

Homestead High School Athletic Boosters Meeting Minutes
4/4/2016
HHS Conference Room

Attendees:

Laura Healy (President, Baseball Rep), Kathy Besser (VP Fundraising/Spiritwear), Charlie Bostic (Athletic Director), Carol Snell (Swimming), Raelene Conkin (Co-secretary), Wendy Bockholt (Volleyball), Naomi Nakano-Matsumoto (Basketball), Linda Kamas (Track, Secretary), Sandy Agbayani (Baseball), 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. Team Parent Guidelines Being Finalized Status Update – Tara Grande and AD's reviewed the Team Parent Guidelines and sent revisions to Laura which she will discuss with Raelene offline
- III. Team Representative Reports:
 - A. Track – Linda Kamas
 - i. 100 students on team this year
 - ii. 4 wins and 8 losses. This is in part due to moving up to De Anza league this year
 - iii. Freshman, Ryan Ma, broke 29 year freshman record running 4.32, 1600
 - B. Varsity Boys Volleyball – Wendy Bockholt
 - i. Young team this year. The team's two Seniors left team in past two weeks
 - ii. Bellarmine Tournament - team came in 5th
 - iii. Last week came back and won against Los Altos
 - iv. 1 and 8 overall
 - v. 2 more tournaments this month
 - C. Girls Swimming – Carol Snell
 - i. Current standing 1 and 4. Coach is pleased
 - ii. JV is 3 and 2
 - iii. Both teams won against Saratoga
 - iv. 2 more meets left in season then league finals
 - D. JV Boys Volleyball – Raelene Conkin
 - i. Won the Bronze level at Santa Clara tournament
 - ii. Won both games last week against Lynbrook and Los Altos
 - iii. Will play in one more tournament end of April in Watsonville
 - E. Varsity Boys Baseball – Laura Healy
 - i. Team is cohesive but not winning many games. So far they have not won in their division.
 - ii. Played a great game in the Valley Christian Tournament, beating Saratoga
- IV. Athletic Director Reports – Charlie Bostic
 - A. Varsity tennis winning
 - B. 8 to 18 moving along
- V. Assistant Principal's Report (Tara Grande)
 - A. No report this month – Not present
- VI. Treasurer's Report (Scott Murray):
 - A. No report this month – Not present
- VII. Approval of the Minutes
 - A. Laura moved to approve Booster meeting minutes dated 3/7/16

- i. Wendy requested a change per III,B,II – Pacific Collegiate from Santa Cruz at Santa Cruz
 - ii. Laura requested additional changes via email
 - iii. Raelene to make requested changes per Wendy/Laura and send update
 - B. Laura moved to approve Booster meeting minutes dated 3/7 per the requested changes
 - i. Wendy second
 - ii. All approved
- VIII. Website – Jeff Slaney
 - A. The site has been receiving a lot of traffic due primarily to the swim team
 - B. Over 800 unique views
 - i. Top views are swimming, badminton, baseball, boys volleyball
 - C. Possible web site improvements
 - i. Archiving old schedules and rosters – Kathy Besser provided a simple method. 3 fall sports are now archived
- IX. E-Commerce – Kathy Besser
 - A. Very slow for Spring orders
 - B. Discussion around re-evaluating when to have store open. Maybe biggest push needs to be in August
 - C. Been putting all energy into getting shirts for each coach
- X. New Business – Laura Healy
 - A. Membership Levels for Next Year
 - i. Discussion around having a special meeting around getting the changes completed for new membership levels before flyer due date
 - ii. Family Sports Pass may be gone from our membership next year and sold separately for \$80
 - iii. Charlie informed us the forms may go out electronically this fall
 - 1. Discussion around working with other Boosters to mail out our own if goes electronic.
 - 2. We can also give hard copies at Freshman Round-Up
 - B. Baseball – Announcer for Baseball games
 - i. Discussion around other schools having an announcer and “Star Spangled Banner” and other songs being played
 - ii. Charlie – Due to the Bond measurement passed for our District there are certain noise/field requirements/restrictions the school has to adhere to
 - 1. Charlie said to go ahead and try an announcer for remaining games this year and we will deal with any complaints if they arise
 - C. Budget Request from Baseball Team – Laura
 - i. Laura is requesting Boosters to provide financial assistance for bathroom signs showing open bathrooms/maps for Baseball games which are behind cafeteria
 - 1. Medal A frame from approved Vendor
 - 2. Only 1 estimate, for 3 signs double sided which could be left in dug-out. Total cost \$206
 - 3. Discussion around who takes ownership of the signs
 - 4. Kathy Besser suggested a hanging sign that would be more permanent at a lower cost. Laura and Boosters were open to idea
 - 5. Laura withdrew her request and will discuss further with Kathy
- XI. Laura moved to adjourn meeting and Jeff seconds. Adjourned at 7:25pm.

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