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| Encinal High School**Athletic Boosters – Board Meeting****Minutes - DRAFT****April 10, 2017 6:30pm** |  |

**1) Motion Items**

Motion 1 Approve Minutes from 03/13/17 Booster meeting

 Initial Motion: Kris Nelson Second: Dave Skaff All in favor

Motion 2

Alumni Associate donated $500. Kris Nelson motioned for that money to be allocated for

for the Male and Female Athlete of the Year. Winners would get a memento (pin or patch

 TBD) and money to use towards college.

 Initial Motion: Kris Nelson Second: Dave Skaff All in favor

Motion 3

 Due to the continued absence of Vice President Jimenez, a new vice president was elected.

Connie Taylor was nominated for the remainder of the 2016 year and will be on the 2017 ballot.
 Initial Motion: Kris Nelson Second: Gladys Kathman All in favor

**2) Anthletic Director’s Items**

 a. Spring WACC Dues are due soon.

 b. Soccer official invoice is crazy due to weather related cancellations. Lani is confirming all

 information before payment.

 c. Athletic Director’s job duties are being re-evaluated for conversion to a full time position

 (currently only 2 periods a day). Athletic Directors would like Booster support.

**3) Treasurer’s Report**

a. Total from Crab Feed before expenses is over $40,000. Expenses were down this year.

Approximate income breakdown (before expenses):
 Tickets: $17,000

Auction: $23,000

Drinks: $2,100

Program ads: $2,400

Photography: $110

b. Kohl’s donated $500 and sent 10 volunteers. We need to ask again but earlier (August?)

 to guarantee that help for next year.

C. Spring WACC dues are due soon. Boosters budgeted $20,000 for WACC but are currently

 over budget ($24,000) due to the inclusion of new sports added after the budget was

 approved.

**4) Old Business**

a. Athletic Banquet, currently scheduled for May 18th, must move to a new date due to

 baseball conflict. Lani Molina is going to try to reserve for May 17th. A new e-mail will

 announce the change when it is finaled.

b. Remaining auction items will be live for sale on the Booster website May 8th - May 22 at

 “Buy it now” prices. Items include two additional 10-seat packages for graduation, valued

 at $950.

c. May 6th is the Annual Alumni Golf Tournament. Are student athlete volunteers needed?

**5) New Business**

a. Due to the resignation of Marie Long at the end of the school year as Board Secretary, a

 new volunteer Dianna Fong agreed to be on the 2017 ballot to assume secretarial duties.

b. Due to the resignation of Gladys Kathman at the end of the school year as Board

 Treasurer, a new volunteer is being solicited.