

Sports Booster General Meeting
Leigh High School
December 7, 2020

Attending:

Jennifer Lipscomb, James Shaughnessy, Angie Lu, Maureen Currie, Jamie Glanville, Dana Mantle, Mike Norcia, Valerie Rokes, Jackie Paige, Chris Hutchins, Kris Suzuki, Alexis Hoekstra, Elizabeth Kilik

Meeting started at 7:04p

- 1) Welcome and Introductions
- 2) Reading and approval of minutes—motion made by M. Currie seconded by Angie Lu, motion passed unanimously.
- 3) Maureen presented current situation. Membership drive has raised about \$3,000 so far. The email was sent about two weeks ago and 18 donors so far since that went out. Currently at 11% of projected income. No expenditures so far so NI is \$4223.51. Bank signature cards is the next project and working with bank to accommodate Covid requirements. We will now have President, Vice President, Treasurer and Secretary be updated as current signers.
- 4) Committee Reports
 - a. Dining Night Out; Angie and Jake worked on communications and the night went well. We raised approx. \$230. We can do another one on a Wednesday in January. Many restaurants are participating because of income issues from Covid
 - b. Donation Drive: After last meeting, Andrew Hogg resigned from this area so we are currently looking for someone to take on this task with Jennifer covering it for right now. Need to plan a big push for next year. We will be pushing out the donation request as the year goes on and we get a better picture of sports for this year and people are signing up for sports teams
 - c. Merchandise: Option of doing merch thru website online store. Maureen has experience with a vendor thru work at Union. Pricing is good and would leave some room for some fundraising. Looking for someone to work on this for next year from the Kilik's. Inventory is on an iPad; maybe do some type of flash sale to clear out inventory.
 - d. Communications/Newsletter: Angie and Jaime will be working on communications to replace Andrew's efforts in this group.
 - e. Snack Shack & Senior Sports Program; led by Kris Suzuki and Alexis Hoekstra (on Senior Sports), they will be getting together to figure out how to move forward.
 - f. Snack Shack – not applicable

5) Athletic Director Update

- a. In Purple tier, sports got postponed by CIS so we are just in hold mode until after Jan 1 with no specific announcement date. In the meantime, conditioning can go on if following protocols. Jake doesn't expect much until mid to late January. His feeling is that the fall/first season will be shorter maybe something like mid Feb-early April and then winter/spring season (second season) from early April to end of May; expectation is that it will be league play. All speculation at this moment. Some sports have put conditioning also on hold until we know how things are moving forward. Field hockey and water polo on hold, baseball going forward, varsity football was on hold due to not following protocol and JV was continuing.

Also need enough coaches in order to have cohort groups. In order to manage the teams when we start season playing, is a plan to move cohorts from 16 to 32 kids as has been done as some other schools. Also trying to get indoor sports. All these types of issues will wait until we have an announcement from the State/CCS about how to move forward.

6) Coach or Sports Rep Updates

7) New Business

- a) Testing grants – looking at how to get athletes tested during season. Waiting for updates from State to figure out how we might move forward.
- b) Updates and Revisions to:
 1. Sports Boosters Bylaws; current published bylaws are from 2011 and need to be updated to reflect current processes. Kristina has a draft that we can use to get started. Update small portions at a time at meeting.
 2. Sports Boosters Website and online documents

8) Adjourn – Next meeting at 7pm on Monday, January 4, 2021

Adjourned at 7:58p