

President: Jeff DeSalvo
Vice Pres.: Leslie Dawson
Treasurer: Rob Friedl
Secretary: Stephanie Stanton

Mammoth High School Boosters 2008-2009

Booster's minutes for meeting date of August 19th, 2008
Meeting called to order @ 17:25

Present at meeting: Jeff DeSalvo, Rob Friedl, Rita Kirkabe, Leslie Dawson, Nancy Mahanna, Nancy Trujillo, Scott Luke, Megan Guffey, Mike Agnitch, Mary Heller and Stephanie Stanton. Paula Baviera also came in during the meeting as well as a parent with a new student to MHS, Riki Barbo.

Agenda Item#1-

Minutes were discussed and approved by Jeff DeSalvo and seconded by Leslie Dawson with one exception, it was noted that fly-fishing would be categorized as an after-school club and Boosters will continue to support this club at the same level as last year.

Agenda Item#2

Treasures report-no discussion, budget was approved at previous budget meeting.

Agenda item #3

There was much discussion regarding the sports funding.

Some of the comments/concerns were:

Scott Luke mentioned that the ski and snowboard numbers were down. There was discussion regarding skiing and snowboarding being the "same team" as far as traveling, so this might effect funding and fund allocation. Scott also mentioned that the boy's soccer team was not stable as far as players coming and going but that the girls' soccer team with coach Alfa Castellanos seemed to be doing well as far as turn out for the sport and organization. There was also a suggestion to "pre-bill" each sport, so the coaches would know their expenses going in to the season, but Scott Luke mentioned that some coaches did not know how many athletes were participating in some sports as yet.

There was also discussion regarding the number of busses and the cost of using vans and busses and that the expense for using 4 vans versus one bus was a greater expense and it was noted that there are times when 2 busses are used for travel for an away game and leave town with players on the bus and return empty or almost empty.

Jeff DeSalvo stated that he requested from Frank, Mike and Scott that they provide a complete income & expense report for each sport @ the end of the year. It was not promised by Frank but will become a condition of future funding.

It was noted that Megan Guffey did a well-organized and helpful spreadsheet to assist with her teams and their travel expenses. Jeff stated he would like to share this with the other sports team's coaches. There was discussion (and clarification) that the parents would be reimbursed for any gas expenses ONLY if they drove a van, NOT if they drove their PERSONAL vehicle.

Leslie noted that the district is putting up \$30,00.00 and that the (other) \$30,000.00 that would be needed to comprise the \$60,000.00 transportation budget was requested (from Frank Romero) to come from the Boosters.

After much discussion regarding transportation expenses, Jeff noted that there is still a \$22,000.00 shortfall from what was requested and what was allocated as possible travel expense (reimbursement) from the Boosters which is (\$8,000.00) and that even this amount might put the Boosters into a negative balance.

Jeff also mentioned that the funds that were going to be given out from the Boosters (for travel reimbursement) would be at the discretion of the Boosters committee and he stated that the parents might need to step up and help with the driving for sports travel.

A question came up as to where the \$125.00 sports fee that is paid by (some) parents went. Per Mike Agnitch, 60% of the fee goes to the district to be used for coach's transportation and stipends and 40% goes to ASB to be deposited into an account to be used for fees equipment and expenses. Leslie noted this income amount in the past has been about \$9,000.00. There was a question raised as to who decides where this money is spent from this "pot" and who could make a decision to change the allocation to possibly have the fee go into an account for the particular sport in which the student athlete is participating.

Nancy Mahanna offered to contact the Hispanic families for football and e-script sign up. (*action item*)

Agenda item#4

Mary Heller noted membership mailings have gone out to all the businesses in town and clarified that only the \$500.00 business donations will have their business names announced at the football games. Mary also stated she would put an add in the paper thanking all the businesses who donated.

There was mention that the website needed to be updated with the new membership info. Don Deck will be contacted by Mary Heller. (*action item*)

Agenda #5

Football

- a) Admissions-Jeff DeSalvo noted that admissions will be increased this year by \$1.00 so the new fee would be \$6.00 and that (hopefully) payment of

the admission fee will be tightened up to collect this (much needed) revenue. Jeff mentioned that he thought Karen Rowan might be taking over the duty of collecting admission fees and that everyone needed to pay!

