



January 5th 2022  
Minutes

- I. Attendance:** Lisa Koenig, Sarah Wickens, Michelle, Andrea Eusse-Gill, Kris Wallan
- II. Approval of minutes - December minutes:** November and December minutes approval deferred to next month's meeting
- III. Membership Report: (Christine):** Christine not present- no report
- IV. Treasurer's Report: (Gina)-** Sarah provided report for Gina.
- A. PayPal QR code now working-updates on other pymt options
  - B. Annual tax reporting completed
  - C. Isabel Sanchez scholarship disbursement
- V. Director's Report: (Erik):** Erik not present for new report.
- VI. Team Requests:(Coaches)** No requests submitted
- VII. Social Media Update:(Lisa and Larkin):** Not present for report
- A. Is Larkin connected with leads of winter sports for pics/recaps etc.?
- VIII. Snack Shack Report: (Jodi/Kris/Heather/Sarah/Joan)**
- A. Sign up genius' for Gym and Field shack available (add to website?): There have been some sports cancellations due to COVID. Cancellation notices went out through Sign-Up Genius.
  - B. Sign for Gym/Field snack shack – Lisa: Canvas signs are bring created to be put over snack shacks. Eric might be able to get them done through a connection.
- IX. New Business:**
- A. Red & White Fair (2/1) - request from Admin (free cookie or food service?)
    - a. Michelle- event will be virtual per district.
  - B. Mission St. BBQ Fundraiser - customers can round up charges to donate
    - a. This event has started and its set up. Revenue will be based on sales.
  - C. Graduation stoles for athletes-Larkins idea
    - a. SCHS Athlete lettering on stoles. Sarah and Heather discussing options including pin. Pins less than \$2 per piece.

D. Football schedule posted for next year-put dates on calendars

**X. Old Business:**

A. Open positions – Fundraising Events Lead; **Gate Collections Coordinator and Treasurer.**

B. Cardinal Egg update-plan a delivery date week of January 10<sup>th</sup>

- Per Michelle, SCHS auto shop will not be able to repair the egg.

C. School year spirit event (Cardinal Coins)-Katie ASB- No present- no update

D. Merchandise sales update – Joan- not present no update

E. Senior poster update – Michelle- meeting with Larkin pending.

- Plumber donating new water heater for field snack shack – Sarah- New water heater coming soon. Installation and machine are free.
- Per Michelle, pool house is in the plans after other projects for the campus. Timing for pool house TBD.
- Snack Shack stove is being moved.

**XI. Open Presentations:** No presentation

**Adjourned and Next Meeting:** 6:30

**Next meeting** 2/2/22 at 6:00 p.m.