

Homestead High School Athletic Boosters Meeting Minutes
9/12/16
HHS Staff Lounge

Attendees:

Sandy Agbayani (President), Laura Healy (Co-VP Fundraising), Kathy Besser (VP Fundraising/Spirit wear), Raelene Conkin (Co-Secretary), Jeff Slaney (Girls Water Polo), Web lead, Scott Murray (Treasurer/Softball), Sejal Patel (Co-Secretary/Boys Water Polo), Carol Snell (Girls Water Polo), Charlie Bostic (Athletic Director), Lisa Nakamatsu (Athletic Director), Denae Nurnberg (Assistant Principal), Tinaz Sheerer (Boys Water Polo), Linda Kamas (Cross Country), Wendy Bockholt (Co-VP Fundraising, Boys Volleyball), Felicia Fry (Girls Water Polo)

Business:

- I. Call to order: The meeting was called to order at 6:38pm by President Sandy Agbayani
- II. Approve May 9, 2016 Minutes and August 8, 2016 Minutes
 - A. Minutes were reviewed, a couple spelling errors noted
 - B. Kathy Besser moved to approve minutes from both dates with noted corrections
 - C. Laura Healy seconded the motion
 - D. All were in favor, motion passed
- III. Approve new By-Laws
 - A. Laura used another booster club's by-laws for template to create revised by-laws
 - i. First article regarding the principal office
 - ii. Second article clarifies who constitutes a member
 1. Allows board to create honorary members
 2. One annual meeting, remaining meetings are technically board meetings
 3. Members can vote as an advisory to the board of directors
 4. Board's vote is the binding vote, all other votes are advisory
 - iii. 15 members maximum for the board, but can revise the number
 1. Discussion about whether we need that high of a max, perhaps a future project may require more board members
 - iv. Allowances for electronic meetings
 1. Meetings not necessary if board can decide on consensus electronically
 2. Discussion about what that process would look like
 1. An email discussion to build consensus
 2. A board member would initiate a motion by email
 3. A second board member would formally second it
 4. An official email vote would take place by all members and be recorded by the secretary
 - v. Delete portion about issuing membership certificates
 - B. Laura Healy moves to approve the amended by-laws
 - C. Jeff Slaney seconds the motion
 - D. All were in favor, motion passed
 - E. Secretary needs to sign amended by-laws
 - F. Scott: Do we need to file amended by-laws with the state? Laura Healy to confirm
 - IV. Approve Team Parent Handbook
 - A. Laura and Raelene worked on it last year, amended them with previous Assistant Principal Tara Grande's feedback
 - i. Denae will review for any further suggestions or edits in the next week
 - V. Athletic Director Report (Charlie Bostic)
 - A. Football
 - i. Won first game last Friday
 - ii. Upcoming game against Terra Nova, then league play against Monta Vista
 - B. Cross Country
 - i. Did well, a lot of returning athletes
 - C. Golf
 - i. No match yet

- D. Girls Volleyball
 - i. Lost to Presentation, play Valley Christian this weekend
 - ii. Tough schedule, many younger players
- VI. Athletic Director Report (Lisa Nakamatsu)
 - A. Field Hockey
 - i. 1st game vs Presentation, just barely lost in overtime
 - ii. Girls played well, coach excited about the team/season
 - B. Girls Tennis
 - i. Doing very well but still non-league matches
 - ii. Top teams playing Blossom Valley League right now
 - iii. 7-0, but have not played teams of our caliber yet
 - C. Boys Water Polo
 - i. Doing well
 - ii. Frosh Soph tournament this past weekend, 2nd place
 - 1. Lost to Christopher High (Gilroy), who brought some of their varsity players down
 - iii. Varsity also played well in tournament weekend before, placing 2nd
 - D. Girls Water Polo
 - i. Wilcox tournament last weekend
- VII. Assistant Principal's Report – Denae Nurnberg
 - A. New website for athletics coming
 - i. Will merge school and boosters functions together
 - ii. Some functionality may be adjusted
 - iii. Work together, present any requests for items to be included
 - iv. New website will direct back to Boosters
 - v. VNN app can be downloaded
 - B. Pool
 - i. Acknowledged water polo families frustrated with recent pool temperature spike
 - ii. She and Lisa Nakamatsu brought in the appropriate people to investigate as soon as they were notified of the problem
 - iii. May be related to other work being done on campus, but plan for a resolution tomorrow
 - iv. Email Denae, Lisa or coaches to report issues or concerns
 - v. Does not believe issue is with equipment, but rather components not communicating with each other
- VIII. Treasurer's Report (Scott Murray):
 - A. \$5500 for booster memberships
 - B. \$5980.60 for family passes
 - C. Spirit Store – only \$205
 - D. Will have an outgoing check to ASB to pass through the family pass money
 - E. 30 family passes sold at 1st game, 2 at the second game
 - F. Running a deficit of about \$60 due to loss of 2.2% in the online transaction fees
- IX. Team Representative reports
 - A. Cross Country – Linda Kamas
 - i. 65 athletes, male and female
 - ii. 9/10 – Ed Sias Invitational Meet in Martinez
 - 1. Girls varsity placed 2nd, girls JV placed 2nd, shows a very deep girls team
 - 2. Boys frosh/soph also placed 2nd
 - iii. Next Sat 9/17, selected athletes will travel to Irvine for the Woodbridge Invitational
 - 1. Varsity girls entered in very competitive Sweepstakes race
 - 2. Varsity Boys in Rated race
 - iv. First league meet not until 9/27
 - B. Boys Water Polo – Sejal Patel
 - i. Team moved up a division since last fall
 - ii. Boys Varsity
 - 1. 2nd place at tournament hosted by Homestead on 9/2-9/3
 - 2. league games – lost against Los Altos and Los Gatos, but improving
 - iii. Boys Frosh Soph

