



March 1, 2023
Meeting Minutes

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

Sarah Wickens, Adriana Figueroa, Lisa Koenig, Michelle Poirier, Casey Denning, Paul Rogers, Eric Garcia, Andrea Eusse-Gil

6:05 p.m. - 6:05 p.m. II. Approval of minutes - April minutes

Sarah approves, Lisa seconds

6:05 p.m. - 6:08 p.m. III. Membership Report:

A. Digital membership update

- Andrea reports we had one family purchase a membership online, though likely thinking it was for next school year. Group agrees that it would be ok to have them be the first family for the 2023/24 school year.

6:08 p.m. - 6:15 p.m. IV. Treasurer's Report: (Andrea)

A. GYM Sales

- \$32,781.49 in the account
- JV Baseball has been running a snack shack and made \$1067 with 6 games
- Track had 4 total events ran \$488.50 for finals only, made over \$1K in total events
- Gym in CCS events now \$782 during 4 volleyball games

6:15 p.m. - 6:15 p.m. V. Director's Report: (Erik)

A. Athletic report

- Coach E out on medical leave

6:15 p.m. - 6:22 p.m. VI. Club Collaboration (PTA, Band Boosters, and Cardinal Club)

- We had our final meeting for the year, we are all supporting each other and also the whole school community rather than being a singular club.
- Mixer planned for Tuesday, May 16th from 6- 7p and we need volunteers to come attend and speak to the parents about what we do and what we need to be a more robust club.

6:22 p.m. - 6:25 p.m. VII.: Facebook and Instagram (Lisa/Larkin)

- Lisa reporting that she will report the club mixer on Instagram and Larkin will post to Facebook
- Lisa concerned that she is not having the correct game times and locations, with changes in scheduling happening because of rain outs and delays it made it more complicated.

6:25 p.m. - 6:32 p.m. VII. Scholarship Winners: (Adriana)

A. 1 Female Athlete and 1 Male Athlete

- Jade Robinson
- Franz Pohlmann

6:32 p.m. - 6:32 p.m. VIII. Mascot Cleaning:

A. Picking Up from ASB to get a shower this week, he will be returned to ASB at the beginning of the school year.

6:32 p.m. - 6:37 p.m. X. Snack Shack Update

- A. Gym is going to be cleaned at some point.
- B. Nacho Cheese Bags do not have the proper puncture hole for the machine so we could not heat them in the machine as usual. Adriana following up with Alex regarding this issue.
- C. Being that track doesn't bring in any money, we have offered to have the families from track to run the snack shack and they did not respond.
- D. JV Baseball pop up snack shack : Dave Graff has been running the pop up and it's doing well. Coach Bubba has given us an entire fridge/freezer and also a locked cabinet for the square station.
- E. Michelle P asking district for any planned power outages over summer.

6:37 p.m. - 7:07 p.m. XI New Business

- Outreach to open positions AGAIN!
- Returning members : Joan Lintz-Thompson leaving as her kids are graduating so we need a webmaster
- We need a fundraising coordinator
- Jenny Marini taking over the football field snack shack
- Secret Senior BBQ - May 17 : Cardinal Club allowing them to use grills and fryer for the event. Cardinal Club is also donating fries that are getting ready to expire.
- Senior Give Away from the Cardinal Club is going to be ice cream sandwiches. Sarah going to Costco to purchase on Wednesday, May 18 and giving to ASB.
- Cardinal Egg - we need a VIN but Sarah and Adriana have no capacity to follow up and go to the DMV. Lisa K checking with George Lord.
- Baseball Parent Questions : Paul Rogers, Eric Garcia
 - a. Asking for clarification on how donations to the team are handled
 - b. Sarah asked for a list of items they are looking to purchase or repair at the fields
 - c. Michelle Poirier asked if any items on the list can be covered by facilities
 - d. Andrea Eusse-Gil checking with accountant Heather Babcock on if there is a monetary limit on donating to the Cardinal Club and being sent to the baseball head coach to spend on purchasing.