

Homestead High School Athletic Boosters Meeting Minutes
1/9/17
HHS Staff Lounge

Attendees:

Sandy Agbayani (President/Baseball), Laura Healy (VP Fundraising), Kathy Besser (VP E-Commerce), Jeff Slaney (Girls Water Polo/Web lead), Scott Murray (Treasurer/Softball), Sejal Patel (Co-Secretary/Boys FS Swimming), Denae Nurnber (VP), Tinaz Sheerer (Boys Water Polo/Swimming), Joelle Maletis (Girls Varsity Soccer/Boys Wrestling), Raelene Conkin (Co-Secretary)

Business:

- I. Call to order: The meeting was called to order at 6:37pm by President Sandy Agbayani
- II. Review 12/12/16
 - A. Jeff motioned to approve, Laura seconded; all in favor, motion passed
- III. President's Report
 - A. Coaches Appreciation event proposed 5/23
 - i. Kathy Besser will confirm details and logistics with venue for 2 hour event (6-8pm)
 - ii. Denae will send save the date info
 - B. June Booster meeting
 - i. Discussion whether meeting in June, or wrap up in May
 - ii. Denae will prepare summer info in advance of May meeting
 - iii. Plan to assign duties that need to be done for summer
 - iv. Move May meeting to May 15th, cancel June meeting
 - v. Jeff will update website
 - C. Recruit board members at spring sports parent meeting
 - i. Also send message to parent forum to solicit membership for money, time
 - ii. Tinaz will submit blurb for Homestead Blast to ask for board members
- IV. Athletic Director Report (Denae Nurnber)
 - A. Athletics website
 - i. Strong traffic (December 11,000 hits), ranked top in district
 - ii. Parent representatives submitting articles for sports, Denae approves post
 - iii. Coaches updating cores
 - iv. Asked district communications coordinator to work with athletic APs to enhance traffic
 - v. Will add blurb on website for boosters request for new board members
- V. Treasurer's Report (Scott Murray)
 - A. Refer to report
 - B. One more membership added
- VI. Team Representative reports
 - i. Softball (Scott Murray)
 1. Conditioning beginning this week, maybe delayed due to weather
 - ii. Varsity Girls Soccer (Joelle Maletis)
 1. Won preseason Fremont Firebirds tournament
 2. 2 losses so far
 3. desperate need for parkas, perhaps an item that can be reused yearly
 - iii. Wrestling (Tinaz)
 1. Lost first dual meet vs Los Altos last week
 2. Practices held at Monta Vista, may upperclassmen did not return
 - iv. Boys JV Basketball (Raelene)
 1. Won first two season games
 2. Great preseason at tournaments
- VII. Back Office Reports
 - A. Website – Jeff Slaney
 - i. Report attached as addendum
 - ii. Traffic considerably lower
 - iii. Boosters website retains store, rest archived
 1. Peggi still trying to recover older archives

- iv. Coaches pictures
 - 1. Denae hoping to get help next year from sports commissioners
 - 2. For spring, Mr. Kwong will help
 - B. E-Commerce – Kathy Besser
 - i. New tanktops, will sell in lobby at basketball games (approval from Charlie and Denae)
 - 1. Will need proposal to request table and chairs
 - 2. Joelle will send blurb to girls soccer team for interest
 - ii. Denae relayed request from staff for sweatshirts, can be done on separate apparel order
- VIII. Unfinished Business
- A. Map for baseball field (Laura)
 - i. Contacted Boy Scout Troop to inquire about a duplicate map, scout not returned call
 - 1. Denae will try to facilitate contact
 - B. Golf cart plaque
 - i. Scott contacted company Charlie referred
 - ii. Need to discuss wording
- IX. New Business – no topics
- X. Sandy adjourned meeting 7:56

Reference Calendar:

Yearly Planner

Monday February 13th: Booster Meeting

Monday March 13th: Booster Meeting

Monday April 10th: Booster Meeting

Monday May 15th: Booster Meeting (new date)