Raelene to bring Graduation Survival Kits to next meeting

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