

## March 9th, 2015

Meeting began at approximately 6:05 p.m. and adjourned at approximately 7:40 p.m.

In attendance: Zeke Lopez (Athletic Director), Sarah Whitmer, Yasmin Wofford, Kari Finch, Kendra Knowles, Loree Bruckmann-Harmon, Stephen Dunkle, Michael Saaf, Marilyn Cassin, Peter Parenti, Guy Cheney, Peter Rosenfeld, Bill Treseler, David Janinis, Anna Prindle, Craig Stern, Soo Sim and Allan Maris

### (Bolded items = actionable items)

- I. Approval of PAHS Meeting Minutes from February 9th, 2015. Minutes were approved as written.
- II. AUSD LCFF/LCAP Committee Presentation - Guy Cheney and Peter Parenti
  - A. Data from the LCAP Advisory Committee was presented to PAHS and members were asked about how to best support our student athletes.
  - B. PAHS discussed the importance of athletics for some of our student athletes that do not excel academically; for those students being part of a team provides them with a sense of community and school connection.
  - C. PAHS discussed the rule that players have to attend school for at least 2 periods Tuesday through Friday and 4 periods on Mondays in order to practice or play in a scheduled game.
  - D. Athletic teams support the strategic plan of AUSD by offering opportunities to educate the whole child.
- III. Update on Football Security Discussion from Administration
  - A. Zeke met with AHS Administration and both parties agreed to focus on points 1 and 2 of Yasmin's letter: 1) consistency and 2) Identify and agree upon priorities.
  - B. Financing for raising the fence is still being discussed. PAHS members pointed out that vandalism costs might decrease if the fence is raised.
  - C. Painting parking spots on the middle school blacktop was discussed. Currently, middle school PE teachers are opposed to this option.
  - D. **Further discussion will continue with Zeke and the administration.**
- IV. 2015-16 Budget (Preliminary)
  - A. PAHS preliminary budget for the 2015-16 school year was reviewed again.
  - B. The preliminary budget would require cuts. PAHS costs are increasing.
  - C. Cuts to all programs for tournaments is under consideration. The programs that are most impacted by tournament costs are: cross country, wrestling and track and field.
  - D. PAHS members discussed that wrestling has the ability to fundraise more so than track and field and cross country. From an equity standpoint, it does not seem fair that wrestling should receive more money for tournaments. PAHS

- does not endorse keeping funds in tact simply because of past history. New budget considerations takes into account the cost of running that particular sport, fundraising capabilities, and the financial capacity of the team to pay for their own tournaments.
- E. **The budget will be approved in April. PAHS members requested that teams bring their financial data from last year so as to assess each team's capacity to pay on their own.**
  - F. **It is requested that all programs send a representative to April's meeting to give input on the 2015-16 budget. Zeke will send an email to all coaches.**
- V. Cheerleading as a Sport
- A. This item was not discussed; a representative from Cheer was not present.
- VI. Teams Not Meeting their ETC
- A. Boys Soccer and Boys Tennis did not meet their ETC last year .
  - B. Based on current financial data, Boys Soccer will likely not meet their ETC this year. They need to raise \$8000.00
  - C. PAHS member suggested that if a team is in the red from the previous year, the team will not be allowed to purchase unnecessary equipment.
  - D. PAHS members discussed the need for other consequences for teams not meeting their ETC.
  - E. **Conversation will continue in April, including fundraising plans.**
- VII. Financial Report
- A. Based on current financial data, Boys Soccer will likely not meet their ETC this year. They need to raise \$8000.00
  - B. Spring contributions from families are included in current financial data.
  - C. PAHS members discussed email reminders to families requesting donations. It was suggested that these reminders include a positive message, highlighting what the team has accomplished.
  - D. **Zeke will send out emails to families requesting donations, including positive feedback and team accomplishments.**
- VIII. Venture Update
- A. Zeke met with Miriam Walden from Venture and requested financial reports.
  - B. **Venture will attend PAHS meeting in April and give a full report.**
- IX. PAHS Executive Committee Nominations for 2015-16 School Year.
- A. PAHS have nominees for each board position.
  - B. The nominees include, Michael Saaf for President, Kendra Knowles for Vice-president, Yasmin Wofford for Treasurer and Kari Finch for Secretary.
  - C. PAHS elections will be held in April.
  - D. There was discussion on term limits.
  - E. **Zeke will check in with PTA and ATA about their term limits. Two**

**proposals on term limits will be submitted in April, PAHS will vote in April, accepting one proposal.**

- X. Discussion - New Name for PAHS
  - A. Members suggested new name for PAHS.
  - B. Zeke will solicit feedback from various stakeholders and narrow down name choices. PAHS members will vote next month.**
  
- XI. Actionable items - **in bold**
  
- XII. Future Agenda Items – Next meeting April 20<sup>th</sup>, 2015
  - A. Update on Football Security Decision from Administration
  - B. Approve 2015-16 budget
  - C. Determine consequences for teams not meeting their ETC
  - D. Venture Report
  - E. Vote on new name for PAHS
  - F. Term limit proposal vote
  - G. Elect PAHS Executive Committee Members for 2015-16

/K. Finch; 3/13/2015