

Athletic Boosters – Board Meeting

Meeting Minutes

May 10, 2021 6:30pm - Online Zoom Meeting



Board Attending: Helene Onaga, Amos White, Andrea Hoy, Yenju Chen, Connie Taylor, Brad Whalen, Todd Roloff and Lani Molina.

Public: Deanna Huie, Gina Ledesma, Dina Wong, Sara Olaes, Charles Penalver, Ms. Macias, Kathleen Kelly, David Rebanal.

- 6:40 Meeting called to order.
- Helene welcomed everyone and introduced the board members.

→ ATHLETIC DIRECTOR'S REPORT

- ◆ Lani announced that the Season 2 Sports are currently happening and that they are going relatively smoothly.
- ◆ Lani is happy with how the coaches have been communicating during this transitional time.
- ◆ They are starting to think about next year and what that may look like. Lani is hopeful it will be a normal schedule.
- ◆ On August 9th 2021 Family ID will be open for Fall Sports.
- ◆ Connie brought up concerns about the current quarantine of the JV Basketball team. She was hoping for more information about testing and when the program would start back up.
- ◆ There was a discussion about if we would be asking kids to be fully vaccinated to play school sports next year.

→ TREASURER'S REPORT

- ◆ The report is up to date and completed through April 30,2021.

→ Athletic Awards

- ◆ The committee met to discuss the final details of the Award Ceremony.
- ◆ Andrea is currently working on collecting pictures of the nominees.
- ◆ There will be no banquet this year but the video will be top notch.

→ Fundraising

- ◆ The board recognized Andrea Hoy for her outstanding work on "Play it Forward."
- ◆ The event earned \$1300.00 net and the merchants were happy to be included.
- ◆ Helene urged the board to continue forward with The Turkey Trot and Play it Forward.
- ◆ Todd will continue to plan Dine and Donate and events at the Cinema Grill and other restaurants.

→ New Business

- ◆ Non profit status
 - Brad announced that we have done everything needed to reestablish ourselves as a non profit.
 - On the to-do list is re-creating founding documents and submitting a 30 page application to be submitted to the IRS.
 - Helene asked that the Booster Board get CC'd on any action that might help get documentation moved forward.
 - Amos applauded Brad for all of his efforts as Treasurer.
- ◆ Open Board Positions

- We are looking for a President, Auditor, Student Rep, VP of Marketing, VP of Fundraising and Historian.
- Amos stated that as a Board we have done a lot of clean up over the past year.
- Helene and Amos discussed what their current role as President and VP of Marketing entails.
- ◆ Final Meeting
 - We discussed having our last meeting in person at the Cinema Grill.
 - A discussion ensued about how to get people to our last meeting and possibly combining it with a Dine and Donate. We also discussed inviting parents to a “Meeting the Board Opportunity”.
 - More discussion was had about the benefits of Dine and Donate and Helene asked that the new board take that up next year.

Meeting Adjourned at 7:52

Next year's meeting schedule TBD by the new board.