



CARDINAL CLUB

ATHLETIC BOOSTERS

February 2, 2022

- I. **Attendance:** Heather Babcock, Sarah Wickens, Lisa Koenig, Gina Hiley, Adriana Figueroa, Kristina Wallen, Christine Cohen, Jodi Mulder

- II. **Approval of minutes - November/December/January minutes:** Heather made a motion to approve the minutes as they are written and Lisa seconded her motion. The minutes for November, December and January were approved.

- III. **Membership Report: (Christine)** Christine reported that no new memberships since the end of December/early January. Heather reported that Michael Johnson has requested to change his individual membership to a family membership. Gina agreed to reach out to him to secure the additional \$50 and get the new membership finalized.

Gina reported that we have a Gold Membership that needs to be documented going forward. Christine is retaining this information in the membership spreadsheet. It was agreed that a folder will be created on the Google Drive under membership for any Gold memberships going forward. Gina will send Christine a copy of the existing membership form so that it can be uploaded to the Google Drive.

FYI, a Gold Membership is a lifetime membership that costs \$1,000.

What happens if you lose your card? Do you have to buy a new one? New cards can be created free of charge. It was also mentioned that there is a list of active members at the gate for home games. There was a discussion around how to ensure that the current list is available at the entrance for all home games. Christine will email the current list to Heather and copy Erik. Christine will also ask Lexi to bring a copy of the list with her and then leave a copy in the cashbox and at the snack shack (as a back up).

There was also a discussion around converting the membership cards to a digital format. Christine will research the different options and report back at the next meeting. It will be more cost effective and the turnaround time will be much better if the club moves to a digital option.

The format of the cards would be changed to make it more difficult to copy if we move to digital.

IV. Treasurer's Report: (Gina)

Gina reported the current Santa Cruz County Bank balance of \$35,815 and a PayPal balance of \$337.14. The club is now tracking snack shack income separately between the field snack shack and the gym snack shack.

In the discussion it was brought to light that the club had a balance of ~ \$60,000 a few years ago. Due to the lack of new memberships in 2020/2021, and additional expenditures that has been somewhat depleted. Moving forward we need to be aware of money that is approved as the fundraising has not been as successful this year. Masks are not selling like they did last year.

It was noted that both scholarships from last year have been dispersed.

There was a donation of \$250 for the girls/boys golf teams that came through the Santa Cruz County Community Foundation.

Gina will be leaving as the treasurer and Andrea Eusse-Gil has agreed to be the new treasurer.

A. Santa Cruz County Bank Signature changes

- Heather articulated the requirements for updating the signature cards at the bank. It is required that a new treasurer must be voted in and the meeting minutes must be completed and approved prior to updating the signature cards.

B. Vote in new treasurer - Andrea Eusse-Gil

- The club voted and approved Andrea as the new **Treasurer** and Sarah Wickens as the new **Vice President**. Heather made a motion to approve their nominations. There were no descending votes. Once the minutes are completed and approved, the signature cards at Santa Cruz County Bank will be updated, the treasurer responsibilities will be transferred and Sarah and Andrea will be added to the signature card at the bank and Gina will be removed.

V. Director's Report: (Erik): Erik was not present so there was no Director's Report.

VI. Team Requests:(Coaches): There were no team requests to review.

VII. Social Media Update:(Lisa and Larkin) Lisa will post about the availability of shirts and masks for purchase.

VIII. Snack Shack Report: (Jodi/Kris/Heather/Sarah/Joan) There is a full working order of people: Heather and Sarah are managing the field snack shack and Kris & Jodi are doing the gym and it seems to be working ok. It's going well, but we need to determine what will happen for the Spring. Heather has a list of Track Meet dates that will be at SCHS. This would be a good opportunity for opening the snack shack. The dates are: 3/24, 4/7, 4/21 and 4/28. Heather will update the Sign-up genius for these events.

- A. Sign for Gym/Field snack shack – Lisa
Lisa measured the snack shack on the field and she can only fit a sign that is 18” wide. Lisa will look up the price and move forward.
- B. Water heater install – Sarah reported that the water heater will be installed next week on Tuesday morning. The water heater was donated by Eco-flow plumbing.
- C. Spring events - Track, Lacrosse and volleyball
Baseball, softball, beach volleyball (boys and girls)

Heather will send an email to Erik about lacrosse as it was reported that there may not be a lacrosse team this year.

IX. New Business:

- A. Bleacher seat donations
The girls basketball coach would like to donate the bleacher seats to the Cardinal Club to rent them or sell them to people with a logo. Sarah asked how many there are and where could they be stored? Heather will tell him that the Cardinal Club is interested and will come up with a plan for next year.
- B. Athlete Scholarships due March 1st – Sub-committee to review
Need to set up a sub-committee to review the athletic scholarship submissions that must be received by March 1st. Heather has sent the form to all of the coaches and asked for it to be posted onto the scholarship calendar. A copy has also been sent to the counseling department.

Lisa, Chris and Adriana will be the sub-committee to review the applications and bring them to the April meeting.

X. Old Business:

- A. Open positions – Fundraising Events Lead; **Gate Collections Coordinator**
- B. Cardinal Egg update – Lisa spoke with George and he will look at it and will fix it. Heather can contact him directly. Heather did speak with Danny and the egg will be delivered to where it will be fixed. Lisa will text George’s info to Heather.
- C. School year spirit event (Cardinal Coins)-Katie ASB
There is no progress with the Cardinal coins, other than Mark Sespian built Cardinal coin depositories. There are 3 of them with big stands and 4 buckets to put the coins in. ASB is painting them and hopefully they will be done before the end of the year.
- D. Merchandise sales update – Joan
No merchandise sales
- E. Senior poster update - Michelle and Larkin
No update
- F. Graduation stoles for athletes – Larkin
Waiting for Larkin to provide an update. Michelle was going to talk to Larkin about this. Not sure if this has been approved.

XI. Open Presentations:

No presentations.

Meeting adjourned.