1. 2nd place at tournament hosted by Homestead 9/9-9/10
 2. lost both league games against Los Altos and Los Gatos, but improving
- C. Girls Water Polo – Jeff Slaney
- i. Preseason games before league play maybe something to consider for next year
 - ii. Doing about the same as last year
- D. Football – Raelene Conkin
- i. Frosh Soph Football – lost 2, tied 1
 1. Frustrated, but playing difficult teams
- E. JV Girls Water Polo
- i. Getting some wins, lost 1, but won 2
- X. Website – Jeff Slaney
- A. 6000 page views
 - B. 1000 unique IP addresses
 - i. top views: football, join boosters, boys water polo, girls water polo
 - C. New website that Denae Nurnberg touched on
 - i. interface with social media like Facebook, etc
 - ii. Back end, hopefully easier for coaches to put in schedules, scores
 1. Reporting of sports was being done through coaches and several parents, but this will be more automated
 - iii. Front side, more responsive
 - iv. Maybe a public relations parent per team can help
 - v. Boosters website will continue to keep information about membership, about us, spiritwear, and archive
 1. New website does not allow for archiving so that will be moved to the Booster site
 1. VNN (Varsity News Network) will only archive material posted to their web site. Existing older material will be archived on the Booster site.
 - vi. Spiritwear
 1. Will link spiritwear under “Boosters” pull down menu on the new site
 2. Need to be mindful of our page views, traffic, spiritwear sales, outreach
 3. Denae needs to require that Homestead Spirit Wear not be sold by VNN).
 1. Boosters to follow up
 - vii. Can look at VNN.com to see how other schools are doing
 - viii. VNN.com has a phone app called VNN sports
 - D. Laura requested that we put a link for the new Team Parent Handbook on the Boosters site
- XI. E-Commerce – Kathy Besser
- A. Spirit Store closing today
 - B. Will put items on the spirit store that are in stock (cinch sacks, coffee mugs, keychains)
 - i. May add a few other items if any leftovers in the inventory exist
 - C. All cash sales will be entered into the back end by Kathy
- XII. Unfinished Business
- A. Denae will go over the Team Parent Handbook and touch base with Laura
 - B. Staff memberships
 - i. \$50 for membership, which would include a hoodie, keychain and traveler mug
 - ii. Scott needs to have these memberships captured separately for tracking
 1. ie, can't use the \$50 Horseshoe membership online for tracking purposes
 - C. Sports Donations
 - i. A few parents asked about donating money directly towards the trainer
 - ii. Can't add trainer donation on the new website
 - iii. Charlie – ASB sets aside money towards the trainer, donations can be made by check to “ASB/Trainer”
 - iv. Scott will check on historical amounts donated to determine adding set amounts of donations on Boosters website
 - D. Sponsors on webpage
 - i. Kathy will update to add InLine Promotions, Yeaman Body Shop and HeCares Integrative Medicine Center
 - E. Was there a decision on Teacher Membership?

XIII. New Business – Sandy Agbayani

- A. Cheer team coaches inquired about HHS stadium chairs to take to events
- B. No follow up from them
- C. Laura suggested coaches may want to design their own chairs – they are easy to order and their parents would like them

XIV. Topics from the floor

- A. Scott asked about two membership where parent requested a portion go to water polo team
 - i. Board agreed parents should be notified about how the membership levels work and determine whether to return the check or follow through with a regular membership
- B. Sejal asked how do people encourage teams to join and participate with Boosters?
 - i. More outreach expected once websites merge

XV. Sandy adjourned meeting at 7:55pm.

Reference Calendar:

Yearly Planner

Monday October 10th: Booster Meeting
Oct 10th-14th Homecoming Week
Monday November 14th: Booster Meeting
Monday December 12th: Booster Meeting
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