

Homestead High School Athletic Boosters Meeting Minutes
12/12/16
HHS Staff Lounge

Attendees:

Sandy Agbayani (President/Baseball), Kathy Besser (VP Spiritwear), Jeff Slaney (Girls Water Polo/Web lead), Scott Murray (Treasurer/Softball), Sejal Patel (Co-Secretary/Boys Water Polo), Charlie Bostic (Athletic Director), Naomi Nakano-Matsumoto (Girls Varsity Basketball), Tinaz Sheerer (Attendee), Raelene Conkin (Co-Secretary/Boys Frosh-Soph Basketball)

Business:

- I. Call to order: The meeting was called to order at 6:33pm by President Sandy Agbayani
- II. Review 11/14/16 Minutes
 - A. Naomi moved to approve 11/14/16, Jeff seconded; all in favor, motion passed
- III. Athletic Director Report (Charlie Bostic)
 - A. Fall sports completed
 - B. Winter sports underway
 - A. Wrestling – have participated in competitive tournaments
 - B. Water Polo looking to get new goals – Sandy received email
 1. Charlie to check into goals and needed
 2. Sandy will forward email to Charlie
 - C. Sejal – Question for Charlie regarding exact date of Spring sports Parent Meeting
 1. Charlie to confirm and communicate to Boosters
- IV. Treasurer's Report (Scott Murray):
 - A. Report attached as addendum
 - B. 2 memberships since last month
 - A. Mighty Mustang – No gift
 - B. Pony – no gift
 - C. \$1,000 donation – Girls Basketball
 - D. 3 Family passes
 - E. Transferred money from Pay Pal to Booster Act.
 - F. Paid invoice to Web Developer
 - G. Kathy – will bring merchandise to Spring meeting to sell
 - H. Discussion around how to sell the Boosters to increase membership
- V. Team Representative report
 - A. Varsity Girls Basketball (Naomi Nakano-Matsumoto)
 1. Won their tournament
 - B. Frosh-Soph Boys Basketball (Raelene Conkin)
 1. Boys are playing well and have only lost 1 pre-season game
 - C. Sejal Patel (Boys Water Polo)
 1. Water Polo would like to ask for future assistance with purchase of goals/netting
- VI. Back Office Reports
 - A. Website – Jeff Slaney
 - A. Report attached as addendum
 - B. Christmas Cup (Soccer) Most viewed on page
 - C. Traffic to our site decreased again this month
 - B. E-Commerce – Kathy Besser
 - A. All winter orders in
 - B. Membership orders are up to date
 - C. Ordered extra of the sparkle shirt
 - D. Best customer purchase \$160 for xmas gifts
- VII. Unfinished Business (Sandy)
 - A. Booster plaque for golf cart

- A. Scott to talk to plaque store
 - B. Map for baseball field - update
 - A. Laura tried to reach out to scout who made via admin but they have not responded
 - B. Sejal – Suggested reaching out to scout leader
- VIII. New Business – Sandy Agbayani
- A. Fundraising
 - A. Laura contacted former AD about past golf tournament
 - B. Kathy talked to Andrew Watermen – he has been involved in golf tournaments and knows how to run successfully
 - 1. Tournament used to be in March
 - C. How do we get more Boosters
 - 1. Discussion around decrease in membership due to moving to online vs. hard copy
 - 2. Discussion around change in athletics sign ups in 2 consecutive years may have affected decrease
 - 3. Possible confusion around various ways to contribute – PTSA. Athletic Booster, Individual team sign up for each sport
- IX. Sandy adjourned meeting at 7:27pm.

Reference Calendar:

Yearly Planner

- Monday January 9th: Booster Meeting
- Monday February 13th: Booster Meeting
- Monday March 13th: Booster Meeting
- Monday April 10th: Booster Meeting
- Monday May 8th: Booster Meeting