

Bret Harte Booster Club Meeting Agenda- April 24, 2019

Time: 7:13pm

In attendance: Stacy Pimental, Bharathi Shamanna , Meredith Shyy, Nicole Caltagirone, Britt Cain, Dom Ereno, Carrie Genise.

- I. Approval of March Meeting Minutes
- II. **Old Business:** Stacy Pimental and Erin Poole
 - A. Update on Booster hoodies
 1. Decided to purchase 36 hoodies @ \$38.50 a piece.
 2. Brian sent logo to Britt for approval.
 - B. Received an explanation on reimbursement to Juli Wong for volleyball shirts- shirts were purchased for both the A and B boys volleyball team.
 - C. Communication to elementary schools about shadowing a 2019-2020 board member and/or helping with RTR
 1. Erin drafted a short paragraph that Nicole and Stacy got out to Simonds and Graystone.
 2. Did we connect with Williams:
 - a) Dom didn't get the blurb, Stacy will get it to Dom to get it to his wife.
 - D. Wrestling mat update
 - E. Any news on Carrie getting retro-paid for AD responsibilities?
 - F. Bret Harte paid for track timer and starter invoicing the following schools for \$149 each (Castillero, Willow Glen, Burnett, Hoover, Almaden Country and Campbell Christian)
 - G. Nicole delivered card and gift card to Rikki
- III. **New Business:** Stacy Pimental and Erin Poole

A. Non-profit has a required statement to be filed with the California Sec of State: (Form SI-100) Statement of Information that needs to be filed every two years

1. Due Date: 5/31/2019
2. <https://businessfilings.sos.ca.gov/>
3. **Our Number:** C1858987

B. Timing and Race Registration for RTR- received info from a company and would like to compare pricing to what we paid last year.

1. Flat fee: \$1000. Variable fee: \$1.50 per tagged bib. Example of 1200 participants assuming all were timed: $1200(1.5) + 1000 = \$2800$
2. If you utilize racewire.com for registration you will receive \$1 back per online registrant. Here is an example of a registration page on racewire: <https://racewire.com/register.php?id=10128> This pricing includes finish line photos, custom bibs, text message results.
 - a) \$900 less than what we paid this year, PLUS 200 more runners
 - b) than we had (than the quote above.)
 - c) Concerns regarding fee's, Stacy/Erin to clarify for May meeting.

IV. **Treasure Report:** Bharathi Shamanna

A.

Available Balance Today	\$ 65,756.09
Savings	\$1641.96
12 Month CD 6/22/19 Current balance:	\$38318.56
9 month CD 6/22/19 current balance:	\$47494.31
Total Money as of Today:	\$153210.94

B. Income

Esript Fundraising	\$174.76
Track and Field 1	\$2710.00
Track and Field 2	\$1990.00
Track and Field 3	\$2160.00
Track and Field 4	\$2950.00
Track and Field 5	\$1720.00
Tennis "A" Team	\$1440.00
Tennis "B" Team	\$1450.00
Total:	\$14594.00

C. Expenses

Bharathi Shamanna	Gift Card/Stationary	\$131.52
Britt Cain	Storage Boxes	\$62.76
Thomas Shumake	Disc. Funds Handball	\$150.00
Henry Lawson	Track Timer/Starter	\$800.00
Thomas Schumake	Airline Ticket	\$707.63
Leroy Miliam	Track and Field	\$240.00
	Total	\$2091.91

V. **Athletic Directors Report:** Carrie Genise

- A. **Teams in season:** track and field, roller hockey, after school club wrestling, golf, team handball (is still practicing for their Sweden tournament), cheer for 2019-20, and tennis (2 teams)
- B. **Met** with cheer coach (Amanda Griffeth), to go over cheer budget for 2019-20 and attended two cheer parent meetings. Coach Amanda will be attending the meeting on 4-24-19 (around 8p.m.), to go over cheer budget for 2019-20.
- C. **The BB Clinic that was offered** by Coach Dave, Coach Ally and Coach Gena to all the 6/7th grade girls that were on the girls BB team this school to further their BB skills and knowledge was an absolute success!
- D. **Track timing (\$800 for two meets), and starter fees (\$240 for two meets),** were paid and well worth the expense (\$149 per school, fees spread amongst 7 schools: Burnett, Hoover, BH, Castillero, Campbell Christian, Almaden Country Day School, and Willow Glen)
- E. **All Run Turkey Run items** were returned to the Booster Closet.
- F. **Rikki Q.** received the thank card and gift from the Booster Club for her

work on RTR from Nicole. Thank you Nicole!

- G. **The wrestling coach, Coach Chris Reilly, and myself asked last meeting to replace the competition mats with a newer, lighter roll-up and Velcro mat.** Coach Reilly sadly, will not be able to coach wrestling next year. He will be attending an electrician school in Santa Barbara. Therefore, the request for the new, lighter mats has been rescinded.
- H. **BH Sport Coaches** needed next school year: wrestling, track, and cross country
- I. **BH Annual Coaches Contract Meeting** is scheduled for May 29th in the BH Hangout from 3:30 to 5:30p.m.
- J. **AD Annual Scheduling Meeting** is set for May 23th in the BH Hangout from 4:30 to 6/6:30p.m.
- K. **AD Stipend** – thank you again for the approval of the AD stipend of \$3,000 per school year. I kindly request the stipend be paid starting in June of this school year, and every June thereafter. I realize the stipend wasn't in this year's budget proposal, but the Booster Club has made several payments this school year that weren't in the 2018-19 budget, ie: the boys "B" BB team, the girls "B" volleyball team, the boys "B" volleyball team, the wrestling club, lunch time supervision, RTR thank you gift to Rikki Q., and sports equipment. Thank you again for considering my request!

VI. **Equipment Coordinator Report:** Britt Cain

- A. Purchase/Expense overview for month

VII. **Community Club Representative Report:** Dom Ereno

- A. Is Community Club aware that we approved Alanna's request for funding additional lunch time supervision?
- B. Water fountain update
 - 1. CC can contribute up to 40K for total project

2. Only phase one has been defined

VIII. **Bret Harte Cheer Coach:** Coach Amanda

A. Discuss 2019-2020 cheer budget

Meeting concluded: 8:40pm