



Everett Alvarez Athletics Booster Club Meeting Minutes

January 18, 2024

Board Members Present: President Brian Vazquez, Vice President David Vazquez, Treasurer Felix, Cervantes, Director of Membership Benefits Lorena Vida, Secretary Sabrina Kau, and Winter Sports Trustee Chris Jackson
No General Members are Present

Meeting was called to order at 6:07pm

President Report: The clubs legal binder needs to be updated with our most updated By Laws. We need to add a sheet that states meeting minutes are available online. We need to add our yearly tax paperwork. After this year, Brian will be stepping down as president and will assume the role of Athletic Director position and a general voting member. A discussion was held if he should step down as the CEO (the business side of the club) as well, or just president. After much discussion we unanimously agreed for him to stay as the CEO.

The other position that holds both a club/board position is the Treasurer/CFO. The CFO position runs the managerial part of the finance, and the Treasurer runs the day-to-day financial operations. Felix to think about if he would like to split the 2 positions or keep it as 1.

Members need to be notified in April that we will have open elections if anyone is interested in running for any position.

Vice-President Report:

Wrestling submitted a request for senior night sweaters not to exceed \$300. They still have fireworks revenue and the total quote came out to \$293.88. Request voted on, no nays request approved.

Boys soccer provided receipts for the hotel rooms from receipts for the hotel rooms from their Clovis tournament totaling \$1,276. They had to get a 6th room at the last minute. Coach Gabe contacted Brian and was advised to place the 6th room on his own card and then the EAABC could reimburse him. EAABC pre authorized 5 rooms and were charged \$1066 a difference of \$210. Brian advised him to contact the hotel and start the process for a refund. Will follow up with him to see where he is in the process.

Treasurer Report: We are in the green still. Felix will work on updating the spreadsheet.

Secretary Report: Scholarship season is upon us. Sabrina will update the application.

New Business:

Winter Sports Banquet:

Last Winter sports contest is February 13th. Tentative banquet date is February 21st. If there is a conflict, we will move it to the 28th. A ticket system was discussed to ensure we have enough food. No ticket No plate.



Everett Alvarez Athletics Booster Club Meeting Minutes

Brian has a meeting with a company called Power Ad next week. This company works with schools to help find donors to purchase big ticket items. Our organization is looking into purchasing a new scorer's table. Once Brian meets with them, he will report back.

Board to schedule a winter sports banquet planning meeting in the next few weeks.

Meeting adjourned at 7:34pm.



Everett Alvarez Athletics Booster Club Meeting Minutes

February 21, 2024

Canceled

**Join us in the stadium for
Girls Soccer CCS Semifinal
Match**



Everett Alvarez Athletics Booster Club Meeting Minutes

March 20, 2024

Board Members Present: President Brian Vazquez, Vice President David Vazquez, Secretary Sabrina Kau

Board Members Absent: Director of Membership Lorena Vida, Winter Sports Trustee Chris Jackson, Spring Sports Trustee Sonia Amador, Treasurer Felix Cervantes

General Members Present: Gerrie Kau

Meeting called to order at 6:09pm

President Report: Outstanding Bills - Boys Volleyball approved request to not exceed \$600 for new practice balls and equipment, CCS medals \$121.

CCS Rings: Girls Soccer \$4,506 Boys Soccer \$6,336 Total \$10,842. \$2,000 of the total is extra rings/pennants ordered and will be paid for by the following: Librarian Stephanie Deyoung \$200 (pennants paid via Zelle 03/05/24), Principal Miguel Ocompo \$400 (2 rings), Vice Principal Jer Soriano \$400(2 rings) and Boys Soccer \$1,000 (5 rings) bringing the total cost down to \$8,842. Boys Soccer EAABC funds totalling \$2,285 applied to the total brings down the total to \$6,557. Girls Soccer EAABC funds totalling \$241 applied to the total brings down the total to \$6,316. EAABC to pay the outstanding balance of \$6,316.

In an effort to help raise money for winter sports, due to the lack of a winter sports seasonal fundraiser, the EAABC will draft a letter noting all the accomplishments of our winter sports athletes and kindly asking for donations from Eagle Nation. Vice President David Vazquez will draft a letter and send it to AD Vazzy for distribution to teachers and staff.

Vice President Report: No new requests this meeting

Treasurer Report: Include in President Report

Secretary Report: Scholarship will be discussed at the April meeting

Director of Membership Report: Absent

New Business:

Spring Fundraiser: Raffle - \$10 a ticket. In order to have ticket sales cover the prizes, we will need to sell 175 tickets. Each athlete receives 5 tickets to sell. Ticket sales window will be 4/2 - 4/16. Drawing will be 4/17 (general meeting) and contact winners on 4/18. In order to better track tickets, tickets will be pre assigned to athletes using rosters. Coaches will give out the ticket packets based upon the assigned ticket numbers on rosters.. All ticket money will be due on 4/16. Prizes are as follows:

-1st prize: \$1,000 -2nd prize: \$500 -3rd prize:\$250 -Additional prizes: 5 1 year memberships.



