



Santa Cruz High School Cardinal Club Athletic Boosters

February 26th, 2020 Minutes

- I. **Attendance** - Pamela Comstock, Heather Babcock, Brent Dunton, Rishi Lail, Justin, Gina Hiley, Amy Radavon
- II. **Approval of minutes** - Approved by Heather Babcock and 2nd by Brent Dunton
- III. **Membership Report: (Kristin)** - 1 new membership since last meeting bringing it to 68 total memberships so far this school year
- IV. **Treasurer's Report: (Heather)** - \$10,000 approval for outdoor fitness field \$251 reimbursement to band, \$44,799 currently in the bank \$9,957.00 net loss.
- V. **Athletic Director's Report: (Erik)** - No report as this time. Rishi reports the athletic director was in a motorcycle accident. Doing well and recovering. Bubba, Mike Polhamu, Rishi Lail and Kathy stepped in to help.
- VI. **Team Requests:(Coaches)** - Justin, assistant volleyball coach asking for volleyballs. Volleyball teams last ask from Cardinal Club was 2015/2016. Brent made the motion to approve \$2,000.00 dollars for 20 volleyballs, Pamela second. Team parent Amy Radavon asked \$593.00 for 100 swim caps for the swim team and \$1425.00 for pop-up canopy. Pamela made the motion to approve swim caps and approval of upto \$1000.00 for canopy. Wrestling team asked to use the snack shack inside the gym with Whiting Food providing snacks, approved by Brent, second by Pamela.
- VII. **Snack Shack Report** - Pamela did a walk through. Note on the grill stating it needs to be fixed. Heather motioned to approve \$480.00 quote for professional cleaning services. Look at new menu options and current inventory. Further discussion to brainstorm how to support the band for their dedication and providing school spirit during games.
- VIII. **Old Business:**
 - a. Review revisions to the bylaws - Heather made a motion to approve bylaws that were sent out 30 days ago. Brent second it.
 - b. Website - Will be coordinated by Gina Hiley and Joanne Lintz-Thompson They recommend the Cardinal Club switch from Go Daddy to Word Press Bundle has SSL certificate and all security features. Brainstorm getting sponsors to help with the website. Pamela made the motion to approve to move forward and make the switch from GoDaddy to WordPress Bundle for 3 years with 35% discount, Heather second it.
 - c. Open positions - Fundraising Events Coordinator; Social Media Coordinator; Snack Shack Coordinator - Brent Dunton reported a possible candidate, still needs to be finalized

- d. Track and volleyball have upcoming parent meetings. Need Cardinal Club to attend these meetings.
- e. Egg project needs to be finalized, Cardinal Club has paid \$3,093.00 dollars towards renovation to be used at Santa Cruz High football games. It is unclear of its location and when it will be

done.

Next meeting March 25th.