

**ENOCHS HIGH SCHOOL**

**ATHLETIC BOOSTERS PROGRAM**

**August 16, 2016**

Minutes

1. Meeting brought to order at 6:31pm
	1. In attendance: Kristi Hale, Poppy Howard, Rick Haak, Janet Haak, Mimi Wason, Tim Matalone, Kent Adams, Randy Rubio, Lucy Hakimi
2. Approval of Minutes- No minutes available to approve. Move to approve at the September meeting.
3. Treasurer’s Report:
	1. Current Balance: Around $11,000. Still need to disburse $3223 out to the teams for fireworks presales and shift work of booth. Board approved pay out to teams.
	2. Upcoming and Outstanding Expenses- Concessions only upcoming expense. All other expenses have been paid or already accrued for.
4. Presidents Report: Open Position- Temporarily filled by Kent Adams and Kristi Hale
	1. Fireworks Booth Report- Tim Matalone reported that the fireworks booth was a great success. Very special thanks to Mimi Wason and Lucy Hakimi for all of their hard work and time spent organizing the booth this year. Also thanks to Jim Stacey, Kent Adams, Tim Matalone, Kristi Hale and all others who helped man the booth, deliver the trailer, etc.
		1. Booth made a gross $35,265.33; Net to Boosters fund $11,310.50- See Booth recap.
		2. Tim provided information and contract for 2017 booth to Kristi Hale
	2. Open Positions- President, Concessions Manager
		1. New executive board members are needed. All positions are up for grabs as current executive members are willing to take on different positions. Please reach out to parents you think might be interested. Feel free to have them contact Kristi or any other board member if they have questions.
	3. Meeting Days/Times/Locations- Decision made to alternate locations of meetings to allow for more socializing and to allow coaches/teachers to be away from campus for meetings since they are there all day. Kristi will find the location for Sept meeting. It was also decided to keep meetings on the 2nd Monday at 6:30pm. Some location suggestions were Perkos, Raley’s Coffee shop, Wings and Rings, Mountain Mikes, Fuddruckers.
	4. Fall Sports-Parent Meetings: Football and Volleyball are completed. Water Polo is Wednesday 8/17. Randy will reach out to the Cross Country, Girls Tennis and Girls Golf coaches to have them let us know when their meetings are.
	5. Fall Concessions- Football Games- 8/26 at Downey and 9/30 at Johansen, and 10/28 at Gregori (Sr. Night); Water Polo and Volleyball want to cover their own concessions. Football concession shifts are 2:30p-4:30p, 4:30p-6:30p and 6:30p-Close. Teams are paid $100 for each 2hr shift. Staffing should include 6-7 adults per shift.
		1. Kristi will get food ordered for 8/26 from MTC and have them deliver to Downey. Tim is available to go to Costco if needed. Tim will take care of ordering and cooking 5-6 Tri-tips.
		2. Team Sign Ups- Boys Basketball will work 8/26 2:30-4:30p and 4:30p-6:30p shifts. Randy will send Kristi, Kent and Tim an updated coach’s contact list. Kristi will email coaches for signups for the 3rd shift on 8/26 and the other games as well.
	6. Trailer Break In- Generator stolen-
		1. Main gate was not closed. Locks were cut on trailer, but there does not seem to be any additional damage. Decided that we will not purchase a new generator yet. Downey is the first football game and the electrical there works fine. We will open it up to decide if we need to purchase another generator or if there is one we can borrow at the Sept. meeting.
5. Vice President Report (Kristi Hale)-
	1. Memberships- Going well. Last year we had around 25 memberships, this year we are at 8. Primary push for memberships is not financial, but to get parents involved in meetings and such.
6. Secretary’s Report (Wendy Davis)- Absent
7. Concessions Report (Open)-No Report- See Fall Concessions
8. PR Report (Virginia Jones)- Absent
9. Old Business- None
10. New Business-
	1. Fundraising Ideas- Texas Road House Drive Thru in October
		1. Decided to keep this fundraiser on the books. Kristi will look for a date to present at the next meeting. Randy suggested that we might look into joining in with the Ag department’s fundraiser. That way we could also help them with their fundraiser. It was mentioned that Band is also doing Texas Roadhouse in Sept.
	2. Website and Facebook Maintenance
		1. Please send pictures, stories of athlete accomplishments, etc.
11. Meeting Adjourned at 7:27 pm.
	1. Next meeting on Monday, September 12th. Location TBD.