Everett Alvarez Athletics Booster Club Meeting Minutes

Agenda Items for next meeting:

Spring Banquet - 5/16

Scholarship

Recap ABC financial responsibility

Recap ABC job requirements

Changing of the guard - New President/Vice President

Meeting adjourned at 7:12pm



Everett Alvarez Athletics Booster Club Meeting Minutes

April 17, 2024

Board Present: President Brian Vazquez, Vice President David Vazquez, Secretary Sabrina Kau
Absent Board Members: Treasurer Felix Cervantes, Director of Membership Lorena Vida, Winter Trustee Chris Jackson, Spring Trustee Sonia Amador.
General Members Present: Gerrie Kau

Meeting called to order at 6:10pm

Spring Seasonal Fundraiser break down was presented and is as follows:

Swimming

34 Ticket Sets out
5 Sets Sold
6 partials Sets
11 Sets Returned
11 No call/No Show

Golf

No Participation

Boys Volleyball

24 Set out
18 Sets Sold
1 Partial set
3 Sets Returned
2 No Call/No Show

Baseball

22 Sets Out
5 Set Sold
4 Partial Sets
2 Sets Returned
11 No Call/No Show

Softball

31 Sets Out
5 Sets Sold
4 Partial Sets
2 Sets Returned
11 No Call/No Show

Track and Field

120 Sets Out
21 Sets Sold
16 Partial sets
25 Sets Returned
58 No Call/No Show

Sets= 5 ticket packet

Partials Sets= anywhere from 1-4 tickets sold out of pack

Sets Returned= No tickets sold

Winners were drawn and notified during this meeting. Winners will meet with AD Vazzy to collect their prize.

New Business:

Elections: President Brian Vazquez term is up. Vice President David Vazquez is willing to step into the President role with the support of general membership. Gerrie Kau motions to elect David as President. No Nays. David has been voted new President of the EAABC to assume the role immediately. Both Treasurer Felix Cervantes and Secretary Sabrina Kau will continue in their roles for the upcoming year. Motion made by Brian to vacate all Seasonal Sport Trustee positions and appoint new one's next month as well as vacating the Director of Membership position. Gerrie 2nds the motion, no nays motion passed. Athletic Director Vazzy to assist with the membership position.



Everett Alvarez Athletics Booster Club Meeting Minutes

Spring Sports Banquet: Thursday May 16, 2024, at 6pm big gym. Due to minimal fundraising the menu will consist of pizza, salad, drinks, and desert. This also keeps the spring banquet equitable to winter and fall banquets.

Scholarship: Applications are due April 30th. Board will review applications at the May 15th meeting and recognize the recipients at the Spring Sports Banquet.

Meeting was adjourned at 7:15pm.



Everett Alvarez Athletics Booster Club Meeting Minutes

May 15, 2024

Board Members: President David Vazquez, Secretary Sabrina Kau and Treasurer Felix Cervantes

Absent Board Members: None

General Members: Gerrie Kau, Gabe Campos, Student Athlete Omar, Athletics Director Brian Vazquez

Meeting Called to Order at 6:04pm

Website update: AD Brian informed boosters that the booster website has had many compliments and appreciates all the work our secretary does to keep it updated.

Funding/Fundraiser Requests:

Athletics is requesting funds for Spring Seasonal award medals not to exceed \$200 and permission to use credit card to expedite processing.

Gerrie motions to approve Gabe 2nds. No nays, motion passes.

Athletics is also requesting funds for Patches for CCS Track and field total \$420 and Softball total \$240. Totaling \$660 to be paid to CCS.

Gerrie motion Gabe 2nds, No nays motion passes.

Boys Soccer is asking we sponsor a Raffle fundraiser to be held May 25th at Parking Lot Sale put on by the Explorers Club. Item to be raffled off are tickets to a San Jose Earthquakes game with parking pass. \$10 a ticket. Boys Soccer is asking we sponsor this event, as we are able to sponsor educational athletic team raffle events and ASB is not.

Gerrie motions, David 2nds, No nays motion passes.

Boys soccer utilizes the website to register teams, under the camps section of the website for their 7v7 tournament.

Treasurer

Still have money, more expenses, less income. Will make to end of the year. Pay to file

Secretary:

Review scholarship applications and choose our recipients.

AD Report:

Spring Sports Banquet 6:00pm. Brian to pick up salad donation and pizza.

Head coach meeting 5/28 where he will be forcing the hand of sports trustee/parent involvement with boosters.



