

Bret Harte Booster Club Meeting Agenda

November 14, 2018

6:04pm

Attendance- Stacy Pimental, Meredith Shyy, Britt Cain, Carrie Genise, Nicole Caltagirone, Dom Ereno.

- I. Approval of October 2018 Minutes- M/S/A
- II. Old Business: Stacy Pimental and Erin Poole :
 - A. No old business
- III. New Business: Stacy Pimental and Erin Poole
 - A. Revised May Booster Meeting date- make sure everyone has it updated on personal calendars, phones, etc
 - 1. Any other date revision for future meeting, New meeting May 14th, at 7:00.
 - a) Potentially going to Mo's to close out the year.
 - B. Vote on new VP
 - 1. Nicole Caltagirone voted in as new VP
 - a) Effective immediately
- IV. Treasure Report: Bharati Shamanna
 - A. Overview of expenses/money coming in since October meeting
 - 1. CD's- President will have to go to the bank with Treasurer to change the CD's.
 - 2. Asking if there is any other big expenses, perhaps roll more of our excess into a CD
 - 3. Income-

Escrip	\$134.62
RTR	\$49364.00

Boys Soccer	\$1790.00
8th gr. Girls Basketball	\$920.00
Wrestling	\$1195.00
6/7 Girls Basketball	\$1000.00
Total	\$54403.62

4. Expenses-

Britt Cain	Duffle Bags	\$94.35
Roland Genise	PE Equipment	\$2820.11
Carrie Genise	Apple TV	\$1,598.05
City of SJ	RTR Application	\$40.00
SF/Cal Heat	Ref Expense (Handball)	\$50.00
Union MS	1st timers Competition	\$185.00
Union MS	Wrestling Competition	\$175.00
Stacy Pimental	Booster Expenses	\$170.84
Cal Sports Design	Girls Basketball Uniforms	\$1,775.31
Miller MS	Wrestling Tourney	\$200.00
SJUSD	Sylvia (Aug)/ Payroll Sept 2018	\$2,781.60

City of SJ	Parking/Cleaning /Permit Fee	\$1,080.00
BHCC	Liability Insurance	\$852
	Total	11822.26

Available balance as of today : \$71539.94

Savings: 1641.81

12 month CD : maturity:6/22/2019 current balance:
\$38307.49

9 month CD : maturity:12/21/2018 current balance:
\$47484.83

Total money as of now: 1,58,974.07

5. Questions regarding the donation tabs on the Race website.
6. Reimbursements- Cross Country (\$300), Softball (\$77.02), Girls Basketball (\$100, 6th grade hoodies, \$110 8th grade Jackets.
7. \$700 in donations from local businesses

V. Athletic Director Report: Carrie Genise

A. Reimbursement for Cheer Coaches hotel expenses

1. Number of reimbursements
2. Cheer coach requested to have hotel in Anaheim paid for by school. Carrie wanted to ask if we can also comp the coaches airfare.
 - a) The board approved hotel and requested the coach submit projections for these trips ahead of the school budget.

B. Intramural Flag Football

1. Request to move up to 3 coaches for flag football and move from a club status to a team status. These teams would be playing in spring and include all grades (genders).

- a) Board approved request.

C. Current and upcoming sports

VI. Equipment Coordinator: Britt Cain

A. Equipment Purchases made since Oct meeting

B. Met with soccer coach and gave out the uniforms.

C. Mr. Wong would like manual pitching machines (\$100each?)

1. Carrie would use them in PE to test them/share them

VII. Run Turkey Run: Rikki Quevedo

A. All information to be covered during RTR meeting immediately following booster meeting

VIII. Community Club Representative: Dom Ereno

A. Water Fountains are pending with the community club, waiting for the principal's approval.

Meeting adjourned at 7:04pm