

FOOTHILL BOYS VOLLEYBALL EXECUTIVE BOOSTER MEETING MINUTES

Date: November 20, 2019

Time: 6:53 p.m.

Location: Cohen Residence Santa Ana, California

Joyce Cleary (President); Bill Tallman (Vice President); Kara Shaver (Treasurer); Carolyn Frost (Secretary); and Lisa Cohen (Volunteer Team Communications Facilitator)

- **Call to Order** – Meeting called to order by President Joyce Cleary at 6:53 p.m.
- **Approval of Minutes** – Meeting Minutes from September 24, 2019 approved by Executive Board with typographical correction.
- **Treasurer's Report - Kara Shaver**

Chris paid in November, but we are invoiced in January or February for off season stipend. Two assistant coaches will split stipend \$1,200 . Second stipend amount for Chris Lee is \$2,150 for CL. Invoices sent to Namba amounts to Namba, Namba to district, district sends check and we reimburse district. Budget Report handout - taken in \$4,200 and we budgeted \$4,000.
- **President's Report - Joyce Cleary**
 - Uniform Update**

Uniforms selected, boys have tried everything on; boys wants sleeves cut off which will be extra cost; once teams set will have sizes for everyone. Shorts are Slunks. Joyce Cleary will set team store up over winter break.
 - Transition Options**

Joyce proposes to continue through tournaments

In Season Parent Meeting: In season parent meeting the week of January 13th. Tentatively Monday January 13, 2020 at 6:30 p.m. Will provide pizza and water

Photography: Photography arranged by January.

- **Coaches Report**

Design finalized for Slunks,

Try Outs Dec 2 and 4 -players need to complete Athletic Clearances, Physicals and base line concussion

Schedule changes - Mission Viejo and Northwood backed out. Mission Viejo already replaced, still looking for Northwood replacement.

Chris Carter, Rachel Flynn, and Daniel Schoolmiester approved by district.

- **Communications Update – Lisa Cohen**

Daily update will have tryout blub, tryouts of FHS volleyball website will also have tryout dates. Team Snap - next week will activate JV and Frosh Soph teams. Still looking for assistance on website; located parent volunteers. Spreading word on fundraisers at least one time per week - discussion about posting.

- **Tournament Update - Bill Tallman**

Eighteen (18) registered and nine (9) are paid - have until 21st of December for registration discount and January payment deadline. Lost Utt still have Foothill, CT activity center; and Hewes on Saturday. Will check with Pioneer and Orchard Hills as venue options. Will coordinate with Chris Lee for staffing.

- **Old Business/New Business**

Kara Shaver will bring signs for tournaments that she received last year; Joyce Cleary will look for tournament banners at school.

Follow-up with Lam regarding snack bar and another interested parent
Fundraising opportunities (Greg White)

Kick-Off Event

Player fee discussion

Meeting was adjourned at 7:51 p.m.

Next Meeting: Wednesday January 8, 2020