

**Bret Harte Booster Club Meeting**  
**March Meeting Minutes**  
**7:06pm- 8:57**

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

- I. Approval of February Meeting Minutes
  
- II. **Old Business:** Stacy Pimental and Erin Poole
  - A. Update on CPA
    1. Waiting for Mary Schlosser to provide us a list of items for our taxes.
  - B. Update on Booster hoodies
    1. Quantity to purchase
      - a) 12+ (minimum)= \$42.40
      - b) 24+ = \$40.45
      - c) 36+ = \$38.50
      - d) We will also have a machine set up charge of \$20 plus sales tax and we will also have a one time disk fee of \$50 to do a new logo on the hoodies .
  - C. Board positions- did we determine if Community Club rep position would be open?
    1. Discussions on recruitment of new (parents of younger students)
  - D. Dom- Is he staying on RTR committee
    1. YES (see attachment for notarized signature)
  
- III. **New Business:** Stacy Pimental and Erin Poole

A. Request from Alanna Callaway-Wilson to help with funding lunch time supervision (Attached proposal)

1. I would like to incentivize teachers volunteering on a regular basis for lunchtime supervision. I, unfortunately, cannot timesheet them when they choose to help out during their lunchtime. By offering the \$35 for a lunchtime supervision, more teachers might consider helping out.
2. Do you see this as an effort that Boosters could support? If so, what might be a cap (either weekly or for the rest of the school year)?
3. Board decided to decline this proposal for lack of relation to Booster Club and suggest this is a community club directive.

IV. **Treasure Report:** Bharathi Shamanna

- A. Overview of expenses and income since February meeting.  
Overview of expenses and income since February meeting.
- B. \$330- refund for something

BALANCES

Available balance as of today :	\$68,877.51
Savings:	\$1,641.93
12 month CD : maturity:6/22/2019 current balance:	\$38,316.52

9 month CD : maturity:9/21/2019 current balance: \$47,491.24

Total money as of today \$156,327.20

INCOME:

City of San Jose (mystery refund) 330.00

E-script Fundraising 139.78

T-shirt 16.00

Volleyball Girls 'A' Team 990.00

Volleyball Girls 'B' Team 880.00

Volleyball Boys 'A' Team 1010.00

Volleyball Boys 'B' Team 1040.00

Roller hockey 900.00 TOTAL: 5305.78

EXPENSES

S.J.U.S.D Sylvia December 2018 Payroll \$1,390.80

Silver Creek Sports League Fee \$1,860.00

Carrie Genise Sub 7 mile P.E T-shirts \$377.73

Britt Cain First Aid Kits and Track Equipment \$1,481.83

Britt Cain Hockey Pucks \$80.85

Steve Richards Tennis Uniforms \$474.80

Carrie Genise	Volleyball 'B' Team Jersey - Girls	\$374.37
S.J.U.S.D	Sylvia Jan 19 Payroll	\$1,390.80
S.J.U.S.D	Coach's stipend	\$1,572.00
S.J.U.S.D	Coach's stipend	\$877.45
Scott Bennett	Volleyball 'B' Team Discretionary Funds	\$100.00
Ann Blue	Volleyball 'A' Team - Girls	\$130.00
Juli Yoshioka	-Wong Volleyball Boys 'Shirts'	\$240.00
Total \$		8959.83

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

A. Current and upcoming sports

1. Current: boys & girls VB (4 teams), after school wrestling, and tennis (2 teams)
2. Upcoming: golf, track and field

B. Other AD Reports-

1. Basketball Clinic- Being offered by coaches to 6/7th grade girls on the team. BH Gym week of April 1st.

2. Track Meeting/Timing Training- No new software needed, but agreed to hire timer and split the costs (\$300- \$350)
3. The Booster Club closet- is ready to receive the Run Turkey Run items from Dom as soon as he is ready to transport the items from his house to the Booster Closet.
4. Rikki Quevedo- she has not responded to any requests to meet up to hand off her gift from the board.
  - a. Nicole to hand off the card
5. Wrestling- Coach is requesting is asking to replace the competition mats with a newer, lighter roll-up and Velcro. Cost expected to \$8,000 and \$11,000.
  - a. Wrestling Coach to check the longevity of these lightweight mats.
  - b. Wrestling Coach will check market to sell old mat
6. AD seeking stipend- Due to time spend organizing all the sports Mrs. Genise is asking for a \$3000 stipend.
  - a. Yes for next year
  - b. Looking into retroactive for 2018/19 school
  - c. Vote on annual at budget meeting

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

- A. Purchase/Expense overview for month
- B. Organized closet- by sport
- C. Ordered Pucks for roller hockey
- D. Track uniforms to start distribution soon
  - 1. Only counted 137 tops, missing 13 tops
  - 2. 145 ordered shorts, missing 3
- E. Basketball and wrestling uniforms returned
- F. Bins for RTR shirts and replacing old bins
- G. Perhaps a wagon for Tennis Coach or Track?

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

- A. Community Club Updates if any
- B. I have some new info on the water purification faucets!!
  - 1. Found a company with a quality unit.
  - 2. Bid coming for 3 units
  - 3. Annual filter change/provided by the district

