



August 3, 2022

**Minutes**

**I. Attendance** - Adrinana Figuero, Andres Eusse-Gil, Eric Redding, Caleb Conroy, Jessa Stanton, Casey Denning, Michelle Poirier, Sarah Wickens, Jodi Mulder, Joan Lintz, Chrisitne Cohen, Heather Babcockj, Amy Goldstein, Renee Bourdet, Lisa Koenig, Krisitn Yarbrough

**II. Approval of minutes** - May 4th minutes Jessa Stanton - Sarah second

**III. Membership Report:** (Christine)

Lisa provided Christine template for digital cards - 11 family memberships have been processed to date.

Christine changed the letter to read that cards are not good for CCS games. Also indicates that they can print the card if the digital card does not work. List of members will be at the table as a backup

**IV. Treasurer's Report:** (Andrea)

A. \$16,760 in the bank account; aprox \$35/mo received for the round up from Mission st BBQ and \$1,000 donation for boys&girls golf; Checks out are PO box \$212; \$452 for 10% proceeds to teams and clubs from snack shack.

Request for second square station to be purchased for \$522 so that we have one machine for the gym and one for football shack- Kristin Yarborough motioned to approve the purchase and Sarah seconded

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

- <https://sccal.org/> is the website we can access for fall sports.

**Coaches Request for Funding added to Agenda:**

Caleb Conroy - water polo head coach asked for approx \$6K in funding for two new nets they need. The nets last approx 9 years, as the ones he is looking to replace has been in use for 9 years. They purchase all of their own caps, balls, and suits and do a lot of fundraising each year. He only had 1 quote and is getting another so we can compare before voting to approve.

## **VI. Communications:(Adriana/Lisa/Larkin)**

**A. Sentinel newspaper subscription** -Cardinal Club has their own now and Adriana will be reimbursed

**B. Constant contact membership** -continuing to share with PTA

**C. Sign installation update for the field and gym shack** - signs are in the field snack shack to be installed. Need a handy installation person. One for the gym and another for the football shack. Erik will take a look and see if the janitors can put them.

-we need schedules for communications. Erik will make sure that the athletic calendar is up to date before next week

-lisa will put up the 8/5 sports physical and parent meeting on instagram

## **VII. Snack Shack Report: (Jodi/Kris/Heather/Sarah/Joan)**

Baseball snack pop up from last year (Spring 2021/22 season) was a HUGE success. There was a spare refrigerator that wasn't being used so it was donated for use to the Cardinal Club. Coach E is going to install a lock so we can store items in there before the baseball season starts and will also stage tables/chairs as we get closer to the beginning of the season.

Coach E - Gym refrigerator that had stopped working last year is FIXED!!!

Field Shack cleaning day 8/13, organized through Sarah and the football families since that is where the bulk of the money comes from. Sarah asking a friend for power washer use, Kristin Yarbarough mentioned the that tables tend to get grimey and difficult to clean.

FIT AID MEGA DONATION : the founder and CEO of local company Fit Aid has a child entering as a freshman and has offered us free Fit Aid drinks to sell in the snack shack, all proceeds will go to the cardinal club!

Jodi asked if Adriana was food purchasing, Adriana is managing that right now, will check with Joan if she is interested in also helping. Sarah mentioned Coach Faltas had agreed to having the football team load the shack in as a thank you to the parents who run the shack at their games.

## **VIII. New Business:**

**A. Vote for New Board Positions** - President/Vice President - President and VP swap out : Adrianna taking over President and Sarah taking VP. Jodi Mulder, Andrea Esse-Gill, and Coach E brought to vote and approved.

**B. Open positions** – Fundraising Events Lead; Gate Collections

Coordinator Jessa Stanton thinking about gate collections organizer this year. Will get back to us

Coach E says Mr. Kittle would like to organize a golf fundraiser, he had done so in the past. Sarah had reached out to him at the end of last school year with no luck. Coach E is following up with him and will connect us together. Possible venue is Pasatiempo.

Cardinal Club weekly email person needed, Adriana is currently doing that and would like to hand it off. Discussed a form letter going out mentioning what cardinal club does and why we need help. Joan Lintz-Thompson volunteered to create the PDF. We will send to Coach E to send to all coaches so they can distribute to all families in their sport.

Sarah mentions needing volunteer coordinator for the year, it is too daunting for a small selection of parents to man the hours for both shacks and we are creating burnout. It would be helpful for one person to take that on and try to integrate new families into the fold. Lisa Koenig - 2 coordinators per season may be a good idea rather than an entire year. Jodi M stated she and Kris Wallen were fine with the gym shack last year. Sarah mentioned her and Heather B were really the only volunteers for the field shack in winter and spring and it was not worth the time for the amount of money we made.

During the meeting Jenny Marini volunteered to take over field shack coordinator for all football games, Sarah reaching out to meet and train.

**Eco Flow banner donation** - Sarah ECO FLOW donated signage : Sarah following up with Scott from Eco Flow and Coach Faltas regarding status.

**ASB Mascot tryout/sign up**- Adriana : Mascot costume. It was cleaned over the summer and we are ready for a new season! Katie from ASB was unable to attend the meeting. Michelle P and Casey Denning will work with Katie to hold try outs for the mascot, we also need to have a chaperone for games. Jodi M mentioned the kids who do theater may be a good group to ask. It would be nice to have the mascot at every senior night for pics.

**Volunteers needed for Senior lunch** surprise 5/18 - PTA seeking volunteers for Senior Sunrise breakfast this Friday, 8/5. PTA also seeking volunteers to hand out ice cream sandwiches

**School For Drive PTA** - Andrea Adriana and Andrea : drive for schools, biggest prize is \$25K and there are hundreds of other prizes. PTA handling this fundraiser, we need to designate that we want the funds to go to the club of choice when we purchase or they go to the PTA. Andrea talking with Erik (new treasurer) from the PTA.

## IX. Old Business:

**A. Open positions** – Fundraising Events Lead; Gate Collections Coordinator -repeated on the agenda

**B. Cardinal Egg update**- Sarah and Heather B went to view it and the parent volunteer who was rehabbing it, George Lord, is going to have it ready for the first football game. We need a volunteer to drive it and we need to clear space to park it in the storage unit under the bleachers.

**C. School year spirit event**(Cardinal Coins)-Katie ASB -no discussion

**D. Merchandise sales update** - Joan All masks have been donated to Michelle P and she will hand them out to students. No real sales in a while,

we need to push the SCHS Strong tshirts at the games before we order anything new. Adriana and Andrea suggested working with ASB for new shirts this year.

Lisa K mentioned the shirts have to say SANTA CRUZ on them, not SC, for "cred"

**Senior poster update for next year** - Michelle and Larkin -no discussion  
**Graduation stoles for athletes** - Heather -no discussion

X. Open Presentations: NONE

Meeting Adjourned - No time noted

Next meeting September 7th 6:00pm