



## **Campolindo High School Athletic Boosters**

### **BOARD MEETING MINUTES January 9, 2023 – 6pm to 8:00pm**

**Attendance:** Bob Sofman, Pete Alvarez, Vanessa Knight, Abby Buckley, Joe Dougherty, Monique McCool, Melanie McCauley, Karen Rolfes, Ted Ting, Jen Wen, Jo Chien & Ann Walgenbach via Zoom (DEI), Avery Jules - student, via Zoom)

**Call to Order:** 6:10 pm MM, AB second: motion approved

#### **Approve 11-15-22 Minutes**

Melanie

One correction (Title IX - typo), MM motion, JD second: motion approved

#### **First Annual Crab Feed - Status & Needs**

Abby, Monique, Liz (30 mins)

**AB:** discussed details, ticket sales, expected attendance, “fund a need” weight room;

**Needs:** PR! keep track of invites on spreadsheet, invite friends, post on social media; LL will send email to Team Parents;

**Donations:** items for silent auction/raffles

**Jobs:** volunteer for event; AB has a sign up genius, shared program and schedule for the night,

**AB & BS** will share talking points/posts/info/links in an email – will have another meeting to iron out details

## Women in Athletics Student Club Overview

Avery Jules (10 mins)

Goals: to form connections between female athletes at campo (all teams), to support teams (ex. Fundraising, publicity etc.), make changes that encourage more equitable athletic programs

- gave input on equipment for weight room, building connections between athletes at meetings,

- can help publicize, promote etc. (social media, announcements etc.)

- future ideas - mural to celebrate female athletes; meet w/ reps from each team - base future

- projects/plans on discussion from this meeting;

- needs from CAB – financial support and ideas/support for future plans

- can request funds for pizza/food for meetings, Academy time, forum for team captains/coaches (Captain's Council), etc.

## Funded Projects - Status and Needs

Liz, Jen, Bob, Pete (30 mins)

- **LL/JW/KR - Strength and Conditioning Pilot - Female Focused** – CAB \$5,000; 2x per week for 2 months, start 3rd week of Jan, will send out a sign up genius - by date, not full session required, still finalizing location/schedule, secured trainer - district approval pending, will debrief at end to see if objectives for the program were met (will students want to do it again)
- **BS - LAX/Soccer Shed** – plans are moving forward, CAB \$10,000, teams \$2,500 each (soccer/lacrosse), submitted plans to district, Joe Policchio contractor waiting on approval from district, approx. 2 weeks worth of work
- **BS - Weight Room** – CAB \$12,000, Cougar Club \$12,000; equipment has been prioritized and starting purchasing, aesthetics pieces (paint, wall art, etc.) over spring break;
- **PA - Sports Broadcast/Journalism Course** – to be included in school day, needs Board approval/staff, instead offer as a “club” w/ an advisor “schedule B stipend”; students could take roles as producers/managers/announcers; MEF support for \$;
- **BS - Softball Batting Cage Net and Turf** – Ray found funding to get installed, weather permitting the turf and nets will be installed
- **LL/JW - Small Team Grants** - will finalize teams and amount by end of January

## Priorities for 2nd Semester

All (30 mins)

- Equipment/Facilities
- Training/Leadership/Culture
- Team captains council - funding, anon survey, safety, environment, protocol, training program, curriculum, coach buy-in to feedback, roles of the student athlete/coach, expectations.
- Admin are ultimately in charge of coach's expectations
- Flippin group - coaches & organizations
- DEIB/Admin - code of conduct

## Adjourn

8:07pm