- b) Concessions- Nancy and John Trujillo will be managing the concessions for both youth football and high school football. Coffee donations were discussed and Nancy Trujillo thought Cuppys might be interested in donating coffee this year, she will contact Cuppys. Paula Bavier stated that she is going to try to set up a list of parents and assign them to snack-shack duties in advance. She is planning on giving a list of the dates the parents are assigned to do concessions duty to the parents for football (and possibly cheer) along with all parent phone numbers so the parents can trade shifts with each other if they needed to switch their shift at a given time.
- c) Jeff ordered more lanyards for football and volleyball rosters to be sold at games. Jeff will also keep trying to contact Kim Harris about the sports brochure, new member of Boosters, Riki Barbo offered to contact Kim Harris also.
- d) Spiritwear-Jeff stated that he thought Lea Ann Eller might take this on.
- e) Keys-this was discussed and logistics figured out.
- f) Trailer repair/clean up-Per Nancy Trujillo the trailer is clean. Jeff and Rob were going to go check it out for repairs as there was a flat tire on the trailer *(action item)*
- g) Cash boxes-Rob will get the money in the cash box(es) and will get the box(es) to the contact person for concessions, admissions and spirit wear. *(action item)*

Agenda item#6

Mike Agnitch-

He noted that he received a call from a “vendor” regarding water bottle sales, Jeff stated this was a scam and for all to be aware of this scam.

Star testing- star test scores have gone up and more than half the students have “jumped a band”. He stated “we” may have gone up 15 points.

No new teachers this year and Jennifer Wilson is doing special education. Tom Gault will teach ONE auto shop class only and he (Mr. Agnitch) would welcome other interested parties to teach an auto shop class. He noted that the person who “taught” this class did not need to be a teacher, just a certified mechanic and that the goal was to offer more than one auto shop class. The ROP computer repair class will be offered, but the ROP class w/ MMSA is not going to be happening, but the ROP will be partnering with Mammoth Hospital.

Enrollment numbers (at last look) were 350, it was mentioned by a committee member that last year enrollment started at 350 and ended up at 310.

There was discussion regarding possibly allowing the Boosters access to the parent e-mails as they come in to the school. Mr. Agnitch stated that he could “ask” the parents permission to add them to the Boosters e-mail list. There was also some discussion of a box to check for parents to “opt out” of the Boosters e-mail list and

that if they did not “opt out” they would be automatically added to the list. This was just discussion and a possible suggestion at this time.

Agenda item#7

No old business

Agenda item#8

Stephanie Stanton asked if the high school cheerleaders could sell “green bags” at the football games. Jeff DeSalvo said this would be fine. There was mention that the football games should not turn into a flea market where anyone could sell items, but since this a fundraiser for the cheerleaders, this would be allowed.

Meeting was adjourned at 18:45.

Next meeting date: September 17th which is Back to School night, so the meeting will take place at 4:30 pm instead of 5:30.** see below also

Proposed agenda item:

Add Action items for follow up

Action items from this meeting:

1. Nancy Mahanna -will contact Hispanic (football) families for e-script sign ups
2. Mary Heller- will contact Don Deck to update the Boosters website with the new membership info
3. Jeff DeSalvo-Follow up on sports brochures with Kim Harris
4. Jeff and Rob will repair flat tire on concessions trailer
5. Rob will get the cash box to concessions, admissions and spirit wear for football

Boosters meetings are the third Wednesday of every month @ 5:30 in the MHS library unless otherwise specified.

Future meeting dates are as follows:

September 17th-please remember this is back to school we have a 4:30pm start

October 15th

November 19th

December 17th

January 14th

February-this would fall during break, we need to clarify date

March 18th

April-this again, falls during spring break-need to clarify date

May 20th

June-again, this is the first week after school has let out, need date clarification

Respectfully submitted by Stephanie Stanton, Boosters secretary