



December 1, 2021

Minutes

**I. Attendance:** Heather Babcock, Kate Rascon, Erik Redding, Kristina Wallen, Lisa Koenig, Brett Sanchez, Joan, Jodi Mulder

**II. Approval of minutes** – Postponed to January meeting

**III. Membership Report: (Christine)** Christine not in attendance: 4-5 memberships came in related to the basketball games. 80 membership total.

**IV. Treasurer's Report: (Gina)** Gina not in attendance-Heather provided report \$37,817 in bank account. Not including Snack Shack from the last few days. Net income for year after expenses is \$7,062. Expenditures for soccer were \$3,694. Snack Shack revenue \$15,431 and \$5,011 expenses. Lots of spirit gear sold due to team attending CCS

- A. discuss apple pay/square/PayPal QR code
  - a. Gina looking into to it and will hopefully get it up and running in January.
- B. Annual tax reporting - due 12/15.
  - a. Heather working on its TBD in the next week.
- C. Isabel Sanchez scholarship not yet disbursed
  - a. Eric to email Isabel's father.
- D. Erik to provide soccer schedule to Heather

**V. Director's Report: (Erik)**

- A. Fall sports successes: One of the best seasons of fall sports in a very long time: XC, Girls Water Polo, Football and Girls Volleyball did an amazing job representing SCHS.
- B. Winter sports: Soccer and basketball
- C. Dads club starts tomorrow at 4:00 p.m.
- D. Athletic calendar is updated.

**VI. Team Requests:(Coaches)**

- A. Kate requesting gear for wrestling team. Scale and head gear: head gear cost \$1,176 and scale \$824 =\$2,000 total request. Lisa made motion to approve, motion approved. Heather will get information to Gina for further processing.
- B. No other requests made

## **VII. Social Media Update:(Lisa and Larkin)**

- A. Lisa-Larkin doing an awesome job on Facebook and Instagram.
- B. Lisa to ask Larkin about giving access to team moms to post pics in social media.
  - a. Larkin requested 4-5 photos from team parents with a quick write up to post in social media. This will help include jv and varsity teams.

## **VIII. Snack Shack Report: (positions available)**

- A. Gym snack shack sign up posted - Jodi Mulder organizing
  - a. Jodi- has put together the Sign-up Genius
    - i. currently working on who has access to keys
    - ii. students doing great at helping out.
    - iii. Making about \$200 per opening.
- B. Cardinal Club sign for Gym snack shack - Lisa designing
- C. Sarah Wickens to work on Soccer sign ups once schedule received.
  - Panini press and hot water pot bought for Gym snack shack.

## **IX. Old Business:**

- A. Open positions – Fundraising Events Coordinator; Gate Collections Coordinator (Julie stepped down); Snack Shack Coordinators (several needed to divide the load).
  - a. GCC will collect soccer and basketball collections. Erik drops off box at table prior to game.
  - b. Sarah Wickens signed up for VP.
  - c. FEC- currently looking for someone.
- B. Cardinal Egg update
  - a. Heather spoke with Danny. No pressure to remove the egg from Danny's property. He is adding an electrical charger to it. Heather will check back in with Danny during the week of January 10<sup>th</sup>.
  - b. Erik to re-visit option to park it on campus with Matt in auto shop. Football garage might be an option to park it.
- C. School year spirit event (Katie)-Heather met with ASB
  - a. Heather met with ASB to brainstorm on ideas.
  - b. Containers for coins will be placed in the school and other locations on campus.
  - c. Heather will check with Mark Susskind about making some stands for the containers.
  - d. List of giveaways is being revised
  - e. Erik will look into placing a student and visitor sections in the GYM.

D. Replacement of Stove - need one lead on this

E. Merchandise needs to be sold on website-need mailing lead:

a. Joan committed to being the lead on merchandise.

F. Senior poster conversation update: Heather will meet with Michelle on Thursday for an update.

**X. New Business:**

A. Need a plumber to check field snack shack water heater to be fixed: Plumber recommended by Balam - Heather to call

**XI. Open Presentations:** None

**Meeting adjourned 7:01. Next Meeting TBD 1/5/22**