

Homestead High School Athletic Boosters Meeting Minutes
12/14/2015
HHS Conference Room

Attendees:

Kathy Besser (VP Fundraising/Spiritwear), Charlie Bostic (Athletic Director), Sejal Patel (Boys JV Water Polo), Raelene Conkin (JV Football/G V Basketball/Co-secretary), Patricia Nishan (JV Football), Scott Murray (Treasurer/Softball), Laura Healy (Baseball/Booster President), Wendy Bockholt (Volleyball), Naomi Nakano-Matsumoto (Basketball), John Lvutto (Soccer), Tara Grande (Assistant Principal – Athletics, Technology, Facilities, Testing), Coach Hook (Boys Basketball).

Business:

- I Call to order: The meeting was called to order at 6:36pm by President Laura Healy.
- II Funding Request Coach Hook – Request for assistance for 1 Varsity Basketball Tournament \$325.00 and 1 JV Basketball Tournament of \$325.00 equaling a total request of \$650.00. Boys basketball has been self-supporting in past years. Wendy Bockholt moves to approve Coach Hook's request. Naomi Nakano-Matsumoto 2nd's. All are in favor. Coach Hook needs check by this following week. Scott writes check to ASB – ASB will give funds directly to Boy's Basketball/Coach Hook.
- III Team Representative Reports:
 - A Cross Country – Boys and Girls teams went to finals for Division 1. Girls team placed 11th and Boys placed 15th. Girls team highest team GPA 3.86. Girls team made the news with Elena Kamas 1st Team All League. Boys team Chris Reed 2nd Team All League and Daniel received Honorable Mention.
 - i There was conversation around process finding about awards and news publications. Charlie confirmed only way to find out is through Mercury News.
 - ii Charlie will also notify marque to post news for CC.
 - iii Wendy had question about physically receiving All League Awards. Charlie would look into it.
 - B Boys JV basketball completed 2 tournaments. 1st place at Lynbrook tourney, 2nd place at Fremont tourney. Josh Anderson received MVP. Boys Varsity Placed 4th in their last tournament.
 - C Football ended – was a tough year with several injuries on Varsity. Boys had banquet and all received awards.
 - D V boys Water Polo went to CCS and lost in 2nd round. It was 20+ years since they made it that far. They also won league and will be moving up a division next year. Several boys received 1st and 2nd All League. Dena's son received MVP.
 - i Question about swimming schedule and when that might be posted. Charlie confirmed all Spring practices start Feb 1st.
 - ii Charlie will also check into Swimming League Schedule and where it will be posted.
 - E Volleyball Boys. Wendy asked about coaches. Charlie Bostic said Jessica Adams will co-coach with Joe Smith for Varsity Boys Volleyball. 1st week in February will start volleyball open gym.

- F Liability question came up from Naomi regarding players getting rides. Per Tara Grande, if coach is not organizing rides then Parents/Students do not need to fill out and turn in the field trip paperwork form.
- G Wrestling – Charlie Bostic reported wrestling had 1st tournament for this season. Higher participation in sport than prior years.
- H Girls Soccer – 46 girls total between JV/Varsity. They've had 4 games Varsity 2-2, JV 4-0 with. JV team consists of mostly Freshman players. John had the opportunity to coach the JV boys in a tournament and they came in 4th place.

IV Spending

- A Girls Soccer is requesting 45 Soccer balls.
 - i ASB has committed to purchasing 1 bag and 10 balls
 - ii Boosters request would be 36 balls and 3 bags which would cost between \$1100 - \$1800 total for balls & bags. CCS requires a certain brand – Bryn
 - iii Tara brought up we are significantly down on contributions (from last year about 1/3 less.) Historically Soccer has fewest contributions.
 - iv Laura Healy recommends purchasing Bryn with a budget of \$1700.
 - v Jeff motions to purchase 35 Bryn soccer ball and 3 soccer bags not to exceed the cost of \$1700. Laura motions to approve. Wendy to 2nd. All approved.

V Presidents Report

- A Status of Holiday Spiritwear - Came in and Laura to send out email to pick up
- B Rally Towels
 - i Issue was raised about Boy's Water Polo requesting rally towels. The request didn't work out for them getting the rally towels.
 - ii Laura brought up question of how do we feel about ordering rally towels in bulk
 - iii Boosters decided to shelf the discussion to purchase rally towels in bulk until January meeting.
- C 5k Fundraiser for March 2017 – Laura would like to move the fundraiser forward and discussed the following although there were no definitive answers.
 - i Can we survey parents to see if they would participate?
 - ii Thoughts on a timed race.
 - iii CEEF has put together a 5k – we could speak with them.
 - iv How do we get the work out? Can Tara find out if we could send a survey to HHS community for interest in 5k?

VI Assistant Principal's Report (Tara Grande)

- A Tara discussed the Winter Sports Donations and 8 to 18. Donations are down and Charlie will need to be more selective for things this year.
 - i Wendy wondering if there is a way just to send a blast for 8 – 18 specifically for athletics. Tara – HHS will only do 1 blast communication as they feel it would be too confusing to the HHS community. They are relying on the website. Raelene had question about specific instructions to go in and donate to 8 to 18. Tara to send Raelene info.
 - ii Laura asked if 8 10 18 had dips in registration. Tara answered donating portion is new. Supposedly the state of Utah is using the program successfully.
 - iii Tara expressed need for more fundraising by the Boosters.

VII Athletic Director's Report (Charlie Bostic):

- A Spring sports practice starts February 1st.

VIII Treasurer's Report (Scott Murray):

- A Scott went over the budget – Income
 - i Slight bump in contributions which included 1 direct appeal donation.
 - ii Spirit store had about \$1,078 in sales.
- B Expenditures
 - i Bike came in \$50 less than anticipated – check has been written – Done
 - ii All orders through InLine still outstanding
 - iii Spiritwear invoices
- C Currently to date have \$26,378 balance with \$24,978 as final balance considering outstanding expenditures.
- D Memberships are at 88
 - i People still buying new memberships.
- E Running approximate \$2000 projected deficit.
- F Scott coming up on 2 years in position. There needs to be discussion around who would take his place. Laura also stated that she plans to step down after this year. We will need to find a replacement for both president and treasurer
- IX Approval on Minutes: Motion was made by Laura Healy to approve the minutes from last month's meeting. Kathy moves to approve and Sejal Patel seconds. Motion was approved.
- X Fundraising (Kathy Besser):
 - A Online store is staying open with a limited purchase capacity to purchase synch bag, coffee mug, baseball caps, key chain.
 - B The special staff memberships have been moving along. 5 staff memberships.
- XI HHS Athletic Boosters Website <http://hhsathletics.com> update
 - A Jeff Slaney - Most views was boys soccer Christmas cup. Also shopping getting a lot of views
 - B Boys Basketball has not entered a roster. People are looking for it.
 - C Working with Kathy on coach's pictures.
 - D Any website suggestions would be great.
- XII Sejal moves to adjourn meeting and Scott seconds. Adjourned at 8:09pm.

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: 14 – 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