Everett Alvarez Athletics Booster Club Meeting Minutes

Thinking of creating a tier system to get more participation from athletic programs. If they understand we have minimum requirements for them to meet in order to receive help, they will need to be more active in the booster fundraisers and events. Item to be discussed at the board retreat.

Scholarship:

Applications were reviewed and voted on. Class of 2024 recipients are Arina Szykina and Luis Muradas.

Board Retreat set for June 10th at 4:30pm. Items on agenda, review bylaws and make any necessary changes (to be voted and ratified at 1st general meeting of the 2024-2025 year), goals for the new year, and fireworks.

Meeting was adjourned at 8:05pm



Everett Alvarez Athletics Booster Club Meeting Minutes

August 21, 2024

Board Members Present: President David Vazquez, Treasurer Felix Cervantes, Secretary Sabrina Kau,

General Members Present: Please reference sign in sheet

Meeting was called to order at 6:01pm

Introductions were made as we have a lot of new members present at this meeting.

Treasurer Report:

Bank account is still in the green. Have some outstanding checks from over the summer which will be discussed during the Athletics portion of the meeting.

Secretary Report:

Over the summer the board met to update and amend the Clubs Bylaws.

Changes made are the following:

Deletion of High School in between Alvarez and Athletics in the title

Article IV Section 2 the addition of The Executive Board's dues need to be paid by the first day of the school year.

Article IX becomes Athletic Contributions and Expectations including 4 sections Original Articles IX-XII renumbered and become Articles X-XIII

After discussion membership decides to table Article IX Section 2 to a later vote.

Members vote on remaining amendments including Article IX Sections 1,3, and 4. Gerrie Kau motions to accept the amendments made and the tabling of Article IX Section 2. Cynthia Garcia (Rodriguez) 2nds the motion. No Nays, Motion passes.

Athletic Directors Report: Fireworks report - This past fireworks season was the slowest season to date. After discussion from the other high schools in the city that participate they too had a slow season. Agreed it was partly due to the free fireworks show that was put on at the sports complex. EAABC had product inventory roughly worth \$56,000. After returned, unsold product, the EAABC total inventory bill is \$32,748.27. Check was written and paid to TNT Fireworks. Sales tax and City surcharge was not included in this amount.



Everett Alvarez Athletics Booster Club Meeting Minutes

Outstanding Bills and Summer Payments:

- \$500 to Mascot Media which is the company that we use for the athletics website (www.everettalvarezathletics.com) and the athletics app was paid.
- Invoice for both CCS Championship and CIF State Rings came in and are as follows: 24 CCS Championship Rings = \$4,506 and 22 CIF/State Championship Rings = \$4,138. Will need to be paid to ASB
- \$1,002.89 for back taxes on the Soccer CCS Championship Rings (total includes both boys and girls rings) Company does not include tax at time of invoice.
- State Tax for Fireworks totaled \$2,290
- City Surcharge Fees for Fireworks totaled \$3,466
- State of California for change in Board Officers \$5
- Ingram Engravings outstanding balance of \$182.95 for Spring Sports awards from last school year.
- \$121.61 owed to CCS for additional 1st place medals for both girls/boys soccer. CCS provides a base amount of medals and our teams needed more than the amount provided.

Motion made to pay all the outstanding invoices and ratify summer expenditures. No Nays, Motion passed.

Parking lot fundraiser: Last year ASB and EAABC joined forces to manage the parking lot at home football games. ASB would set up and provide change, EAABC would provide the manpower to collect parking fees and direct traffic. In return, ASB and EAABC would split 50/50 the fees collected at the end of the night. Due to low membership numbers, EAABC offered this opportunity to individual athletic teams to help them raise funds. EAABC would split there 50% with the team that worked that game. At the end of last year's football season, there was talk about EAABC completely taking over all responsibility of parking for 100% of the proceeds. AD Vazzy to check with ASB regarding this.

Will continue with 50/50 Raffle at home football games and will need help to man table and sell tickets.



Everett Alvarez Athletics Booster Club Meeting Minutes

49ers ticket Raffle - This year's game is Week 15 December 12, 2024 vs. the Rams. Agrees EAABC to purchase tickets from Brian Vazquez at face value and everything beyond that is profit for the club

Membership Services:

Current membership stands at around 50 members. This is by far the best sign-up turnout we have had. A discount offer was made a Meet the Coaches night that if you signed up online that night, you would receive \$10 off. We are still working on the group membership offer. Mascot Media doesn't have that ability in their system yet but is working on it.

New Business:

Fall Seasonal Fundraiser - explained to members this is the fundraiser that is season specific. Only teams/athletes in fall sports will participate in this fundraiser. Ideas are needed. The idea of a car show was brought up. Members agreed it's a great idea but would better suit spring so there is ample time to plan. Members think of ideas and bring them back to the next meeting.

Board thanks everyone for being present at today's meeting and for being apart of the EAABC.

Meeting adjourned at 7:55pm.