Athletic Boosters Board Meeting January 13, 2020

Attendees: Sue Hernandez (Pres), Chrissy Santa Maria (VP/Crab Feed Co-Chair), Meghan Coddington (Athletic Director and Softball), Brittany Doll (Treasurer), Kathy Weires (Communications), April Jacobs (Secretary), Patty Delaluna (Awards), Carla Rosales (Fundraising), Lanette Stanziano (Cross Country/Track & Field), Brian (Water Polo), Doug Jenevien (Wrestling), Erica Nagamine (Stunt), Darcy Kremin (Lacrosse), Heather Delucchi, Marina Ware (Boys Water Polo), Paul Reynaud (Football)

Call to Order: President Sue Hernandez at 6:34pm

New Additions to Agenda

Lacrosse presentation by Joey Kremin and Darcy Kremin

Fall Sport Wrap-up

Girls Water Polo-Bela Hernandez shared that is was a growth year with ½ the players being new to the sport and 50% win. She shared that they participated in the overnight tournament, Sierra Shootout, it was a great bonding experience for the team. They made it to NCS. Marina Delaluna and Amelia Bascom made All League 1st Team, Bela Hernandez, Gracie Weires and Lily Weires made All League 2nd Team and new player Eireini Priftis made All League Honorable Mention. Marina and Amelia were also selected to represent NCS in the all-star game.

Boys Water Polo-Matthew Ware shared that their team was mostly new athletes. They were able to compete in a couple of tournaments. Mark Moroz as named All League 1st Team with Dylan McLacken as All League Honorable Mention. Along with the girls water polo they hosted the first annual Innertube water polo tournament fundraiser and look forward to it again in May.

Cross Country-Logan Jacobs shared that the team was a bit smaller this year, with about half the team being new. It was a great season of bonding and creating a strong team. There was lots of improvements, great work ethic with many Personal Records achieved. At the DAL Finals, CHS took 2nd in their league. Diego Huerta made All League 2nd Team and Logan Jacobs made All League Honorable mention. They had 6 athletes participate at NCS. Diego and Logan qualified and participated in the state meet. Only 6th and 7th CHS athlete to do so in CHS history, 1st time 2nd athletes were able to compete from CHS. Diego broke the CHS 5k record and Logan broke the 3-mile record.

Football-Ryan Murphy they lost a few players. Ryan Murphy and Adrian Todorov were named 1st Team All League and Sam Daynes, Carlos Gonzalez & Elijah Lopez as 2nd Team All League with Juan Gonzalez, Hunter Baker and Jonathan Bishop as All League Honorable Mention.

Volleyball-Emma Dell shared they had a great season most games were very close. Madi Mays was named 2nd Team All League and Macy Otaguro made All League Honorable Mention.

Approval of Minutes: Approval of 12/9/2019 Minutes

Motion to Approve – Chrissy Santa Maria, 2nd Brittany Doll, Vote: unanimously approved.

<u>Financials:</u> Financials are \$124,998.35 in the bank, \$70,340.32 is dedicated to team accounts, \$54,658.03 is in the general booster fund.

Megan will talk to other Ads about certificates, maybe cut costs, also mention about buying Block C letters more than a year at a time to save money and get bulk discounts.

Motion to Approve-Patty Delaluna, 2nd Chrissy Santa Maria Vote: unanimously approved.

Committee Updates:

 Athletic Director-M. Coddington has some new coaches lined up. For spring a coach was found for Boys Varsity Volleyball, Marley with her sister. Coaches also lined up for Softball and Swim. Really need a Boys golf coach there are some really good golfers at CHS. Coaches need to meet 6 requirements. 1/14 is the date of determination deadline for eligibility. Mentioned girls Lacrosse clinic hosted at CHS more details later. No change or update with the ice machine, ideal in Dr. Liu's class. Will call company for best recommendation for location. Banners- quote was send \$522 total.

MOTION TO APPROVE: Patty Delaluna proposed that we purchase 2 Athlete of the Year banners with names, no more than \$700. Kathy Weires, 2nd Vote: unanimously approved.

- 2. Membership-not present with nothing to report.
- 3. Awards-Patty reported that she sent out the winter athlete of the month requests with no response from girls volleyball, will order when name is given as well as put on the marquee. Make sure to put it on the announcement board so it gets read off in the morning announcement. When emailing coaches CC M. Coddington so she can follow up with coaches as necessary.
- 4. Fundraising/Crab Feed Shutting off online ticket sales, need to contact her directly for purchases, Kathy will update verbiage on the website. Patty is collecting team baskets. Saturday will be a silverware wrap party. Shopping is planned for the week before the crab feed. A few teams have not responded regarding dessert auction. Next meeting 1/20 at 5:30 pm at Chrissy's house.
- 5. Communications-nothing new, just keeping up.

OLD Business

Ice Machine

NEW Business

Joey partnering with Warriors Lacrosse club will host a free clinic at CHS to see if there is enough interest to pursue offering it at CHS. This is for Girls only possibly offering a club like scenario this year to allow it to be put in the budget for next year. As for offering it there are concerns for costs such as officials, equipment (Nets, poles, lines on field), coaches. Grants are available like the one by 1st Stick to get equipment given to team.

NEXT MEETING: Monday, February 10th at 6:30pm in Room 201.

Meeting adjourned at 7:48pm