

Sports Boosters General Meeting  
Leigh High School  
May 1, 2021

Attending:

Jennifer Lipscomb, James Shaughnessy, Megan Devlin Alexis Hoekstra, Maureen Currie, Nathalie Goricanec, Josita Wensink, Elizabeth Kilik, Kris Suzuki, Jamie Glanville, Rachel Duncan, Dana Mantle, Heriberto, LG Stylo 4; Christy Dennington, Z, Chris W. Kathy, Nora, Meara Toussaint

Meeting started at 7:06p

- 1) Welcome and Introductions
- 2) Reading and approval of minutes—motion made by Maureen Currie, seconded by Jamie Glanville; motion passed unanimously.
- 3) Maureen presented current situation. Net Income loss at <\$6,166.00> which is still within boundary of budgeted <\$20K> so we are still in very good shape. Merchandise sales was only income generator and also expenses for the cost of goods sold.

Jake would like to request league champion banner updates for this season's wins. It will be approx. \$1000 to update expected 10 team wins. We will be able to budget it from non-specific sports. Alexis Hoekstra made a motion for this expense and Jamie Glanville seconded. The motion was approved.

Audit: Doug Evans from HSC will plan to audit the financial records and Maureen will present next month. We need to add an auditor position to our board for the 2021-2022 school year.

Question re Tax ID, things are all set and we just need to switch over our records to the new Sports Booster tax ID. Our fiscal year ends June 30 so we will switch over after that.

- 4) Committee Reports
  - a. Fundraising: Rachel Duncan and Josita Wensink will be heading up fundraising and things talked about last time are moving along.
  - b. Merchandise: Megan is continuing with flash sale and sales are going along. Small and medium hoodies and hats are sold out so she will be ordering some more to use this year's budget. Will be doing research re hats.
  - c. Communications/Newsletter: Still need to get pictures from teams and will continue to ask parents to send in.
  - d. Senior Sports Program: Kris and Alexis are continuing to work on the program and we will be sending out an email immediately re how many extra copies we need after the free one goes to each athlete.

- e. Snack Shack – Even with sports starting to happen, we are still not going to be able provide a snack shack this year. Kris and Jake are going to test refrigerators for next year.
- f. Dining Night Out: Mt. Mike fundraiser went pretty well and we earned \$182.12.

5) Athletic Director Update

Student info meeting has been postponed to next couple of weeks due to a bunch of meetings happening and some sports events already scheduled. 16 sports are going with some cancellations happening unfortunately. SJ Unified will not be playing any inside sports so that makes it challenging to schedule games.

Protocols will most likely be issued for summer and fall. CCS championships may be an opportunity for some of the spring sports which will push them out to June. Most likely it would be baseball, softball, track, swimming, soccer, tennis golf and boys volleyball. All the logistics are still being determined.

Big conversation re the availability of Sports PE and whether it may be offered next year.

6) In Season Coach/Rep Updates:

- a. Football; JV 4-1 Varsity is 5-0 ; end of season party just happened; 3 athletes names to 1<sup>st</sup> team and 5 athletes to 2<sup>nd</sup> team; Max Griffiths
- b. Boy basketball: both JV and Varsity won their two games
- c. Swimming is going well with two meets under our belt; so fun to have our first home meeting.

7) All Booster Planning for Fall 2021

- a. Jen participating in a call re all fundraiser events with the district to get all things onto the calendar.

8) New Business:

- a. NCAA issued new guidelines for D1 testing/grades
- b. Secretary
- c. Tabled this meeting: Updates and revisions to:
  - i. Sports Booster 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 during meetings.
  - ii. Sports Boosters Website: review of current forms and relevance.

9) Adjourned at 8:26p – Next meeting at 7pm on Monday June 7, 2021