

## Bret Harte Booster Club Meeting October 9, 2019 Rescheduled to 10/16/19 due to power outage

- I. Approval of September 11,, 2019 Meeting Minutes
  
- II. Old Business: Stacy Pimental
  - A. Booster Website-Link for volunteer sign ups done
  - B. New Donation Form- Carrie updated and new version on website
  - C. Lunch time supervision for the 2018-2019 school year- were we able to get everything squared away? Update?
  - D. Update on Facebook page for Booster Club
  
- III. New Business: Stacy Pimental
  - A. Open Board positions for 2020/2021
  
- IV. Treasure Report: Bharathi Shamanna
  - A. Current Financials:

10/9/19				
Available balance as of today :	<b>\$58,221.70</b>			
Savings:	<b>\$1,642.14</b>			
12 month CD : maturity:6/22/2020 current balance:	<b>\$38,332.12</b>			
9 month CD : maturity:9/21/2019 current balance:	<b>\$47,502.27</b>			
Total money as of today	<b>\$145,698.23</b>			
<b>Income</b>		<b>Expense</b>		

E-script	0.38	Erin Poole	40	RTR application Fee
Cross Country	6670	Britt Cain	215.2	Ice Pack + First aid kit
Baseball "Blue Team"	1425	Amanda Griffeth	898	Cheer Camp Fee
Team Handball	1374	Amanda Griffeth	864	First Competition
Cheer	200	Alliant Insurance	1825.75	BHEA Insurance
		City of San Jose	1125	SPU- Invoice [RTR Application]
	9669.38		4967.95	

V. Athletic Director Report- Carrie Genise

**Team/s in season:** Cheer, XC, 6/7<sup>th</sup> Baseball, 8<sup>th</sup> Baseball, and Team Handball

**Team/s finishing season:** Softball ended before October break. XC finishes after the county meet on October 15<sup>th</sup>.

**Team/s beginning season:** Girls 6/7<sup>th</sup> BB starts Oct. 7<sup>th</sup> (14 girls tried out), Girls 8<sup>th</sup> BB starts Oct. 7<sup>th</sup> (12 girls tried out), Boys soccer starts Oct. 7, 2019 (40 boys tried out)

**Month in review...**

1. Met with potential roller hockey coach.
2. Cleared medical and parent forms on RMA.
3. Communicated with returning and new coaches over text, phone and email.
4. Communicated with HR about new coach hiring process and "Nimble" application site
5. Compiled coaches certificates and class expiration dates.

6. Led Fall and Winter Coaches' meeting.
7. Emailed coaches and/or parents about RMA process, tryouts, parent meetings, gym schedules, equipment, facility access, uniforms, picture forms, donation forms, soccer, baseball and BB game schedules.
8. Continued to work with Britt on what uniforms to order this school year.
9. Checked out soccer equipment to head soccer coach.
10. Checked-in pitching machine from head softball coach.
11. Checked out BB rule book to one of boys' head BB coaches.
12. Spoke with Castellero's AD about new hire process.
13. Attended weekly AD meetings with Sylvia and Marianne during 6<sup>th</sup> period.
14. Completed some coaching contracts that Sylvia uploaded to HR.
15. Attended boys soccer parent meeting on Oct. 9<sup>th</sup> on BH soccer field.
16. Updated soccer by-laws per request of soccer commissioners and coaches.
17. Booked Leland's turf soccer field for all our boys and girls soccer games this school year.
18. Attended soccer and basketball AD/Coaches' meetings at Hoover and Willow Glen.

**Need to complete...**

1. Advertise for track and field assistant coaches
2. Advertise for RTR and Booster Board (shadow) positions.
3. Email Castellero's AD about new hire process.
4. Complete more coaching contracts for Sylvia to upload to HR.
5. Attend wrestling parent meeting on Oct. 10<sup>th</sup> in SDR.
6. Book RTR on Facilitron.
7. Talk to Meredith about revising August Booster minutes.

- VI. Equipment Coordinator Report: Britt Cain
  - A. Coaches Polo shirts and hats order from last month- everything on track?
  - B. All uniform orders processed and okay?
- VII. Community Club Representative
  - A. No community club rep at this time
- VIII. Run Turkey Run- Booster Board
  - A. Run Turkey Run meeting held from 6-7pm prior to the booster board meeting.