

San Marin All Sports Boosters Minutes from April 30, 2018

Attendance:

Board: Ross Sargent (President), Kristen McAndrew (VP), Inga Pedersen (Secretary), Dee Hickey (Membership), Michelle Roberts, Eduardo Morales, Tony Franceschini, Katrece Hunt

Administration: Dennis Davis, Mike Casper

Absent: Maureen Malliaras, Mark Schmidt

Call to order: 7:09 pm

1. **Minutes approved with minor change the Hudl (instead of huddle). Motion by Inga and 2nd by Dennis.**
2. Lights Update
 - a. Yancy couldn't make it. We need to know bid date.
 - b. Yancy will bring us a promissory note that we sign that we agree to pay as we go. 600K is our final amount.
 - c. Our total is now at \$504,478.
3. Membership Report
 - a. Same as membership. \$26,945 (214 Members). Program Donations - \$29,305. Kristen has some more baseball
 - b. Ideas for next year – auto thank you email for registration. Try to dial in a good program to get things going to increase donations for the sports programs
 - c. Starting May 9th meeting for incoming Freshman athletics and then will try again in the fall, sign-in, etc.
4. Treasurer's Report
 - a. Katrece handed out updated report.
5. Education on Sports and Payment, etc.
 - a. Idea for BBQ & Coaches and parents, etc. to educate and go over ppt & presentation explaining costs, etc.
6. Board/Coach Announcements
 - a. Need Water Polo coaches still.
 - b. Girls Basketball Coach (Tony Butler) & Boys Basketball Coach (Pat Fahy) – hired.
 - c. Projector – Dennis suggesting we don't do it. Instead, thinking of putting money towards NHS Broadcasting and get their camera, etc. and pay for the service. It's called a Pixellot.
 - i. To do Gym and Football field, it's \$9,500. It's water proof.
 - ii. We would need to install it or pay to install as well.
 - iii. **Motion made by Katrece to move the \$10,000 we put aside for the projector and move it to purchase this Pixellot for Football field & the gym, and Kristen seconded it.**
 - d. Football Stairs slippery – District is aware and working on best solution for the problem and will keep us informed of their progress.
7. New Business
 - a. 50th Anniversary. Get a feel for the date, etc. What type of event are we thinking about it and what kind of thing we definitely don't want.
 - i. We will be doing a Golf Tournament, for Boosters portion.
 - ii. Ross contacted PTSA about 50th Anniversary. They are interested in partnering for an event.
 - iii. Ideas about alumni games, etc., 50th Swag, etc. Dennis & Inga will talk Swag.
 - b. PTSA Meeting at Sinaloa (Eduardo and Michelle went). Wasn't a huge crowd, but promoted May 9th event.
 - c. Fundraising Events Update
 - i. Trek Winery – Business based. Aug 30th. Benefit the lights.
 - ii. LinkedIn San Marin Alumni Group

