



August 4th, 2021

Minutes

I. Attendance: Heather Babcock, Gina Hiley, Julie Watson, Michell Poirier, Lauren Vball coach, Monica Terrazas, Eric Redding

II. Approval of minutes - May minutes: Gina motioned to approve May minutes Heather second. Minutes approved.

III. Membership Report: (Christine) Not in attendance: Heather provided update. Total of 5 memberships to date.

IV. Treasurer's Report: (Gina) Account balance \$32,447.45 due to July membership and merchandise sales.

V. Director's Report: (Erik)

- Homecoming moved to 10/8 due to marching band availability.
- Sports starting next week
- Athletic physicals this Friday at 2:00 p.m. for \$25 at the GYM. Spring 21 Physicals are valid through spring 22
- No restrictions on outdoor sports.
- All indoor sports attended are required to wear a mask.
- Planning to offer free steaming on home games and charge fee for away games.
- Proceeds from the football jamboree entrance fees will be split amongst participating teams.
- Julie Watson has been appointed as the new coordinator of the entrance fee tables. Eric will continue to coordinate football.
- Practice schedules have been posted to the athletics page.
- Weekly Sport Event emails will be sent out on Monday.

VI. Team Requests:(Coaches) Laureen the JV Volleyball coach requested funding in the amount of \$4,029.83 (\$3,245.58 jerseys and \$784.25 vballs) for volleyball JV and varsity jerseys and Spalding volleyballs. Gima motioned to approve funding. Funding approved.

VII. Social Media Update:(Lisa and Larkin) Not in attendance: Heather provided update. Heather will request social media coordinator to post informational post regarding memberships.

VIII. Snack Shack Report: (position open) Heather provided update: heather took inventory and is planning to purchase half of what was previously purchased to stock the snack shack. Sports teams who volunteer to staff the snack shack will get 10% of proceeds.

IX. Old Business:

A. Open positions – Position descriptions were provided for available position which are Fundraising Events Coordinator; Vice President; Communications Coordinator; Secretary; Snack Shack Coordinator

B. Cardinal Egg update: There is a plan to move the CE to the auto shop space to be worked on. Heather will reach out to Danny for list of needs and Eric will check with Matt the AS coordinator to see if this is possible.

X. New Business:

A. Face mask Order: Eric will check with LJ regarding mask sizes. CC planning to place order graduation mask model.

B. Back to School - 8/11 volunteer needs: Volunteers needed for back to school lunch. Burritos, pizza Burgers and hotdogs will be served.

XI. Open Presentations: N/A

Adjourned: 7:10 p.m.

Next Meeting: 9.1.21 at 6:00 p.m.