

# FOOTHILL BOYS VOLLEYBALL EXECUTIVE

## BOOSTER MEETING MINUTES

**Date:** August 29, 2018

**Time:** 5:00 p.m.

### In Attendance

Noah Chillingworth, Kathryn Melheim (via telephone), Paul Gasser, Jennifer Schmid, Carolyn Frost, and Chris Lee (attending as guest)

### President's Update:

President Noah Chillingworth presents information on the August 28, 2018 Super Boosters Meeting.

- Good feedback and information from the meeting;
- Foothill Boys Volleyball Booster Handbook provided to Super Boosters;
- Donation Guidelines provided by Super Boosters including individual/family names of donors only being provided to President Noah Chillingworth and Treasurer Kathryn Melheim– this information should not be provided to other Executive Board Members; communications on behalf of boys volleyball teams, specifically any communications concerning donations and fundraising must be reviewed by Assistant Principal, Brett D'Errico prior to being sent out – this is also required as any events must be submitted for the Associated Student Body (ASB) calendar for scheduling purposes and to avoid any potential date conflicts;
- Spirit Packs are “okay” provided that these packs consist of “extra stuff” that is not required for play. If Spirit Packs contain items that are required for play (i.e. required practice shirt) then Booster Club would have to pay for that item;
- Check was provided to Super Booster and additional Super Booster paperwork has been completed and will be submitted this week.

### Guest Presenter – Chris Lee

Chris Lee presents on his vision, goals and coaching philosophy for the 2018/2019 program year.

- Handout provided by Chris Lee – “Foothill High School Boys Volleyball – State of the Program 2018/19.”

- Lee recaps last season and then shares information concerning:
    - Core values;
    - How core values will be conveyed to all three levels and coaches;
    - Consequences for not showing up;
    - Offseason goals;
    - Weightlifting – (including specifics on time in weight room such as division into groups led by a senior with posted “lifts” on wall of weight room, encouraging use of lighter weights and individual development versus competition; ensuring safety and having “spotters” available; Chris Lee indicates he is present in weight room and assists as needed);
    - Conditioning;
    - Gym days;
    - Instructional days;
    - Complimenting offseason with club play and various clubs in the area;
    - Coaching staff and stipends (including search for coaches, ideal number of coaching positions, and his position on the conditions for receiving tournament stipends);
    - Possible preseason opponents; season opponents; and potential tournaments and tournament dates.
- Discussion between Chris Lee and Executive Board Members regarding the desire and feasibility of a Varsity “travel tournament” possibly in San Diego, Santa Barbara, or San Luis Obispo. Board and Chris Lee agree this could be an option, but need to confirm what requirements the school and district have in place in order to travel for a tournament (i.e. the presence of school administrator and chaperones may be required during travel.)
- Board asks questions and provides comments on presentation by Chris Lee.
  - Suggestion to play preseason opponents that have a higher skill and play level while being aware of “cap” on preseason games when combined with tournaments (i.e. 4 preseason games and 2 tournaments);
  - Job assignments for team members is suggested;
  - Feedback on use and effectiveness of Team Snap;
  - Suggestion to incorporate measurable for offseason (i.e. vertical jump).

## New Business

1. **Discussion of Key Dates as Updated:** Handout provided with key dates as updated on 8/29/18. Board member review these dates with Chris Lee and discuss moving tryouts to early December, possibly the 3,4,5,6, or 7 -these dates are set tentatively pending confirmation of gym availability. Date for in season parent meeting will need to be moved as 1/21/18 is a school holiday

Martin Luther King Day). Discussion of tentative tournament dates being back-to-back weekends (2/22 & 2/23, 3/2, and 3/9) however based on conflicts with differing school district Spring Break schedules and other pre-scheduled tournaments, decision is made to schedule these dates for the tournaments pending gym availability. Offseason parent meeting scheduled for Monday 9/17/18 at 7:00 p.m. at Foothill High School.

**(Chris Lee leaves meeting)**

2. **Discussion of Presentation and Recommendation on Coaches Stipends:** Executive Board Members discuss the information presented by Chris Lee and discuss the coaches' stipends. Noah Chillingworth shares that Boys Volleyball Head Coach job description created by Executive Board has not yet been shared with Chris Lee as the job description must be reviewed and approved by Athletic Director Doug Case. Noah Chillingworth will be meeting with Doug Case to discuss the job description. Recommendation to keep stipend amount at \$3,200, but to build in language that allows for a discretionary reduction of this amount based on performance.
3. **Budget Line Item Review and Comments:** Due to time constraints, this matter is tabled until the next meeting.
4. **Follow Up Meeting:** Next meeting scheduled for Friday September 14, 2018 at 5:00 p.m.
5. **Addendum to Minutes:** Recommendation by Noah Chillingworth to request off season donation amount of \$150, the same amount as last year. Moved by Paul Gasser, seconded by Carolyn Frost, and carried by unanimous vote of the Board members.

## Approval of Minutes

The minutes from the August 17, 2018 meeting are approved

Meeting was adjourned at 7:09 p.m.