

Athletic Boosters – Board Meeting

Meeting Minutes

April 19th, 2021 6:30pm - Online Zoom Meeting



Board Attending: Helene Onaga, Todd Roloff, Amos White, Andrea Hoy, Yenju Chen, Connie Taylor, Kevin Gorham.

Public: Mark Gleason, Deana Huie, Gina Ledesma, Michael Biczynski, Michael Rice, Michelle Morgan, Tara Narayanan, Eden C

- 6:38 Meeting called to order.
- Helene welcomed everyone and introduced the board members.
- Helene requested new attendees to introduce themselves

→ ATHLETIC DIRECTOR'S REPORT

- ◆ Kevin Gorham reported in place of Lani Molina.
- ◆ Kevin acknowledged Mark Gleason's interest as a possible multi-school liaison for sports at ASTI and NEA.
- ◆ Fall Sports have wrapped up. Now starting Badminton, Basketball, Volleyball, Water Polo and Soccer.
- ◆ Indoor sports participants need to be Covid tested 2x weekly on Wednesday and Sunday at the AUSD District appointed test locations - Alameda High and Ruby Bridges.
- ◆ Since there is limited visitor viewing access to indoor sports, Kevin suggested people listen to the EHS Radio Station for live broadcasts of the games. Students with interest in Sports Announcing should contact Kevin to become involved.

→ TREASURER'S REPORT

- ◆ Brad was not in attendance to provide an update.

→ Athletic Awards

- ◆ Kevin and Andrea started a discussion on what the timeline needs to be to coordinate information sharing with Shaun, the videographer from Castaway Creative.
- ◆ Amanda, a former student intern, will also help coordinate the Awards Video.
- ◆ It was mentioned that EHS has two known College Sports signings at this time.
- ◆ Ten Coaches have provided Athlete nominees for the awards.
- ◆ A discussion about the award dollar amounts ensued.
 - Based on the discussion, Senior Scholar Athletes would receive \$500.00 Cash, Athlete of the Year (all grades) would receive \$250.00 Sporting Goods Gift Card, and the Jet Spirit Awardee would receive \$100.00 of EHS Sports Merchandise.
 - After the discussion, Connie made a motion to Confirm the Athletic Award prizes. Amos seconded.
- ◆ Amos suggested an amendment which caused some confusion about the awards. This resulted in a second lengthy discussion about the value of the prize awards and whether it should be strictly monetary or goods.
 - After this discussion, the original plan was reconfirmed per Connie's motion and Amos' original second.

→ Fundraising

- ◆ Andrea Hoy updated the "Play it Forward" program.
 - Raffle will be held Friday April 23rd, at 7pm, in the Fireside Al Fresco dining space to determine the winners of the prizes

→ **General**

- ◆ Kevin Gorham announced that Senior Graduation Activities information will be sent out later this week.
- There will be a commencement ceremony at EHS and 2 family members per student will be allowed to attend. A live stream for others will be provided.
- There will be a Senior Banquet and Picnic, and the District will cover the cost.
- Homecoming events will also be announced next week, look for those also.

→ **New Business**

- ◆ Booster's Board Election discussion occurred.
 - Helene would like to present nominees during the May Boosters meeting, and for the June meeting to hold the vote.
 - Board members have reached out to non-board members who have participated in Boosters meetings.
 - Amos asked attendees also to reach out to other parents that may be interested.
 - Helene described the different roles that are available.
 - ◆ Discussion occurred about the Newsletter and what content should be provided.
 - ◆ Yenju requested to put the W.A.C. schedules up on Booster's website.
- Helene requested minutes to be approved from March meeting.
- ◆ Amos 1st, Yenju 2nd. Minutes approved
 - ◆ In closing it was asked if it was possible to meet in person for the final 2020-2021 meeting to be held in June.

Meeting Adjourned at 7:50

MEETING ADDENDUM May 4th, 2021:

- Andrea Hoy initiated two motions via email on May 4th. Both Motions were related to the Athletic Awards monetary values. The Motions were seconded and voted on via email.
- ◆ The 1st Motion was made to add an additional boy winner and an additional girl winner for Athlete of the Year.
 - ◆ The 2nd Motion was made to increase the scholarship/monetary value for these awards from \$250 to \$500.
 - ◆ Amos seconded both motions.
 - ◆ The board voted to approve both motions.

Next Meeting: March 8, 2021 at Online Zoom Meeting