



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.

Approval Signature: _____



Everett Alvarez Athletics Booster Club Meeting Minutes

February 21, 2024

Canceled

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

Approval Signature: _____



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

Approval Signature: _____



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.

Approval Signature: _____



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

Approval Signature: _____



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.

Approval Signature: _____



Everett Alvarez Athletics Booster Club Meeting Minutes

September 18, 2024

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

General Members Present: See Sign in Sheet

Meeting called to order at 6:04pm

The President welcomes and thanks everyone for being present at today's meeting.

First item of business are funding requests. First request is from Cross Country. Coach Felix and Student Athlete Adiran Serrano are present to present their request. Cross Country is requesting 5 watches in the amount of \$700. They will be utilized for timing improvement in training. Adrian says these watches are beneficial and will help analyze times during training and where they will need to be. Equipment will belong to the school and should be lost; the student athlete is responsible for paying for a new one. Motion made to approve, motion 2nd, no nays pass and approved.

Second request for funds from Cross Country not to exceed \$1,300 for 4 invitationals throughout the season. Invitationals are vital as our athletes are able to run against different competition which will only better our runners. No nays motion passes

Treasurer - Financial Report

We had to pay a tax adjustment for fireworks. We were only charged and paid half which was \$2,290 and now need to pay the other \$2,290.

About 2 years ago, Boosters were in discussion about purchasing a 40' Conex Box storage container for Track and Field. Fast forward, the Conex Box was purchased by the district and on September 13th Brian received an email from District office requesting Boosters contact information to send boosters portion of the Conex Box. Boosters total portion would be \$3,424.27. Tabling matters until boosters receive something in writing from DO.

Football Parking Lot update:

PG \$1,010 parking

50/50 Raffle Sales:

Alisal \$201

PG \$150

\$11,118 general account - gerrie 1st Brian 2nd



Everett Alvarez Athletics Booster Club Meeting Minutes

Old Business

Fall Seasonal Fundraiser - 09/30 thru 10/18 - Cash Raffle 5 tickets per athlete \$5 per ticket: 1st - \$500 2nd - \$250 3rd - \$100

49ers Ticket Raffle - 09/27 thru 11/1

Sec 417 row 8 seat 24/25 parking blue 2TG table next meeting

327 athletes

pay back face value at \$230 (90per & 50 parking)

Flyer to go out to general members to help advertise

no nays accepted

Parking/Table Volunteers for Homecoming game (09/27) game time 4:30 and 7:00
merchandise sales unfortunately ASB took the bait and will

New Business

Open Board Positions

Vice President

Director of Membership Services

Sports Trustees

Fall, Winter, and Spring

Brian motioned for Dave and Sabrina to make an executive decisions should someone volunteer (no need to bring forward to general membership) 2nd no nays.

Fall Sports Banquet 11/20/2024 6:00pm - based on the fundraiser

Membership Drive - double digits continue to push

Parent club supported all left money discussing how to distribute the money 50 to us and 50 to ASB, supplies for a bunch of stuff and is currently in storage
October meeting clean storage

Scorers table - utilize company for sponsors.

Athletics Update: football good cross country first meet tomorrow project girls winning water polo struggling co ed not enough girls having a. Blast 2 weeks ago athlete of the week water polo 30 saves football photo sandwich girls golf had first set of matches 1-1 beat king city lost to Monterey volleyball rollercoaster doing well and competing well girls tennis first match tomorrow flag football scored first touchdowns of the year last week cheer doing well 3 levels new girls basketball coach announcement next week hoping for the best. Winter starting preseason training.

Meeting adjourned at: 7:27pm



Everett Alvarez Athletics Booster Club Meeting Minutes

October 16, 2024

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

Athletic Director Vazzy

Meeting was called to order at 6:01pm

Financial Report:

As of date we have raised a total of \$915 in 49er raffle ticket fundraiser

At the last home game 50/50 raised \$185 and Parking \$915.

On paper the General fund is negative. Our US Bank account IS NOT overdrawn and does have an estimated balance of 10k+. Biggest contributing factor is less than par fireworks fundraiser this past summer. In past years we've averaged about \$40,000 in fireworks income. This year we earned about 1/2 of that (\$20,000). First action by the board to help bring the general fund positive is to make sure that all teams utilize ASB funds first as per our bylaws. Board to reach out to general members for fundraising ideas we can have to help raise more money.

Fall Seasonal Sports Fundraiser:

Please see the chart below which highlights each fall sport, ticket amount issued and tickets sold.

Sport	Tickets Out	Tickets Sold	Success %	Tickets Returned	Profit %
Tackle Football	500	68	13.6%	127	25.9%
Flag Football	60	30	50%	25	41.6%
Water Polo	95	5	5.2%	5	5.2%
Cross Country	270	137	50.7%	119	44%
Tennis	65	4	6.1%	46	70.7%
Golf	45	20	44.4%	0	0%
Volleyball	175	60	34.3%	50	28.6%
Cheer	250	80	32%	15	6%

Total profit: \$2,075



Everett Alvarez Athletics Booster Club Meeting Minutes

Email will be sent to coaches informing them if missing tickets are not turned in by Friday then boosters will have to bill each sport the difference for missing tickets. As a reminder the Seasonal Sport Fundraiser profits is the money used to pay for the End of Season Sports Banquet.

Members are asked to submit new ideas for fundraisers during the winter sports home games.

Athletics:

Fall sports banquet is November 20, 2024

XC, Girls Tennis, Girls Golf are doing well. Rest of fall sports are struggling.

Winter Sports Seasonal Fundraiser:

Idea was thrown out to have a spaghetti dinner. Possible date of pick up would be January 20th from 3pm-7pm. Brian suggested we look to see if we could get bolillo donated to maximize profit. Spaghetti dinner consists of spaghetti, bread, salad and water for \$15. Tabled for further discussion.

Open Floor comments:

Everett Alvarez's old Parent Club has been disbanded for a while now but still has funds and is looking into their bylaws to see if they can donate the money in their account to another non-profit i.e. the school (ASB) or the EAABC.

Class of 2024 scholarship recipients 2nd disbursement will be sent out in the coming days.

No other items or business to discuss.

Meeting was adjourned at 7:10pm.

Approval Signature: _____



Everett Alvarez Athletics Booster Club Meeting Minutes

November 20, 2024

FALL SPORTS BANQUET 6PM LARGE GYM



Everett Alvarez Athletics Booster Club Meeting Minutes

December 2024

**NO MEETING
HAPPY HOLIDAYS**