



**Cardinal Club Monthly Meeting Minutes
November 12, 2024**

Start Time: Jenny Marini called the meeting to order 6:03 pm

Location: SCHS Library - 415 Walnut Ave, Santa Cruz, CA

I. Attendance

Coach Erik
Jenny Marini
Richard Yee
Kari Steele
Amy Joanides
Carolina DaCosta
Wes Heim
Genelle Heim

Leigh Poitinger
Janelle De La Torre
Giselle Serriteno
Casey Denning
Katie Flanagan
Volleyball rep - Juju
Volleyball rep 2 - Leo
Dana Thomsen

II. Approval of Oct minutes -

- Motion to approve minutes by Jenny, 2nd by Richard. Minutes were approved.

III. Membership Report:

- Memberships total - Christine has resigned. Richard is stepping in for the interim. Looking for a new chair.
- Total of 131 family memberships. And 3 gold memberships this year.

IV. Treasurer's Report: (Leigh)

- Introduction of Leigh Poitinger who is the new Treasurer
- Monthly Totals - financial information provided via email on 11/12/24:

■ We have \$72,724.00 in the bank. Income was \$13,785.

- Expenses were snack shack purchases and sign up genius at \$539.
- Taxes are due tomorrow - we owe \$25 to State.
- Kari made a motion to have Leigh approved as new Treasurer and Carolina seconded. Motion passed.
- Motion to add Leigh to the SC County bank account was proposed by Jenny and seconded by Wes. Motion passed.
- Motion to have past treasurer removed from bank account was proposed by Jenny, seconded by Amy. Motion passed.

V. Director's Report: (Erik)

- Girls volleyball had a good run but lost in semi finals to Sacred Heart
- Boys water polo lost to Menlo in the toughest division
- Girls tennis did well but didn't qualify for CCS
- Boys football won last game against Harbor to cap the season
- Cross country teams qualified for CCS championships - both boys and girls teams.
- A new scoreboard for the football field has been approved. Hope to have it in within 2 years. It will be moved to the right side of the field and installation will be covered by the district.
- A general report was shared as was a quote for the football field sound system (part of the scoreboard but not covered by the district).

Follow up items:

- Need to standardize the process for how items are requested and then paid for by CC.

VI. Snack Shack Reports: Dana & Jenny

- Gym Snack Shack Coordinator - gym shack was open for volleyball tournaments. ASB will borrow the popcorn machine.
- Volleyball sign up genius for gym snack shack is now available.
- Field Snack Shack Coordinator - shack if officially closed for the season. It was opened for girls flag football game and raised \$580.

VII. New Business:

- Subcommittees
 - Merchandise Committee
 - New t-shirts were shown; we sold at least 9 on parent night. These will be available in the snack shack and people can email Jenny to purchase as well.

- Merchandise committee meetings on Mondays - volunteers welcome.
- Scholarships/Application Review
 - Not covered/no update given
- Senior Activities
 - Not covered/no update given
- Fundraising - Kari Steele and Carolina DaCosta
 - They are working on a process for donor box and want to get it approved by the CC committee. Need to decide if we want our funds to go through ASB or go through CC directly. Kari recommended that we streamline the process and have it come through CC, however there are still some points that need to be clarified.
 - Currently it is set up to run through CC as district needs a paper trail and Donor Box is all done online.
 - Coach E thinks it is more streamlined to go through CC.
 - Left over funds that are not used can be managed through Adolfo. Kari and Carolina will document a process and bring it to CC.
 - They are looking at venues for a big event and put a tentative hold at Coconut Grove on a Friday night in April. They have non profit pricing, no deposit currently required.

D. By- Law Revision: amending voting rules and executive committee membership dues - Not covered/no update given

E. Roles/Responsibilities: Jenny handed out roles and responsibilities for some roles.

H. Requests for funds:

- Asst Coach of Cheer Janelle had a request for funding to purchase new pom poms. The current ones are not the SCHS colors.
- Erik reviewed the proposal. The total request is \$1,891.54
- Status of the music speaker that was approved at last meeting is unclear - not sure if it has been ordered yet or not. Coach E will check to see if Adolfo has ordered it. Brenda has paperwork that needs to be done as well and Coach E will follow up with her as well.
- Motion to approve by Kari, seconded by Jenny. Motion carried.
- Volleyball captains asked for funds to order new jerseys for the volleyball teams. Coach E has signed off on the request. Awaiting quotes, approximate cost is \$3,840 for jerseys for Varsity, JV and Freshman teams

for both home and away uniforms. Motion by Jenny, Carolina seconded. Motion carried.

- JV Basketball is asking for replacement of JV uniforms. Coach E has signed off. Haven't had new uniforms in 16 years. They are requisition jerseys and shorts for \$3,096. Motion by Jenny, seconded by Genelle. Motion carried.

Follow up items:

- Need to ensure we have a process to thank donors.
- Need to confirm this w Leigh that receipts and thank yous are being sent to donors.

Other:

- There is a Dad's Club basketball tournament fundraiser in early December which has been going for 60+ years. Jenny and Coach E will meet offline to see how CC can help with the event. It will happen at the Warriors Stadium this year. Usually it's a parent-run fundraiser. Whittings may take over the food for the event. Coach E will reach out to Coach Millhouse to see how CC can help support the event.
- Jenny recognized outstanding volunteers: Dana for snack shack, Leigh for taking on new position, Katie Flanagan's Mom for her very generous contributions.
- Resignations: John resigned from webmaster so Kari has been filling in, our membership chair Christine resigned after 10 years, and Andrea former treasurer resigned. Jenny wanted to thank everyone here for being on board with our vision.

VIII. Adjourn - Meeting adjourned at 7:08pm.