



CARDINAL CLUB

ATHLETIC BOOSTERS

February 3, 2021

Minutes

- I. **Attendance - Meeting started at 6pm** - Gina Hiley, Heather Babcock, Monica Terrazas, Lisa Koenig, Jesse Trumbull, Dominic(8th grader from Mission Hill)
- II. **Approval of December minutes** - No January minutes to approve(No Quorum)
Motion made by Gina to approve the December minutes, seconded by Heather-minutes accepted
- III. **Membership Report: (Christine)** - Not present
- IV. **Treasurer's Report: (Gina)** - Balance is bank account is \$36,388; money came in for sale of masks; no payment yet to Verve for spirit week as no contact has been made
- V. **Director's Report: (Erik)** - not present
- VI. **Team Requests:(Coaches)** - request made by Jesse(Bubba) Trumbull for \$560.22 for baseball helmets. Gina made a motion to approve the request, Heather made a second and the payment was approved.

Heather reported that Erik Redding had contacted her about Track needing replacement uniforms since the uniforms were in the Track coaches home and it burned down in the fire. The request and quote on costs are in the works so not available at this time. The Club will review the request via e-mail once received. Per our bylaws we are able to approve requests via e-mail to the board members.
- VII. **Social Media Update:(Lisa and Larkin)** - no recent posts have been made. Agreed that a post regarding the Spirit flags and the upcoming scholarship deadline would be good content. Heather to provide info to Lisa for posting.
- VIII. **Snack Shack Report: (Pamela)** - not present
- IX. **Old Business:**
 - a. **Face mask/Clothing fundraiser/Flags** - sales are going good for the masks. Not many flags sold to date. Interested in the Cardinal Strong clothing but on hold for now.

- b. **School spirit supporting businesses**-Continuation into 2nd semester? - Heather to check in with Katie to see if there are any other events that we could support aside from giveaways
- c. **Open positions** – Fundraising Events Coordinator; Vice President; Communications Coordinator - Kristin stepped down as the communication coordinator. Majority of this job is sending out the meeting reminders and once Snack Shack is back up and running, the emails for volunteers. Its a good easy job for someone who wants to be involved without a large commitment.
- d. **Cardinal Egg** - Still MIA. Danny Estrada’s phone is disconnected. Sal Locatelli and Erik Redding were going to try to touch bases but no word.
- e. **Coach outreach - mask give away** - We had letters prepared with masks to giveaway in December but we were locked down again, sports stopped practicing. Now that the community is opening up again slowly and some teams will start practicing, Heather will deliver the letters. Heather will reach out to Erik for info on which teams are practicing and the times.
- f. **Video for BTSN and Red&White Fair** - played the video that was made for the events. The video is available on the google drive and is generic enough to reuse.

X. New Business:

- a. **Athletic Scholarships-communication to coaches** - the deadline is March 1st. Heather to make video for Rishi to use to get the word out. Heather will send out an e-mail to all coaches with the application attached so they can get the word out to Seniors.

XI. Open Presentations: NONE

Meeting adjourned 6:40pm

Next meeting is March 3rd at 6pm