

Sports Booster General Meeting
Leigh High School
January 4, 2021

Attending:

Jennifer Lipscomb, James Shaughnessy, Angie Lu, Maureen Currie, Megan Devlin, Jamie Glanville, Ralph Panella, Mini Vatsala, B, 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. Devlin seconded by Elizabeth Kilik, motion passed with one abstention.
- 3) Maureen presented current situation. Membership drive has raised about \$3,725 which is currently at 11% of projected income. No expenditures so far so NI is \$6298. The raise is a few more membership donations and \$1,000 from the swag fire sale, Bank signature cards is the next project and working with bank to accommodate Covid requirements. President, Vice President, Treasurer and Secretary will be updated as current signers. Current issue is that Secretary is on a quarantine schedule so maybe card has to be reworked and we are waiting until 1/7-8 to determine how to move forward.
- 4) Athletic Director Update
 - a. State health department came out with announcements just before Christmas. CCS is working to try and set some sports into new tier colors than current status. There is an effort for those sports that are connected to the orange and yellow tiers to try and get them moved into less restrictive tiers. Football, volleyball, soccer, and wrestling are ready to start but now their plan isn't certain.
 - b. Multiple sports/teams will not be allowed so athletes will have to choose
 - c. A cohort will be a team so that will help sports because now not a number. Looking for that to be officially approved.
 - d. The sports in less restrictive tiers will move ahead with current projected dates. Swim (3/28), track (3/15), golf (2/22), tennis (2/22) are those sports. Baseball and softball will also probably be able to start in the early spring. Field hockey is still waiting for schedule and new start date. Now all waiting for some type of schedule. Still lots of logistics re how to have events to be figured out.
 - e. Update on the pool: There are still a few punchlist items that need to be completed. Fully expect it to be done by the time that we would need to use it.
 - f. Funding requests:
 - Water Polo: request for 30 balls: \$881
 - Backpacks: 20 (stadium and striker) bags: \$881.78

Motion to approve the water polo expense made by A. Hoekstra seconded by M. Currie: motion passed unanimously

Motion to approve the soccer backpacks expense made by M. Devlin and seconded by J. Lipscomb motion passed unanimously.

5) Committee Reports

- a. Fundraising: position still open. Need to decide how we might work with companies re selling merchandise for some percentage back to us. Really need to find a person and/or small group to develop a plan.
- b. Dining Night Out: D. Mantel is working on more dates during the year.
- c. 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
- d. Merchandise: The flash sale went well making \$1,540 net before Christmas. Big kudos to Elizabeth, Jennifer, Angie and Maureen...pretty much everything is sold. M. Devlin will take on Merchandise for next year and will work on transition during the Spring. .
- e. Communications/Newsletter: Angie and Jaime continuing to develop plans.
- f. Senior Sports Program; Kris Suzuki and Alexis Hoekstra will be getting together to figure out how to move forward. Still working in this uncertain environment and trying to sort out how we can accomplish recognizing our seniors
- g. Snack Shack – not applicable

6) New Business: Tabled for this meeting

a) 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

7) Adjourn – Next meeting at 7pm on Monday, February 1, 2021

Adjourned at 8:22p