

May 2018 Booster Club Board Meeting Minutes

In Attendance: Peggy, Mike, Jennifer Ereno, Dom Ereno, Lyle, Sonja, Rashmi, Pam – we have quorum to vote

- I. Approval of the April Meeting Minutes
 - a. Peggy motioned to approve the minutes
 - b. Jennifer seconded the motion
 - c. Motion passes

- II. Approval of Agenda
 - a. Jennifer motioned to approve the agenda
 - b. Renee seconded the motion
 - c. Motion passes

- III. Athletic Director Report
 - a. Sports Calendar, spring schedule will be ready soon and will be added to the calendar
 - b. The senior athletic scholarships have been selected- there are 8 scholarships/9 kids, 2 of them are covered by the Tristan Wyn scholarship money.
 - there is one award for two people, it will cost \$1k more
 - \$9k scholarship money will come out of the Booster Club budget
 - c. Lyle motioned to approve the \$9k, Renee seconded the motion, it passed
 - **Mike to get the photos and names to Sonja and Pam to put on the website**

- IV. Treasurer Report
 - a. Monthly financials review
 - b. Check came in from Johnny Khamis for \$500, it will be put in the donations category
 - c. Matching is over \$14k, great job Jen Ereno getting all the matching in
 - d. Booster Club has brought in \$125k gross in 2017/2018, after expenses/actuals/net \$93k
 - e. Cash balance is at \$79k, we will spend at least another \$10k, we will start the year with at least \$60k
 - f. **Lyle and Jen will update the Signature card with Chase bank, Jen to check with the bank on what needs to be brought in: By-Laws, ID, etc.**
 - e. **Jen to talk to Chase about the service fees**
 - g. **Lyle to send the final budget/financials to Sonja to post**
 - h. **Lyle and Sonja to work on changing over the PayPal account to take Glenn's name off of everything**

- IV. Membership Report
 - a. Spring sports brought in a total of \$93k, \$10k more than last year
 - b. Dom will send email reminders for Sports Nights for next year through Register My Athlete

- V. Fundraising Events
 - a. CPK did not get back to Jen – they still owe us money
 - b. Legends Pizza raised \$190, we will have another fundraiser there for one more week, last week of school, **Dom to ask about the Cupertino location and see if they can include that location as well**, the back rooms can hold about 50 people, it would be great to use the room for Leland Sports Banquets and give back some business to restaurants that support the Leland Booster Club.
 - c. Oct. 20th 2018 Bingo at Horseman's, **Sonja to call Ed to be the caller and use his equipment**
 - d. Nov. 5th 2018 Golf Tournament at San Jose Country Club



- e. January 26th ? – Bingo
- f. March – D2D TBD – better sound system, Dessert Dash – Lyle's wife will make one

VI. Merchandise Report

- a. New Leland Athletics merchandise update - \$4,400k has come in
- b. We have a lot of merchandise, blankets, chairs in stock, it has been selling well

VII. Vote in the New Board Members

- Glenn Swanson is no longer part of the board as of May 8th, 2018.

2018-2019 Booster Club Board

- Kevin Doherty – Interim President and Vice President
- Dom Ereno – Director of Communications and Assistant Merchandise
- Jen Ereno – Membership and Assistant Treasurer
- Sonja Taddie – Director of Fundraising and Marketing
 - Rashmi & Peggy– Fundraising Committee: Rashmi will take over Sponsorships and help with Auction donations, Peggy will organize the Wine Pull for 3 Fundraising Events
- Renee Smaha – Director of Merchandise
- Lyle McCulloch – Treasurer

Sonja motioned to vote in Pam and Jenny

Renee seconded the vote

Everyone is in favor – Motion Passed

- Pam Doherty – Director of Website (she will not have a vote when she and Kevin are both present per the By-Laws. When Kevin is not present Pam will vote. They will hold 1 vote.)
- Jenny Teixeira - Secretary

VIII. Website Report

- a. **Pam and Sonja to work with Mike to create a new Leland Booster Club website over the summer**

Important Dates:

July 31st – Schedule pick up for 9th and 10th Grade – Freshman Orientation 8am – all board members help sell merchandise and have the calendars available for purchase. Jen Ereno will speak at the Orientation.

Fundraising Events:

Bingo: Oct. 20th, 2018 at Horsemens Association

Golf Tournament: November 5th, 2018 at the San Jose Country Club

