

October 13th, 2014

Meeting began at approximately 6:00 p.m. and adjourned at approximately 8:00 p.m.

In attendance: Zeke Lopez (Athletic Director), Yasmin Wofford, Rich Caldwell, Kari Finch, Loree Bruckman-Harmon, John Montagh, Jason Griffin, Astrid Juengling, Miriam Walden, Alice Ely, Kendra Knowles, Stephen Dunkle, Carrie Fu, Allan Maris, Sarah Whitmer, Sue Ford,

(Bolded items = actionable items)

- I. Approval of PAHS Meeting Minutes from September 8th, 2014. Minutes were approved as written.
- II. Albany Triathlon Update
 - A. Triathlon was fun and successful. About 150 participants and 16 teams, approximately \$6,700 was raised.
 - B. PAHS would like to be more involved next year.
 - C. It is a good fundraising opportunity for teams.
 - D. Thanks to all the volunteers.
 - E. Albany triathlon should be on the April/May Agendas in order to begin planning and soliciting volunteers.**
- III. Venture Store Update
 - A. PAHS contracted with Venture to provide concessions at home sporting events.
 - B. Venture discussed their new menu, marketing and promotion strategies, their struggles and financial results.
 - C. So far it has been easier and lucrative for the football team.
- IV. Financial Report
 - A. Boys' soccer and Boys' tennis are in the red.
 - B. All other teams are in good financial standing.
- V. IRS and Franchise Tax Board Update
 - A. PAHS tax issues have been resolved.
- VI. PAHS Bookkeeper Update
 - A. Julie Salas was not board approved, PAHS recruited a new bookkeeper. The new bookkeeper is a contracted employee through PAHS.
- VII. PayPal Account
 - A. PAHS PayPal account is up and running, the link is on PAHS website.
- VIII. Corporate Sponsor Program

- A. PAHS is promoting the corporate sponsorship program and requesting that athletes approach local businesses and invite them to participate.
 - B. 75% of the profits go to the team.
- IX. Title IX Committee
- A. Thanks to parents and teachers that volunteered for committee.
 - B. The committee is in need of participation from a female student athlete.
 - C. The first meeting takes place on November 10th at 6:00.
- X. Quarterly Athletic Newsletter
- A. Please email Zeke by January 1st if you want information included in the spring sports newsletter.
- XI. Solano Stroll Update
- A. Overall the Solano Stroll was a success and PAHS will participate again next year.
 - B. More volunteers are needed for next year.
 - C. PAHS may hold a raffle next year to increase fundraising profits.
 - D. Solano Stroll should be on the April & May agenda to recruit volunteers and start planning**
- XII. Increase PAHS Meeting Attendance Campaign
- A. There is a chance that the district will be cutting programs next year due to budget shortfalls.
 - B. Important to remember that the entire sports program will be cut, not just certain teams. It is imperative that we all work together as a team to advocate for our sports program. Remember there is strength in numbers.
 - C. Goal for November meeting is to have 2 participants attending from each sport.
- XIII. Cougar Challenge 2015 (Volleyball)
- A. Volleyball needs help recruiting volunteers for this event.
 - B. The event did not have enough volunteers this year and the event suffered.
 - C. Interested volunteers should contact Karen Rabin.
- XIV. Cross Country 2nd Assistant Coach Proposal
- A. Cross Country is requesting to hire an assistant coach that is supported by PAHS for half of their salary. Other teams are in need of assistant coaches and have the numbers to be district and ATA approved. The teams eligible for an additional coach are: swimming, cross country, track, boys' basketball and girls' volleyball.
 - B. After discussing the pros and cons, a motion was made to support this proposal for 1 year, for the 5 teams.
 - C. Motion was approved by majority vote, 12 in favor and 3 opposed.

- XV. Football Game Supervision Update/Light Request
 - A. Football is being mandated by administration to hire 2 new security guards.
 - B. PAHS will work with our high school security officer and request input.
 - C. Additional lighting is not needed as 3 security lights will be repaired and timer was reset to stay on until 10pm on game nights.

XVI. Actionable items - in bold

- XVII. Future Agenda Items – Next meeting November 17th, 2014
 - A. “In the red” teams.
 - B. A proposal to combine Middle School Athletics with PAHS.
 - C. Baseball Concessions.
 - D. PAHS Board position available.

/K. Finch; 10/20/2014