



March 30, 2022

Agenda

I. Attendance

Adrienne McConnell, Heather Babcock, Lisa Koenig, Sarah Wickens, Andrea Eusse-Gil, Adrian

II. Approval of minutes - March minutes

Heather approves, Lisa seconds

III. Membership Report: (Christine)

A. digital membership cards research

Christine unable to make it to meeting- will table for now

IV. Treasurer's Report: (Andrea)

\$1202 from snack shack deposit (soccer)

\$6742 from Mission Street BBQ

39654 total

Will contribute the 10% cash back to the teams in the spring (May)

Andrea looked into Square for use by non profits- still waiting for info. There are a couple different options to use Square: the cube that goes into phone (\$49); the Square "stand", which basically looks like a register terminal (\$169), plus Ipads (~\$300). The "all in one" handheld stand is ~\$400

The stand seems like the best idea- being able to see what we are selling, which could help us to see inventory

Heather approves purchase of Square device (all in one) for \$400

V. Director's Report: (Erik)

Spring sports are going well

First track meet was last week- went really well.

Home track meet on the 31st- do we want a snack shack?

Middle school track meets on Friday

How many senior athletes do we have?

VI. Team Requests:(Coaches)

A. Softball: Pitching machine request: ~\$1800. Motion made to approve (Heather) - approved no objections

B. Boy's basketball uniforms plus basketballs: ~\$7000. Haven't replaced for 4-5 years. We are within the criteria to replace. Also about \$3k less than what was spent in the past. (Heather approves, Sarah seconds, no objections)

Erik is trying to get coaches to order early.

VII. Social Media Update:(Lisa and Larkin)

No update- add Adriana in for communications. Discussion on how to increase visibility of sports, small and large, so there is acknowledgement of competitions and results. Often up to coaches to update the Sentinel/news sources.

VIII. Snack Shack Report: (Jodi/Kris/Heather/Sarah/Joan)

A. Sign for Gym/Field snack shack update - Lisa

Is there interest in setting up snack shack for Baseball? If so, baseball/softball parents need to step up to do it.

Track even on Thursday 3/31- does anyone want to step up to do snack shack?
(No takers)

B. Spring event openings and report

IX. New Business:

A. Scholarship committee - recipient recommendations and approval

Awards night is **May 18**

Scholarship recipients notified ahead of time?

Scholarship committee to face time after this meeting, confer on recipients.

X. Old Business:

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

B. Cardinal Egg update- Heather

Still in progress on getting Egg up and running

C. School year spirit event(Cardinal Coins)-Katie ASB

No update

D. Merchandise sales update - Joan

No update

E. Senior poster update for next year - Michelle and Larkin

No update

F. Graduation stoles for athletes - Heather

For 4 year athletes only

Can put charms on them (so like a basketball, wing, soccer ball) for each sport

Possibly makes sense to have kids “apply” for their ropes - not everyone wants one

G. Bleacher Seat update - Heather

Obtained about 50, and they are in storage. Can be used for next year (Football). Conversation about what they will be used for: rentals?

XI. Open Presentations:

Next meeting: May 4th