

**Alameda High Schools Boosters Membership Meeting
Minutes
September 28, 2016/AHS PIT**

President Tamara Bayne called the meeting to order at 6:06 pm

The following Board Members were in attendance:

Tamara Bayne (President)	Jim Grigg (Webmaster)
Lynne McAdam (Treasurer)	Brad Thomas (Athletic Director)
Birgitta Piamonte (Secretary)	

Principal Ithurnburn and representatives from both Junior (Mulan McNabb/April McCarver) and Senior Class (Jenny Tan/Hadley Klein) Leadership were also in attendance.

The following teams were in attendance:

Cheer	Cross-Country
Football	Volleyball (M and W)
Tennis (M and W)	Track
Water Polo (Women's)	Badminton
Softball	Basketball (W)
Soccer (M and W)	

The May 2016 Minutes were reviewed by the group. A motion was made by Principal Ithurnburn, and seconded. The May 2016 Minutes were approved.

Presidents Report

- Volunteer roles were discussed. Along with the VP role, a current google doc will be distributed via email to the Booster Parent List for sign up. These will be smaller roles, such as volunteer committee Sting Roles, Banner coordinators or other responsibilities that the Board requires assistance with.
- Sarah Olaes (representative for a Yes on Measure B1 (Parcel Tax)) was introduced to discuss the measure to the group. Requesting assistance with phone banking and canvassing and how to get the word out about the cuts to programs and sports. Sarah discussed the schools and focusing on getting the word out. Talk about the history of the tax. Limited time to pass the tax. Encourage our teams to help. Having student reps at the meeting to hear their voices both in canvassing and phone banking. Monday to Thursday 5:30-8pm for Phone Banking at Harbor Bay Realty and Canvassing at 1st Congregational Church on Saturday's 10am to noon until voting day.
- Banner Program update. Reviewed the AHS Athletic Boosters Venue Banner Program Document to the group. Program to generate revenue. Another opportunity to raise funds for both your individual teams as well as Booster's. Review overall secure a sponsor 70% in sub-account. 30% to Boosters. Discussed the structure of the fundraising opportunity. Booster Banner Link on the Banner Store on the AHS Booster website now. A real focus to incentivize the teams.

- Discussed the increase of per athlete donation to \$60.00 and to get the word out to parents. Also to go to the website to view membership prices and how to submit payments on line. Reviewed levels and upgrades to membership and booster donations.
- Reviewed how to set up sub-accounts with Booster's vs. AHS accounts with the School Bank

TREASURERS REPORT:

- Adding President Bayne as a check signer on the checking account was made. A motion was made and seconded. This was approved.
- Reviewed the financials. There is \$526.67 listed for Men's Water Polo but it should be listed for Women's swimming. Correction will be made in the next Financials.
- Still have not yet paid the stipends for the AD, which will be recorded in the next Minutes.
- Reviewed the Sub Accounts for each team in sub accounts.
- Reviewed per athlete donations to date. 310 Athletes in the fall. About 108 in the fall have donated. Goal is to get 60% overall. Overall for the whole school year 17% but still very early in the season to gauge percent.
- Donation Liaison volunteer Birgitta Piamonte will act as the liaison to work with parent volunteers on communication and communication tactics to increase percent. This role will also assist parent reps with ways and thoughts to engage parents to donate.
- There is about \$48,000 in unrestricted cash.

AWARDS:

There were no current awards to be reviewed. Reviewed Awards criteria again for the new parents and first meeting of the fall.

Previously approved awards paid this school year:

1. Coaches Forum Dinner-\$2,086.85
2. Men's & Women's Golf-100% Participation Award-\$263.92
3. Women's Swimming Travel Expenses-\$516.67 (overage approved over the summer)

Awards approved and paid this school year:

1. Appreciation Dinner at HBC on August 31st-\$1,537,40
2. Fastrak Replenishment-\$25.00
3. Coaches CPR & First Aid Training -\$1,200.00
4. Positive Coaching Books-\$34.35
5. Emergency Sound System Part for Thompson Field-\$25.15
6. Snack Bar Improvements (approved for up to \$2,000)-\$1,494.34 reimbursed to date

AD REPORT:

- 9/29 is the first meeting of Student Athlete Leadership Meeting (SALT). This was formed as a goal to help each nominated captain of the team to grow as leaders to improve the culture and success of the athletic programs they are involved with, as well as the school as a whole. 36 representatives from teams will be at the first meeting lead by Coach Thomas, and then over time, the representatives meeting and working together. The goal is to improve our coaches of the programs and have strong leaders to support them.

HORNET STING UPDATE

President Bayne updated that there will now be Sting Committee Meetings, which will be held on the 2nd Tuesday of the month, beginning on October 11th. The date and logistics will begin in October for the

spring planning of the event. Seeking volunteers to assist and sign up either via Google docs or come to the meetings to find where they can help.

WEBSITE:

- Most all fall rosters were in and posted on the website. Any other changes or rosters due were discussed.
- Discussed the Banner program outline on the website and how to obtain information.

The meeting was adjourned at 7:03 pm

Respectfully submitted by AHS Booster Secretary:

Birgitta Piamonte

A handwritten signature in black ink, appearing to read "Birgitta Piamonte", written over a horizontal line. The signature is stylized and somewhat cursive.