



December 7, 2022

Agenda

6:00 p.m. - 6:05 p.m. I. Attendance

Adrienne, Andrea, Adriana, Lisa, Sarah, Casey, Christine, Erik, Kris, Basel, Michelle

6:05 p.m. - 6:08 p.m. II. Approval of minutes - November minutes

- Lisa motions to approve, Sarah seconds

6:08 p.m. - 6:13 p.m. III. Membership Report: (Christine)

A. Digital membership cards - Members that have not paid?

B. How many members are we at?

- 102 Memberships YTD, with one pending payment

6:13 p.m. - 6:18 p.m. IV. Treasurer's Report: (Andrea)

A. GYM Sales

- \$4093 in sale to date, with mid Nov-Dec close to \$2k alone
- Wrestling tourney brought in over \$500
- \$790+ cash plus Paypal = over \$800 from raffle at Dad's Tournament (Boy's BBall)
- All Fall teams have been sent their 10% from snack shack
- Final check for 2022 Scholarship recipient has been sent (\$1000)

6:18 p.m. - 6:23 p.m. V. Director's Report: (Erik)

A. Athletic report

- Girls and boy's soccer both won their respective recent games/tournaments
- Boy's basketball made it to the finals at Dad's
- Question for Erik regarding scheduling communication:

Reminder of how the scheduling works: if the Varsity are at Home, then the JV are at the opponents location (and vice versa).

SCCAL Website as well as School Athletic Calendar website are continually updated.

- Erik asks for gate help at all upcoming League games, but will make sure to put word out to coaches and parents for the necessity to help.

6:23 p.m. - 6:28 p.m. VI. Communications:(Adriana/Lisa/Larkin/Sarah)

A. Constant Contact - Adriana

- Adriana is updating and needs to make sure that she references the calendars/stays up to date with Erik regarding scheduling.
- Would still like to find someone to take over Constant Contact- keep putting the word out.

B. Facebook/Instagram accounts - Lisa/~~Larkin~~

- Social Media posts are working well, look good, lots of good pics

C. SCHS Club collaboration - Sarah/ Adriana

- Jan 10th Teacher Work Day: BBQ for teachers is planned- will need help

D. Senior poster outline - Lisa

- The [templates are uploaded to Google Drive](#)- not easy for someone without a Graphics background to do- should be done by an experienced artist. Would like some consistency between teams in terms of look?

6:28 p.m. - 6:38 p.m. VII. Snack Shack Report: (Jodi/Kris/Heather/Sarah/Joan)

A. Gym Snack Shack - Kris/Jodi

- Jodi is leaving January-May, so Kris will be Snack Shack lead for the moment
- Kris suggest sending Lawan (sp?) a thank you for donation at Dad's Club
- SignUp Genius is live for all snack shacks

B. Electrician needed, Nacho machine - Sarah

- Erik suggests that this will be a district Work Order- he will look into this
- Motion made to purchase a new nacho machine, up to \$600.
Lisa approves motions, Kris seconds.

C. Merchandise sales update - Joan/Jodi

- Very few, if no, sales this time period
- ~30 hats left

D. Vinyl sign - Adriana

6:38 p.m. - 6:45 p.m. VIII. New Business:

A. Dad's club sales update - Adriana

- \$833 profit/\$5 raffle tickets- went well, will definitely be back next year.

B. Cardinal Egg update - Heather

- Mike Pappas will help find the serial number on the Egg, and if there is none, will help in getting it registered at the DMV

C. SUG - Teacher appreciation BBQ 1/10 - Adriana

- Jan 10th Teacher Work Day: BBQ for teachers is planned- will need help

6:45 p.m. - 7:00 p.m. X. Open Presentations: Coaches request

A. Bassel Faltas - Football request

- Request 7k for new uniforms, mostly for the JV. Their uniforms are mismatched, out of number sequence. Basel will fundraising for the difference. He has 3 different quotes, with the best being ~\$12k.
- Adriana makes motion to approve, Lisa seconds