

November 17th, 2014

Meeting began at approximately 6:00 p.m. and adjourned at approximately 7:30 p.m.

In attendance: Zeke Lopez (Athletic Director), Sarah Whitmer, Yasmin Wofford, Kari Finch, Bill Treseler, John Montagh, Jenn Vega, Kendra Knowles, Sue Ford, Soo Sim

(Bolded items = actionable items)

- I. Approval of PAHS Meeting Minutes from October 13th, 2014. Minutes were approved with an amendment. The amendment was an action item regarding football security. PAHS will invite AHS security, an AHS administrator and Football coaches to discuss Football security issues.
- II. In the "red" teams.
 - A. Boys soccer began fundraising efforts, already raised \$2000.
 - B. Venture revenue has not been deposited.
 - C. Parent donations for Winter sports will be included by the end of the week.
 - D. Yasmin to remind Zeke to contact PAHS bookkeeper regarding developing a more detailed report and to clear up some confusion regarding ending balances for several teams.**
- III. Proposal to Combine Albany Middle School (AMS) athletics with PAHS (see proposal below)
 - A. Programs are dependent on each other to grow and thrive.
 - B. Model the combination of the two schools after the Albany Music Fund, where it funds music for the district, not just one school in particular.
 - C. Pros and Cons were discussed with input from PAHS members requested. See attached proposal for more detail regarding the pros and cons.
 - D. Zeke will provide further details, including the cost of the athletic program at AMS and administration support.**
- IV. Baseball Concessions
 - A. Baseball has to fundraise to help support Albany Little League maintain the field.
 - B. Baseball is the only team that has to pay for field maintenance.
 - C. Previous discussion of \$1000 credit to baseball to offset this financial obligation was confirmed.
- V. PAHS Board Member Opening
 - A. Yasmin Wofford volunteered for PAHS treasurer position.
 - B. A motion was made to vote on accepting Yasmin into the position.
 - C. Motion was approved by majority vote, 8 in favor, 1 opposed, 1 abstention.
- VI. PAHS gift to Astrid Juengling for PAHS tax preparation

- A. Yasmin made a motion to offer Astrid a \$500 gift in appreciation of all her hard work and volunteer time preparing PAHS taxes.
 - B. A motion was made to accept the proposal.
 - C. The motion was approved by a unanimous vote.
 - D. Before officially approving the gift Zeke will confirm whether or not we are required to file a Form 700 for the gift.**
- VII. New Coaches Update
- A. Craig Stern has resigned from the Track and Field Coach position.
 - B. David Janinis was hired as the new Track and Field Coach.
 - C. Jordan Wallace was hired as the Varsity Softball Coach.
 - D. Loring Barker will coach the JV Softball team.
- VIII. Title IX Update
- A. The Title IX meeting was rescheduled to Monday, November 24th due to 3 of the 5 members not being able to make the original meeting date.
- IX. Corporate Sponsor Program
- B. PAHS is promoting the corporate sponsorship program and requesting that athletes approach local businesses and invite them to participate.
 - C. 75% of the profits go to the team.
- X. Upcoming Team Fundraisers Update
- A. Baseball is promoting their See's Candy fundraiser going on currently and a baseball clinic to be held in January.
- XI. Coach AUSD email and Aeries Access
- A. All coaches have AUSD email addresses.
 - B. All coaches have access to Aeries.
- XII. Winter Sports Parent Meeting (Nov. 18th @ 7pm)
- A. Zeke made a request for volunteers to help out at the parent meeting.
- XIII. Cougar Challenge 2015 (Volleyball)
- A. Not discussed as a representative for Volleyball was not present.
- XIV. Actionable items - in bold
- XV. Future Agenda Items – Next meeting December 8th, 2014
- A. Clarification of financial report.

**PROPOSAL – By: Zeke Lopez-Athletic Director
Inclusion of Middle School Boosters into PAHS**

Current Policy:

Currently there is a small group of parents at Albany Middle School & a larger group of parents at Albany High School who work independently of each other to promote and raise funds for the Athletic programs at each campus.

New Policy:

To combine the Albany Middle School & Albany High School Boosters (PAHS).

Rational:

To ensure that both programs (AMS & AHS) will continue to thrive despite district budget shortfalls. The success of both programs is dependent on the other.

Pros:

- Provide continuity between the AMS & AHS Booster Clubs.
- Allow parents from AMS & AHS to support other programs.
- Combining the two booster programs would increase our ability to raise funds and promote Albany sports.
- Would prevent duplicate fundraising efforts.

Cons:

- May be difficult to integrate the two programs. (i.e. Fundraising expectations for middle school program vs. high school programs, etc.)
- May be difficult to get AMS parents to support the AHS programs and vice versa.
- Would we need to change the name of PAHS?