Monte Vista Athletic Boosters

AUGUST 2022

15 August 2022 / 7:00 PM / Student Center Room 118

WELCOME, BRING TO ORDER, & INTRODUCTIONS (2022-23 Liaison List and Meeting Dates)

LAST MEETING FOLLOW-UP Call to order 7:05 pm

- Approval of Minutes from May 2022 Meeting – Motion to approve was made by Debbie Carbone, and seconded by Sherry Muniz

APPROVAL OF CURRENT MEETING AGENDA - Motion to approve was made by Nanny Tunnell, and seconded by Jason Hill

ADMINISTRATIVE REPORT (10-15 Min as needed)

- Welcome – Booster President
- Review Meeting Dates, Liaison Roster, & Snack Shack Schedule
    - Open Chair Positions: Advertising and Crab Feed (Gabrielle Penniman open to assist)
    - Snack Schedule updated – Volunteers needed for JV game on 9/9. Please sign up on Sign Up Genius. Link can be found here.
    - Please share the Snack Shack Volunteer Information with your Snack Shack volunteers
    - Other volunteer opportunities:
        - Back to School night 5 pm – 6 pm. We are requesting 6 volunteers. Sign up genius link to follow.
        - Football Scrimmage on 8/19 (5 pm – 8 pm) – Snack Shack open, volunteer slots available. Sign up on Sign Up Genius, link found here.
- Expectations of Liaisons: 80% attendance = $250 for your team
    - Shared expectations to include learning about volunteer opportunities, communications to team on fundraisers, review and participate in voting for request for funds

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- $250 donation provided to your team for at minimum 80% attendance to monthly boosters meetings. Encouraged to send in another representative when unable to attend
- Board members and chair can designate to team of choice

- Administrative Report – Andy Popper
  - Coach updates – the following coaches have been hired:
    - Steve Cornell, girls basketball team
    - Morgan Kordic, JV volleyball
    - Colleen Mayes, water polo
    - Positions still open – JV coach for boys and girls water polo
  - Pool
    - Pool complete. Will have opening celebration on 10/8 (AMENDED on 9/27 to TBD)
  - CI (Capital Improvement)
    - Storage sheds have been installed – 7 in one area, 1 by front. Will be used by Boys/girls lacrosse, soccer, cross country, football
    - Track on football field has been replaced
  - Hall of Fame
    - Pushed back 2021 class celebration due to COVID
    - Rescheduled for 10/13 at Round Hill. Will be asking for Boosters help. Tickets to attend will be live by end of the week
    - Inductees will be honored on 10/14 at homecoming football game/tailgate
  - Social media – Request for teams to add Monte Vista Athletics Department twitter account and send content to repost. Account is @_mv_athletics or email Andy at apopper@srvusd.net.
  - No status on camera installation from NFHS

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BUSINESS TOPICS (10-15 Min)

- Tennis - CI Request for Windscreen
  - Request for $2033 from Athletic Boosters to purchase windscreen for north facing fence and net replacement
  - Motion to approve Amy Gratteau, seconded by Elena Arney
  - Approved unanimously
- Women's Volleyball - CI Request
  - Request for $1650 from Athletic Boosters to purchase 4 practice nets, set of antennas, and a freestanding referee stand. Balls were not included in the Capital Improvement Plan request and therefore will not be purchased.
  - Motion to approve: Kendal Barnett, seconded by Amy Gratteau
  - Approved unanimously
- Volunteer Opportunities - Snack Shack and Spirit Wear opportunities available on Sign Up Genius
- Fundraiser Opportunity - Dos Coyotes
  - Dos Coyotes sent email regarding fundraising opportunity linked HERE.
  - If you are aware of other fundraising opportunities, please let Rica know (example provided - Sports Clips)
- Hall of Fame Dinner - October 13, 2022
- Stadium Banner Advertising - Cost of $600 for banners placed in football/pool stadium during school year, $100 of this cost will be donated to the team of your choice. Contact montevista.athleticboosters@mail.com for more information.
- Membership Program - purchase of membership allows access to all football and basketball games with the exception of SRV and De La Salle boys basketball games and any playoffs or tournaments
  - MVP - receive 4 passes, $100 donated to team
  - VIP - receive 2 passes, $50 donated to team

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TREASURER REPORT (10 Min)

- Financials Update - MVAB July 2022 Financials
    - Fiscal year moved to the school year calendar versus a calendar year.
    - $8k in memberships received to date. 57 MVP cards have been purchased and 95 VIP cards.

COMMITTEE DISCUSSION (5 Min)

- Snack Shack - see above
- Advertising - see above
- Spirit Wear - sold approximately $8400 on Stampede Day
- Communications - please tag Athletic Boosters (see profiles at bottom of document) or send pictures, video, content to Gabrielle Penniman gabpenniman@gmail.com or text 925-451-5980
- MVAB Scholarship - no updates as of yet
- Crab Feed - setting date in February

DISMISSAL 8pm 8:34 pm

ATTENDANCE

UPDATED ATTENDANCE - Please see Rica if you have any questions.

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