



## **Campolindo High School Athletic Boosters**

### **BOARD MEETING MINUTES October 18, 2022 – 6pm to 7:15pm**

**Members Present:** Liz Ludwig, Jen Wen, Ted Ting, Monique McCool, Bob Sofman, Karen Rolfes, Wendy Reicher, Abby Buckley, Ray Meadows, Pete Alvarez, Vanessa Knight

**Call to Order:** 6:05pm

#### **Equipment and Facilities priorities update - Ray**

From a facility perspective, Ray identified a need to support Softball (specifically turf and netting for the batting cage, possibly the wind screen with a banner to make it all tie into each other). Approx; \$6,500. Another priority area is weight room upgrades (eg, more equitable access to female centric equipment, upgrades for other equipment; aesthetic improvements and potentially finding more space). A subcommittee has been formed detail options. Also, expanding resources for a female athlete strength and conditioning 'open gym' so that it has a set program with a set trainer. Also, upgrades to Soccer and Lacrosse storage area to create a team room.

Motion to approve spending up to \$6,500 to upgrade Softball batting cage - **Approved**

#### **CAB Team Funding Considerations - Jen and Liz**

Recommendations on how to allocate team funding

1. Provide Team funding for any team that raises less than \$5k from team dues - Target \$6k
2. Provide an upgrade weight room and training facilities - target \$8k

Take the next few weeks to look at the actual numbers to identify the going rate for funding these items and splitting \$15k.

## **One School T-shirt - Wendy**

One Shirt. One School. T-shirt all students and teachers received. Cost roughly \$10k. Since then coaches asked if they will get a shirt. Does the Boosters want to contribute to the shirt initiative?, DEIBI gave \$2k, and there is a short of \$4,500. For now we can prioritize the fall coaches and provide the winter and spring coaches as the beginning of the season.

Motion to approve an earmark of up to \$1,000 from a line item in the budget towards the T-shirt funds - **Motion approved**

**Meeting Adjourned 7:40**