



**San Rafael High School Athletic Boosters
Board Meeting Minutes
Monday, November 13 from 7:00-8:00pm
SRHS's Student Commons**

1. Introductions & Welcome:
 - a. Board: Stephen Roth (President), CJ Healy (Secretary), Casey Sully (Athletic Director), Jen Chandler (Communications)
 - b. Guests: Lisa Seery, Kim High, Tami McCall, Evan Wetmore, Gavin Madden, Krista Gatewood, Coya Elliott, Ysa Druck, Mayra Robles, Mark Lubamersky, Jeremie Brunet
2. President report (Stephen)
 - a. Volunteer opportunities
 - i. Jen Chandler volunteered to be president next school year, hurrah!
 - ii. Treasurer needed - very important unfilled job
 - iii. Events Chair
 - b. Facilities update from Bond Oversight Committee Meeting
 - i. Presentation of new facility plan
 - c. Grants update:
 - i. MCF Grant
 - ii. Giving Marin Grant (IJ)
 - iii. Olympic Club - working on a big project to present to the OC
3. AD Update (Casey)
 - a. 2024 facilities – impact on gym sports (scoreboard table)
 - i. June 2024 - Winter 2025
 - ii. Looks like one gym will be available for portions of time for practice only
 1. Working with district to locate practice locations
 2. Fields and tennis courts not impacted
 3. Lifting during Summer is a question mark. Portable to be used in Fall
 - b. Fall sports update:
 - i. Volleyball and football to playoffs – first round losses
 - ii. Multiple CC runners going to NCS
 - c. Winter sports
 - i. Boys JV BB having a team
 - ii. 130+ out for boys soccer
 - iii. 70+ for girls soccer
 - d. S&C coach update: Need pics so can send to OC
 - i. Now working with WP, VB, and BB
 - ii. Finishing up a pilot program
 - e. Tutoring Program, update



- i. 1 hour afterschool for student athletes in the PE Classroom
 - ii. Transitioning to Winter sports
 - iii. Didn't lose any Varsity Football players to grades last quarter.
- 4. Events
 - a. Golf Tournament a huge success!
 - i. Idea to sell tickets to non-golfers
 - b. Pancake Breakfast: December 2, 2023 - Still looking for help/volunteers but everything is still on the books for it. Need a point person for the day of.
 - c. Bocce: May 19, 2023 - Need Volunteers
 - d. Great idea for event: Full Day Soccer Tournament (fun, community, not competitive)
 - e. Poker Night TBD Todd/Leah
 - f. College Athletes TBA Laura French, HU Counselor
 - g. HeadsUp Carnival Sat, 4/27 ADs had table there last year
 - h. Hall of Fame TBA
 - i. 8th Grader Welcome Thurs, 5/30 Plan? Swag? Cheer? Bulldog?
 - j. OTHER items:
 - i. Pacifics reached out saying we can do a game (Ysa & Kit co-manage)
 - ii. HeadsUp College Counselor, monthly Coffee Chats
 - k. Pops Memorial
 - i. Wednesday, December
- 5. Corporate Sponsors & Family Banners (Mark for Kalen)
 - a. Corporate Banners - New scoreboard, pix, new/open roster boards
 - b. Family Banners
 - i. Winter outreach: Can info about banners go out w/ MCAL start date, and try out info?
- 6. Communications Update (Jen)
 - a. Website access - https://sanrafael.srhc.org/19003_2
 - b. Newsletter (team of 3 volunteers). Two newsletters have gone out and the website is getting updated.
 - c. Tree Lot SignUps: Be sure to sign up to raise funds for your student's teams.
 - i. Question about teams attending as a group vs. groups of 10
 - ii. Coaches need to be in attendance if the whole team goes.
 - d. Social Media Athletic Boosters accounts:
 - i. Instagram - [@srhs_athletic_boosters](#)
 - ii. Facebook - [SanRafaelHSAthleticBoosters](#)
 - iii. Twitter - [@SRHS_AB](#)
- 7. Financials Update: (Highlights below, Matrix updated) - Jackie absent, summary
 - a. AB Budget, updated
 - b. Team Balances, updated
 - c. Glow Ball, Income \$ 7,036.09, Expenses \$ 3,669.28 (Thank You Jill & CJ!)



- d. Football Game, Plant Sales, \$170 (Thank You Dea!)
- e. Spirit Wear Swag "Our School" Trucker Hats x100 Ordered (Thank You Gavin!)
- 8. Introduction of any coaches in attendance
 - a. Jeremie (Soccer)
 - i. 3rd Week of season, games start after Thanksgiving.
 - ii. 5 teams. League has gone to a single-MCAL format
 - b. Jeremie (Volleyball)
 - i. Made NCS, young team, 7 sophomores
 - c. Casey (Football)
 - i. Young - started 8 sophomores in a playoff game
 - ii. Made it to NCS, back to back first time in 20 years
 - iii. Request: Professional Development for Football (AFCA in Nashville). Asking SR AB to fund. Section representative. Asking for flights and hotel rooms. Early January.
 - d. Waterpolo (Tami)
 - i. Alumni Game Saturday 11/25 November 10:30 am - Last in pool
 - e. Basketball (CJ)
 - i. Alumni Game Wednesday 11/22 November
 - 1. 5:30 pm Women
 - 2. 7:00 pm Men
- 9. Next meeting
 - a. Monday, December 18th - Change from original plan 12/11