

## Board Meeting Minutes

March 17<sup>t</sup>, 2010

### Board Members:

**President-Jeff DeSalvo; Vice President-Leslie Dawson**

**Treasurer-Rob Friedl; Secretary-Stephanie Stanton**

### Meeting called to order @ 18:28

Present at the meeting: All board members as listed above, Mike Agnitch; Mary Heller; Scott Luke; Nancy Mahannah; Gloria Vasquez' Betty Kittle; John Trujillo; Nancy Trujillo; Tom Cage; Gabe Solorio; Rita Kirkeby

1. **Approve minutes of January 27th, 2010**-Mary Heller made a motion to approve the minutes, Leslie seconded. Minutes approved.
2. **Treasurers Report**-Rob stated there was \$24,500 in the checking account and \$8,000 in savings. The eScript deposits have been received for October-\$2,005.00 and November--\$2220.00. Basketball income was \$2,525.00. Treasures Report attached. Leslie did note that the December and January eScript deposits are our largest so far, but they have not hit the bank yet. Mary made a motion to accept the treasurers report, Leslie seconded. Report approved.
  - a. **Spring sport distributions**-Rob cut checks for \$4,000.00 for the spring sports; distribution is:
    - \$1,500.00-girls softball
    - \$1,500.00-boys baseball
    - \$1,000.00 to golf
3. **Teacher, Admin, Parent, Staff Requests, Other**
  - a. **Joyce Kobashi-Art Request**-Joyce stated that she has 25 students in her art class, but only has 12 wheels. Joyce made a request for a motor for a new wheel, request for approx \$300.00. Mary made a motion, Rob seconded-Mike will give invoice to Boosters for amount.

Action Item-Mike will bring invoice for the art request back to Boosters for approved request.
  - b. **Scott Luke-Update on league changes**-there was discussion of soccer trying to get to a "lower" league, Tom Cage was advocating for a lower league for the soccer teams. It was noted that the soccer teams did really well until the last few rounds until they played the larger schools. This was not a Boosters issue and further discussion could happen after the meeting.

- c. **Dodgeball request for \$250.00**-this was noted to be for prizes for the winners, Mike Agnitch noted this had been a big success. Mary made a motion, Leslie seconded, Rob cut check-gave to Mike Agnitch.
- d. **Discussion on additional display cases split with Richard Bailey**-Jeff mentioned that the Boosters spent \$4,050.00 for display cases and it was mentioned that there needed to be someone responsible for the upkeep. This tabled at the beginning of the meeting. When Scott Luke arrived, this was discussed further; Scott mentioned a display case at the Middle School advertising sports, activities, etc at the High School. Discussion was to put in one large case with windows with an approximate cost of \$2,000.00. Need to follow up with Richard Bailey to see what he wants to put in and possibly do a three-way split between Boosters, the high school and the middle school.

**Action Item-follow up with Richard Bailey regarding his contribution to the display cases at the middle school.**

- e. **Review/Discussion on new Sports Support Application**-Mary Heller made a form for each sport to fill out so Boosters would have an idea of efforts made to raise funds on their own/and or for parent involvement/volunteering in order for Boosters to donate to the sport. Mary mentioned that she did add a “mandatory parent meeting” to this form as well. Mary mentioned that the Athletic Director needs to decide how many hours would be required for volunteering. There was a suggestion to add a section for a “goal” amount to the form if the team wanted to have a goal of income higher than they actually needed for the year. Mary will make the suggested addendum. Jeff made a motion to approve the form with the addendum, Rob seconded.

#### **4. Committee Reports \ Fundraising**

- a. **eScript** – Leslie mentioned that the deposit for January will be \$2,543.75, but this has not hit the bank as yet. Leslie also mentioned that the back to school bonus had not been deposited as yet, but was due to be deposited any day. eScript report attached.
- b. **Fundraising website**-Jeff mentioned that this was slow going, and there were issues with “multiple donors”; Jeff mentioned that he should have more time once the season winds down.
- c. **Membership**-Discussion that Nancy Mahannah is willing to take over membership; Mary mentioned that the level fees won’t change. Mary will update the Boosters informational form; Suggestion to add a Boosters membership application to the Sports physical forms.

Mary mentioned that she did have two more memberships from senior parents. Mary mentioned that there was already a reminder in the newsletter in English and Spanish. Mary mentioned the need to update the business list.

**Action item-Mary will get the membership form to Trina after sending to the Boosters for suggestions/revisions.**

**d. Football-Gomez fundraiser (Nancy Mahannah)**-Nancy mentioned that the first of these fundraisers brought in \$225.00 and that the second (recent) one was noted to have more people, but she does not have an amount yet. She mentioned that there was one more to go.

## **5. Action Items From Last Meeting**

**a. Sports fee collection discussion with regards to Boosters financial support**-This was discussed above w/ the new proposed form from Mary Heller-**DONE**

**b. Stephanie to get reader amount to Rob**-Rob gave a check for \$950.00 to 1 person-Kristen McBride and had also paid out \$150.00 in October. The agreed upon amount was noted to be \$3,000.00 for the Reader for the year. Jeff mentioned that this amount should be given to Mike Agnitch for distribution as well as any amount for the SAT classes-**DONE**

**c. Kevin Warden to add Boster thank you to play program- Play is set for this spring-PENDING**

**d. Stephanie to e-mail Lessons learned to Mary**-Nancy Mahannah typed up the lessons learned, will include with this month's minutes-**DONE**

**e. Scott Luke to report back on new sports collection fee procedure for baseball**-Scott mentioned that there were 24 participants in baseball w/ 10 freshman, Scott said he expected payments in excess of 80% of the total of \$235.00 as parents are making payments already-Scott will have exact numbers at the next meeting-**PENDING**

**Action Item-Scott will bring the numbers from the baseball contributions to the next meeting.**

**f. Jeff to check trailer electrical – PENDING**

**Off agenda from Scott Luke**-Scott mentioned that there has been a sportsman's ship award given to all the sports at Mammoth High School and they will all be honored at Dodger's Stadium? Scott mentioned that a soccer coach was needed and ideas were discussed. Scott mentioned that the Catalina trip was a success for the boys soccer team. The senior dinners will be May 3-6<sup>th</sup> at Whiskey Creek and there will be new tear-off stubs on the tickets.

**Football discussion-**Scott mentioned that there are 43 kids on the weight room list and that realistically there might be 25 players for JV and Varsity and that this did not include incoming freshman. There was discussion of putting together 11-man team. Much discussion of the importance of having a football team on many levels including morale at the school.

Scott continued and discussed the marquis in the front of the high school and stated that he had talked w/ the Town as well as with Richard Bailey and it was noted that the school may be exempt from any restrictions.

6. **Principals Report-**Mike mentioned that this was spirit week and that the kids were taking the exit exams as well and that there was a dance this Friday.

7. **Superintendants report-**not present

8. **Old Business-**none

9. **New Business-** Nancy Mahannah mentioned a message from the nutrition task force regarding healthier alternatives in our concessions booths. Nancy will bring suggestions for this back to Boosters.

**Action Item: Nancy will bring suggestions for healthy alternatives for concessions.**

Gloria Vasquez mentioned the superintendant search meetings upcoming for opportunities for input from concerned parents/citizens.

The meeting dates and times are on the MUSD website also.

**No further business, meeting adjourned at 20:00.**

Minutes respectfully submitted by Stephanie Stanton, Boosters Secretary.