

March 6th, 2017

Meeting began at approximately 6:00 p.m. and adjourned at approximately 7:15 p.m.

In attendance: Zeke Lopez, Michael Saaf, Yasmin Wofford, Kendra Knowles, Loree Bruckmann-Harmon, Kari Finch, Izzie Brown, Seth Galvarro, Rick Motamedi, Carrie Motamedi, Kathryn Stambaugh, John Brusseau, Margie Groening, Bill Treseler, Amy Yamashiro and Courteney Coolidge,

(Bolded items = actionable items)

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

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

- III. Discussion/Input-Proposed AAB Budget
 - A. Two versions of the AMS Budget were shown and discussed by Zeke Lopez, Athletic Director. Version A maintained budget as currently operated. Version B changes budget at middle school to operate as high school model, where all programs share expenses and programs would have a budget based on their number of athletes.
 - B. Budgets are based on the recommendation that parent suggested donation is increased to \$140 at AMS and \$225 at AHS.
 - C. Zeke will email coaches regarding upcoming budget vote in April.**

- IV. AAB Financial Budget Update
 - A. Tennis and Swimming programs are in the red.
 - B. Reminder, programs in the red, **please meet with AAB so we can help support your programs.**
 - C. If teams would like a detailed financial report, please email Yasmin Wofford.

- V. Spring Fundraising Events
 - A. Zeke and Astrid will project manage AAB Spaghetti Fundraiser. The event will be held on April 21st at the Albany Memorial Hall; leadership students will assist AAB with the planning, advertising and manning the event.
 - B. Spring Happy Hour date to be determined.

- VI. Executive Board Update
 - A. A review of the AAB Executive Board Member job descriptions and process for being elected reviewed by AAB President, Michael Saaf.
 - B. The position for Secretary is open, if interested email Michael Saaf.
 - C. Officers will be presented in April and vote will be held in May.

- VII. Coach Hiring/Evaluation Process
 - A. Hiring process for AHS and AMS reviewed by Zeke Lopez.
 - B. Evaluation process for AHS coaches reviewed by Zeke Lopez; no evaluation criteria at AMS.
 - C. Parent input into the evaluation process is currently under consideration.

- VIII. Committee Updates
 - A. Tabled

- IX. Fundraising Highlights
 - A. Tabled

- X. Actionable items - **in bold**

- XI. Suggestions for Future Agenda Items (Next meeting April 3rd)
 - A. Development of B Teams.
 - B. Solano Stroll
 - C. Corporate Sponsorships - new businesses to solicit.
 - D. Fundraising

/K. Finch; 3/31/2017