



February 1, 2023

Minutes

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

I. Attendance

Adriana, Sarah, Christine, Lisa, Michelle, Kris

6:05 p.m. - 6:08 p.m.

II. Approval of minutes - January minutes

Approved (Adriana makes motion, Sarah seconds)

6:08 p.m. - 6:13 p.m.

III. Membership Report: (Christine)

A. Digital membership

107 family memberships so far, only one sale recently., with one family payment outstanding.

B. How many members are we at?

C. How many have not paid?

6:13 p.m. - 6:18 p.m.

IV. Treasurer's Report: (Andrea)

A. GYM Sales

\$5500 in gym sales total, with not a lot of activity in the last couple of weeks

6:18 p.m. - 6:25 p.m.

V. Director's Report: (Erik)

A. Athletic report

6:25 p.m. - 6:35 p.m.

VI. Communications:(Adriana/Lisa/Larkin/Sarah)

A. Cardinal Club Scholarship - Adriana

Every year, CC gives a male and female student athlete a scholarship.

Question: Can we move away from Male and Female, and move to non-binary?

Discussion: Move to choosing two athletes, without discussion of gender- two most deserving athletes.

Others feel like if we choose to ignore the gender choice, we'd be getting away from the idea that we would be able to award male and female teams equally.

It gets tricky, because we want everything to be fair- but since there are single gender sports (boys/girls), the scholarship choices should follow along those guidelines.

Some feedback from last year: Scholarship not advertised with enough time for some to finish the application in time for consideration. Make sure to put on social media and on the school calendar.

Lisa confirms that ASB, social media, counselors support seniors applying for.

Regarding the gender question: perhaps the wording should say that one scholarship will go to a boys team athlete, and one will go to a girls team athlete.

Scholarship criteria: questions regarding how athletes have been chosen (is it highest GPA, best in sport, etc?). Others discussed that in the past, this isn't necessarily the case: it could be a compelling story, a great leader on the team/teammate, etc- not necessarily a standout athlete, just a quality student athlete. Sportsmanship first and foremost.

B. Facebook/Instagram accounts - Lisa/Larkin

Social media account is moving along, with a slight lull due to a health concern for Lisa- but she is back up and running, especially to be able to capture Senior Night.

C. 50/50 Raffle - Sarah/ Adriana

50/50 raffle was a success- made \$165! Good to test out, and the winner was stoked (and came away from \$165). Definitely continue to do for larger games.

D. Red & White Fair - Sarah/Adriana

Sarah presented the Cardinal Club at the Red and White Fair- incoming freshman info night

Is there a social media site for Mission Hill/B40/PCS to get the word out to those incoming freshman

6:35 p.m. - 6:45 p.m.

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

A. Gym Snack Shack - Kris

Some games were cancelled (due to weather?), so snack shack was not open when planned. Senior Night is coming up, so getting ready for that. We will host a few CCS games in the next few weeks, but no schedule yet. Trying to use the backstock we have and not buy new items until needed.

Adriana would like to clean the refrigerator in the baseball snack shack- reaching out to baseball moms to get this done.

B. Electrician Update Field Snack Shack- Sarah

The District worker (former SCHS parent as well) introduced to Sarah via Erik, was the original electrician for the snack shack, i.e., the suggestion from Sarah is to get a second opinion...the original work is not super safe, so the directive will be to find someone else to take care of it.

Adriana suggests putting the word out to parents to see if there is an electrician in the group that would be interested in taking a look.

C. Merchandise sales update - Joan

Joan: absent, no update

6:45 p.m. - 6:50 p.m.

VIII. New Business:

A. Scholarships PSAT - Kris

Freshman and sophs can take the PSAT's if desired, but no scholarships were being offered for the testing fee. Can Cardinal Club offer to pay these fees for any student athlete that needs this? Fees are \$20-25.

How to keep track of those that have already applied for a scholarship? If students are in AVID, they are automatically qualified to apply. This should only cover the PSAT9 and PSAT 10.

Qualifications to apply: first 10? Based on free/reduced lunch?

Required: essay to apply for scholarship stating need

Will push the discussion to next meeting in March.

6:50 p.m. - 7:00 p.m.

X. Open Presentations: New business

- A. Need for new Secretary- Adrienne will be stepping down as daughter will be attending a different school.
- B. Need Field Snack Shack Coordinator- will be a big job
- C. Need Gate Fee Coordinator
- D. Need Fundraising Coordinator
- E. Need Communications Coordinator
- F. Input for next Red and White Fair: make sure to notify coaches that this event was happening so they can provide information about the sport to incoming freshman