

BOYS VOLLEYBALL EXECUTIVE BOOSTER

MEETING MINUTES

Date: May 28, 2019

Time: 5:45 p.m.

Location: Cleary Residence Tustin, California

In Attendance

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

- I. **Call to Order** – Meeting called to order by President Joyce Cleary at 5:52 p.m.
- II. **Introductions** – As meeting is inaugural meeting of the new Executive Board, members introduce themselves and provide brief background.
- III. **Approval of Minutes** – Deferred until next meeting.
- IV. **Treasurer's Report (Kara Shaver)** – Full budget review is deferred until next meeting, however Board reviews 2018/2019 budget handout and has a general discussion concerning budget categories including impact of potential TUSD/Nike uniform contract, undesignated funds for sand courts at FHS, and parent donations, including the structure of those donations for off season and in season.
- V. **New Business**
 - A. **Presidents Report (Joyce Cleary)**
 1. **Coaching Debrief:** Having met with FHS Athletic Director, Doug Case, Joyce Cleary indicates that Doug Case is not inclined to make coaching changes this season. Coaching duties as listed in the Foothill Boys Volleyball Coach job description and setting parameters regarding coaching expectations are not within the purview of the Executive Board. General discussion concerning moving forward with current coach including obtaining a copy of the job description from Doug Case, incentivizing Coach Lee through the payment of an additional stipend amount, and communicating with Coach Lee about the feedback from this past season. Board expresses their full commitment to move forward towards the goal of a successful volleyball season in partnership with Coach Lee.

2. **Uniforms:** Due to a potential contract between Nike and TUSD, new uniforms for Frosh/Soph, JV, and Varsity may have to be purchased by the Board this season. Joyce Cleary will keep the Board updated on this situation and it may become necessary to adjust the uniform budget based on the results of the Nike contract.
3. **June 5, 2019 Old Board/New Board Transition Meeting:** President Cleary inquires as to whether each individual Board member would prefer to meet one-on-one with the former Board officers to assist with the transition to the new Board. All Board officers agree and Joyce Cleary indicates she will send out an e-mail communication cancelling the June 5, 2019 transition meeting.

VI. Bylaw Revision Review (ACTION ITEM) – Board members review the bylaw revisions that were sent out by President Cleary a week prior to the inaugural meeting. Revisions are discussed and Board provides feedback on revisions. President Cleary will make minor recommended changes to the bylaws and re-send them to the Board. Based on these minor revisions, approval of the revised bylaws is deferred until the next meeting.

VII. Committee Chair Positions – Discussion of Chair Positions and volunteers that have stepped up thus far to fill those positions as follows:

- A. Fundraising – Greg White
- B. Snack Bar – (Lisa Cohen indicates a parent willing to serve as a co-chair)
- C. Webmaster
- D. Senior Night (Jenny Eng)
- E. Banquet (Susan Lenoir)
- F. Team Representatives

VIII. Budget Planning – Covered in item IV above, no additional information.

IX. Additional New Business or Old Business

- A. FHS Summer Volleyball Camp – Booster Club/Board will not take the lead.
- B. Purchase of Volleyball Equipment – General discussion about using surplus funds to purchase volleyball equipment such as a serving machine or jump trainer.

Meeting was adjourned at 7:14 p.m.