

Santa Cruz High School  
**Cardinal Club Athletic Boosters**  
December 4th, 2019  
Minutes

Meeting started at 6:18pm

**1. Attendance:** Kristin Yarbrough, Heather Babcock, Pamela Comstock, Monica Terrazas, Rishi Lai, Erik Redding

**2. Approval of minutes:** Approved by Heather Babcock and seconded by Pamela Comstock

**3. Membership Report: (Christine):** 3 new members added, with roughly over 60 total members.

**4. Treasurer's Report: (Heather):** Erik Redding, athletic director clarified December 10th, 2014 minutes which state "\$21,113 allocated by vote to athletic field bathrooms". Cardinal Club at the time was setting this amount aside to initiate building of bathrooms near snack shack/football field. With the passing of Measure O the construction and cost of the bathrooms and expansion of the surrounding facilities will be covered. Erik reports plans have been approved. Upon Erik's report it was unanimously decided to unallocate the funds towards the bathroom project.

\$21,113.00 back to Cardinal Club account.

Current cash balance \$54,990.00. Drunken Monkey donated \$35.00 dollars from food truck sales

**5. Athletic Director's Report: (Erik):** Great fall season for all sports. Basketball and wrestling starting up. Dads Club basketball tournament this weekend. As a reminder Erik mentioned that all pertinent information needs to be relayed to ALL Varsity coaches as they inform the JV coaches of what is happening and things that need to be taken care of.

**6. Team Requests:(Coaches):** No requests at this time.

**7.Snack Shack Report:** Sal and Dawn Locatelli stepping down after December 7th, 2019 football game. \$4,469.00 raised (gross) since October meeting - 3 games

1. Consider operating snack shack in gym for basketball - Erik open to Cardinal Club and basketball groups working snack shack at basketball games. Eric will give tour of gym snack shack to Pamela, Heather and Monica, who will be the Snack Shack Committee. Further discussion with basketball coaches to work out logistics of how this can work.

1. Cleanup of snack shack - deep clean of all fryers, grills and other items. Should we pay someone to do it? Possibly students who have Saturday school can help? Or do we ind volunteers to help with this?
2. Other teams use of Snack Shack

#### **8. Old Business:**

1. Bylaws review - Pamela, Monica and Heather to meet this month and report at the January meeting.
2. Website update - Gina not present to provide update.
3. Open positions – Fundraising Events Coordinator; Social Media Coordinator; Website Coordinator, Snack Shack Coordinator - these positions still need to be filled
4. Snack Shack Volunteers – Recruitment of new parents/teams and inclusion of Alumni Group - Rishi to ask clubs on school campus and see if students are interested in volunteering. Heather contacted Brian Wahl to get alumni list. Erik Redding to follow-up with Brian.
5. Winter team parent meetings and gate fee coordination updates - Kristin was only able to attend girls JV and Varsity parent meeting. Pamela will be presenting at parent meeting for wrestling. Other sports teams still need to be contacted. (Boys JV and V basketball, girls and boy's soccer, etc) Monica Caltabiano to create sign up genius to distribute to get gate fee volunteers. Erik Redding clarified that these volunteers will only be needed for League games only.

#### **9. New Business**

1. Fundraising Event – Calamari Feed//Ciopinno dinner was suggested with a “fund a need” attached. Idea will be revisited once bylaws are revised and established.
2. Student athlete scholarships - Application will be obtained from Lauren to review and made available to Senior students to apply. Award will be given to a female and male athlete at the May 27th Senior Award Night.

#### **10. Open Presentations: None**

Next meeting Wednesday January 22nd, 2020