

## MILPITAS HIGHSCHOOL

## ATHLETIC BOOSTER CLUB GENERAL MEMBERSHIP J16

DATE	9/30/2024	TIME	7:00 pm	FACILITATOR	Thuy Le
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ATTENDANCE			
Janelle Victorino	Jessica Hughes-Little	Joanna Butcher	Paul Dhaliwal
Nancy Garrison	Anuprita Khare	Krishan Sharma	Justin Tam

TIME	ITEM	OWNER
7:15 pm	Call to Order / Meeting Rules / Agenda Review	Thuy
7:17 pm	Ratification of Previous Minutes and Approval of Agenda Motion: Janelle Second: Paul Vote: unanimous	Thuy
7:18pm	<ul> <li>Follow-up Meeting Items:</li> <li>Compliance with IRS, State Secretary, Franchise tax board, and MUSD</li> <li>Membership qualifications and bylaws update</li> <li>Bingo – Parent Volunteers</li> <li>MHS ABC open positions available – Google Application</li> </ul>	Group
7:19 pm	Homecoming night and Homecoming game  • Need Volunteer	Paul
7:20 pm	Topics:  Parent Square  Membership Sign-ups	Janelle

TIME	ITEM	OWNER
7:24 pm	<ul> <li>Volunteer – Students get free meal (20 hours volunteer for graduation) (150 Hours for Maron cord)</li> <li>Zeffy – Platform for payment, non-profit</li> <li>Menu – Homecoming Menu \$3 Pizza slice update</li> <li>Trojan Wear – Added to Zeffy with prices and Updated photos of items         <ul> <li>\$4700.94 – Unrivaled Designs Apparel</li> <li>Motion: Paul</li> <li>Second: Jessica</li> <li>Vote: aye, unanimous</li> </ul> </li> <li>Concession Set Up         <ul> <li>2 Cash register Windows – 1 tap for Zeffy and 1 cash window</li> <li>Use of tickets for hot meals</li> <li>Homecoming Game – Setup 3:45pm – close 3<sup>rd</sup> quarter</li> </ul> </li> </ul>	Jessica
7:40 pm	Athletic Director Update:  Introductions of new members  October – Winter Athletes Oct 23 paperwork due  10/29/24 6:30 pm Winter Athletic Parent Mandatory Meeting Home games last 2 weeks in October  Hosting – Girls Water Polo 10/29, 10/30 & 11/1 (four matches each day) start 3:45pm League Final – Put up a sign to head to lower concession  Sponsorship for new score board (not repairable) and new pool heater (district responsibility) 2 heaters and only repair 1 \$50,000  Meeting with MUSD superintendent and assistant for funding athletics needed. We aren't relying on membership and ticket sales	Joanna
7:42 pm	Treasurer's report  • https://docs.google.com/spreadsheets/d/1lgDleEVhX1n8FotP578VX1F8COIWkEZB2KfqaSOMBqk/edit?usp=sharing  • CD maturing Oct.28, 2024 – Combine Bank Accounts  • Opening a new Account within Well's Fargo  • Audit Well's Fargo and Key Point bank statement – Action Items  • Purchase Legacy Brick at MUSD Innovation Campus  • Small Brick \$450  • Medium Brick \$825 6X12 Brick  • Large \$1,250  • Leo B. Murphy fundraising – electronically through Zeffy  • Each Season Awards – Varsity teams 3 - JV 2 per team per season  • End of the year Leo B. Murphy	Jessica
8:18 pm	Adjournment  Motion to adjourn – Jessica Second to adjourn - Janelle Vote – unanimous	Group
	Next ABC Board meeting: Sunday, October 27, 2024, 7:00pm  • Second Sunday of each Monday	

TIME	ITEM	OWNER
	General Membership Meeting: Monday, October 28, 2024, 7:00pm in-person	

Prepared By: <u>Janelle Victorino</u>	Date: <u>9/30/2024</u>	_
Janelle Victorino, Secretary		
Reviewed By: <u>Thuy Le</u>	Date: <u>9/30/2024</u>	
Thuy Le. President		