

Sports Booster General Meeting  
Leigh High School  
November 17, 2020

Attending:

Kristina Williams, Jake Shaughnessy, Maureen Currie, Alexis Hoekstra, Andrew Hogg, Dana Mantle, Jennifer Lipscomb, Claire Whitehead, Christine Yang-Panella, Kris Suzuki, Kathleen Loia, Sigi Wise, Kirsten Sarginger, Karen Owczarczak, Chris Collins, Elizabeth Kilik, Karly Paige, dnaza, Owin Obenour, Cho

Meeting started at 7:08p

- 1) Reading and approval of minutes—
  - a. May 2020, motion made by J. Lipscomb and M. Currie seconded; approved
  - b. September 2020, motion made by A. Hoekstra and K. Suzuki; approved with 1 abstention.
  - c. October 2020, fix huddle to Hudl, motion made by A. Hoekstra with M. Currie; approved.
  
- 2) Approval of 2020-2021 proposed board:
  - a. President: Jennifer Lipscomb
  - b. Vice President: Kris Suzuki
  - c. Treasurer: Maureen Currie
  - d. Secretary: Alexis Hoekstra

Motion made by K. Williams, seconded by K. Sarginger; motion passed

- 3) Maureen presented the proposed 2020-2021 budget. Budget was prepared with current Covid 19 restrictions in place that effect both income and expenses. The income is donations and merchandise sales focused for a total of \$42,100. Expenses include ASB payments, athletic trainer which will go toward all sports—we will pay for half of total expense of \$24,000, new sports setup which is water polo this year, non-specific sports support, and buses for a total of \$62,680 which leaves a net loss of \$20,580. We currently have a cash balance of \$38,182 which means an ending cash balance of \$17,602. We want to spend down our cash account so we meet that goal and still leaves us enough to start the 2021-2022 year.
  - a. Discussion around the buses cost that is buried into non-specific sports; will we actually use buses? Comments re that we can apply the money to other things that still falls under non-specific sports.

Motion made to approve the budget as it stands made by K. Williams, seconded by J. Lipscomb; approved with one abstention.

Update re budget to actuals of 2020/2021: income is low with few donations; we need to also start to use our taxID as a separate entity from Leigh HSC.

4) Committee Reports

- a. Dining Night Out; Dana is leading this effort and we are confirmed for Mountain Mike's at 20% donation from 11-9pm on 12/2; waiting to hear back from Baja Fresh at 15% for confirmation of 12/18. Info should be sent to Jake and Andrew re publicity
- b. Merchandise: Elizabeth Kilik reporting on merchandise sales of in-stock items. Going to continue with current vendor. Sort on hold at this moment
- c. Membership/Donation Drive & Communications/Newsletter: both are led by Andrew Hogg, not much going on in communications. The website has been relaunched to include donation buttons in order to raise funds and an email re asking for donation will be sent to Kara and Jake for publication to hopefully raise this year's income.
- d. Snack Shack & Senior Sports Program; led by Kris Suzuk and Alexis Hoekstra (on Senior Sports), there is no snack shack for this year; Kris and Jake have been talking about how to move forward with senior recognition. Kris and Alexis will continue to work on how to recognize seniors this year even if sports doesn't go thru.

5) Athletic Director Update

- a. No update by the state yet re if starting Dec 14. Expecting a decision Friday before Thanksgiving
- b. We had a COVID moment; non-athlete tested positive and had interacted with some athletes before the person was tested. So far the athletes that have been tested are negative with a few athletes still waiting to be tested. Because not all have been tested, all workouts have been cancelled until after Thanksgiving break.
- c. Question re expansion of cohorts – at this moment we are just staying with 16 outdoors and no indoor groups. Meeting tomorrow may change that but have to wait and see.
- d. We all have to wait and see what the State says re how to manage the season but the focus of the ADs is to get the kids playing even if just for 1 game. So important for the kids' mental health.
- e. Jake expects that the State will leave a lot up to the Districts re how to move forward with the season. Even the cohorts are different between Districts (e.g., SJ Unified 32outdoor/16indoor; Morgan Hill completely ready to go). Santa Clara County sets requirements and then Districts set up protocols.

Adjourned at 8:35p