

April 3rd, 2017

Meeting began at approximately 6:03 p.m. and adjourned at approximately 7:15 p.m.

In attendance: Zeke Lopez, Michael Saaf, Yasmin Wofford, Kendra Knowles, Kari Finch, Seth Galvarro, Eric Cassin, Richele Howell, Joanna Pallock, Stacey Owens, Margie Groeninger, Bill Treseler, Amy Yamashiro and Kim Trutane
(Bolded items = actionable items)

- I. AMS/AHS Sports Highlights
 - A. Teams reported on their highlights.

- II. Approval of AAB's meeting minutes from March 6th, 2017.
 - A. Minutes were unanimously approved.

- III. Board Vote - Proposed 2017-18 AAB Budget
 - A. AHS and AMS budgets were voted on; both were unanimously approved.

- IV. AAB Executive Board Nominations
 - A. Nominations were opened for executive board positions.
 - B. Nominations as follows: President - Michael Saaf; Vice president - Seth Galvarro; Secretary - Kendra Knowles; Treasurer - Lori Harmon

- V. Coach of the Year Nominations
 - A. Criteria for coach of the year nominations was reviewed.
 - B. Please email Zeke nominees by Friday, April 28th.
 - C. Vote will take place at our May meeting.

- VI. Financial/Budget Update
 - A. Girls Tennis still in the red.
 - B. If teams would like a detailed financial report, please email Yasmin Wofford.

- VII. Pasta Dinner Fundraiser
 - A. This fundraiser supports all programs.
 - B. Main goal is to have fun and create community.
 - C. Capping attendance at 150, so buy your tickets now.

- VIII. Spring Happy Hour Fundraiser
 - A. Date to be determined

- IX. Solano Stroll
 - A. Need a volunteer to shadow Yasmin Wofford.

- X. Increasing Student Athlete Participation
 - A. Main barriers include: Gym time, Coaches and admin support.
 - B. Encourage qualified coaches to apply.

- XI. Fundraising Highlights
 - A. Softball participated in opening day for their rec league.

- XII. Actionable items - **in bold**

- XIII. Suggestions for Future Agenda Items (Next meeting May 1st)
 - A. Coaches Appreciation Dinner
 - B. Solano Stroll

/K. Finch; 5/1/2017