



Santa Cruz High School Cardinal Club Athletic Boosters

January 22, 2020 Minutes

- I. **Attendance** - Pamela Comstock, Heather Babcock, Rishi Lai, Brent Dunton, Monica Caltabiano, Monica Terrazas, Rocco Cappella, Alix Davidson, Joanna Manoff
- II. **Approval of minutes** - Approved by Heather Babcock and 2nd by Pam Comstock
- III. **Membership Report: (Kristin)** - 3 new memberships since last meeting bringing it to 69 total memberships
- IV. **Treasurer's Report: (Heather)** - Current net income is \$319.31. Approval signatures are needed for gift certificates purchased for Sal and Dawn Locatelli family - \$100 Hindquarter, orchid and \$125
Check for \$835.86 written out to Dawn Locatelli for purchases of snack shack from last game.
Snack shack income is \$4,470.02.
- V. **Athletic Director's Report: (Erik)** - No report as this time.
- VI. **Team Requests:(Coaches)** - Alix Davidson, current softball coach present to introduce herself, she currently has no requests. Softball does a small fundraising event for the team, Money from Measure O supplied a new scoreboard. Softball parent meeting February 5th at 6pm.
- VII. **Snack Shack Report:**
 - a. Snack shack in gym for basketball - Not being utilized by basketball teams. Cardinal club wants to encourage other teams to use the space. How is the best to way to get the word out?
 - b. Snack shack sub-committee - Monica Caltabiano, Brent Dunton, Rishi Lai and Pamela Comstock will be meeting as a sub-committee. Pamela will be getting a couple of quotes to get professional cleaners to clean the kitchen area in the gym to prepare it for future use.
- VIII. **Old Business:**
 - a. Review revisions to the bylaws - Meeting quorum changed to 3members from 7 members. Duties and descriptions of President, Vice President, and Secretary revised. Term Board Meeting changed to "Executive Board Meeting". Bank request now requiring 2 signatures. Bylaws should be posted 30 days before approval, Kristin will send it to the entire body for approval.
 - b. Website - No Update
 - c. Open positions – Fundraising Events Coordinator; Social Media Coordinator; Website Coordinator, Snack Shack Coordinator - These need to be highlighted when speaking with parents at informational team meetings. Also need to recruit for new board positions

- d. Winter team parent meetings and gate fee coordination updates - Soccer, Baseball, and Softball does not charge entry fee and they don't want to. Students with Santa Cruz High id can get into games
Cardinal Club board members to attend informational team meetings to educate parents about Cardinal Club and how they can get involved.

IX. New Business

- a. Fitness Field - Rishi presented construction of Fitness Field. Heather Babcock made the motion to fund \$10,000 dollars for the project. Monica Terrazas 2nd it, it passed unanimously.
- b. Band - Representative Joanna Manoff asking Cardinal Club for a stipend when the band plays at games. Pamela suggested this request to be presented to the Snack Shack Sub-committee.
Cardinal Club members approved reimbursement upto \$400 for pizza for the band for Senior Night.

X. Announcement

Heather Babcock to get all Cardinal Club content to the Alumni group so they can send it out in their quarterly newsletter. They also have expressed interest in working at the snack shack

Next Thursday January 30th is the Red and White Fair - Monica Terrazas to attend on behalf of Cardinal Club

Meeting adjourned at 7:48pm

Next meeting February 26th at 6pm