



Campolindo High School Athletic Boosters

BOARD MEETING MINUTES

November 15, 2022 – 6pm to 7:15pm

Present: B. Sofman, J. Dougherty, V. Knight, A. Buckley, M. McCool, J. Wen, M. McCauley, L. Ludwig (via Zoom), W. Reicher, T. Ting (via Zoom), R. Meadows

Call to Order: 6:10pm

Approve 10-18-22 Minutes All approved

Melanie

Prez/AD Update Questions/Comments

All (5 mins)

Re: priorities discussed w/ Ray.

Shed - turning it from storage to a functional meeting space; BS met w/ contractors/designers; approx cost \$19,000 (up to \$10,000 from CAB, \$2000 from each of the teams G/B Soccer, G/B Lax) - benefits 4 sports (10 teams)

*going forward to discuss with teams - boundaries for team room? Other teams? Name it a "Fieldhouse" vs. Soccer/Lacrosse Team Room

JW motion to spend up to \$10,000 for the soccer/lacrosse shed/team room/ field house, BS second, All approved.

Weight Room/Shed/Batting Cage Update/Decision Ray/Pete/Bob (15 mins)

BS - Softball batting cage/net has come in; will be installed by an outside company (AUSD will install at a cost to CAB - approx \$851), propose that Ray use Title XI legality to encourage the district to install and cover the cost

*tabled while VK & RM discuss w/ district, CAB will reach out to Diamond Club to see if they can help w/ ideas or work;

Weight room - football can contribute to upgrades (equipment & space),

\$30,000?

Asked Rob (trainer) to put together a list of equipment needs,

BS shared original wish list \$32,380 (some items could be removed)

→ the new list (equipment & aesthetics) = \$22,880

Propose up to \$12,000 CAB & \$12,000 Football

Team Funds & Female Athlete S&C 'Open Gym'

Liz/Jen (15 mins)

LL - shared team funding considerations. (i.e. formally team grants)

1st rec: Decided on "option 3" (funding the 5 least funded teams - G Bball, GGolf, BGolf, Wrestling, Softball) w/ \$750 stipend (approx. \$4000);

2nd rec: upgrade weight room/training facilities in order to attract more equity in usage (female athlete training etc.) (target of \$10,000); pilot program could run Jan/Feb - goal to get 2-3 days/wk at rotating times; max 30 kids per slot/2 coaches per session; pilot budget = \$5000; propose to charge a nominal fee to increase "buy in"

Proposal to take \$12,000 from reserves and add to this year's spending of \$18,070 (see projects above - softball batting cage, lax/soccer shed upgrade to team room/storage, weight room improvements/equipment)

BS - Motion to spend \$12,000 of the reserve total to be moved into the 2022-2023 equipment and facilities line item. JW - second; All approved

Draft Fundraising/Recognition Event

Abby/Monique (15 mins)

AB - recommending:

CAB Celebration Event & Fundraiser (Crab Feed)

Event Goals:

Celebrate Campolindo Athletic Boosters achievements to date, recognize the contributions of community members & student athletics to the "One Team" values and raise funds for the Campolindo Athletic Program needs.

Who:

Campolindo parents, administrators, teachers, staff and community members.

What:

Crab feed dinner, raffle, simple silent auction, live music/dancing

When:

Winter 2023 (Feb/March/April) Feb. 10th, 24th, March 3rd

CELEBRATION:

Video with music highlighting our CAB goals & achievements to date

Fun & joyful community event with music

Ability to scale up if successful

Needs from CAB: participation/contribution from the Board; bringing people together to **celebrate** others in athletics (not necessarily the CAB)

Meeting Dates

All (10 mins)

BS shared survey results - Mondays, time 6-8pm time slot; time of month open

Adjourn: Meeting adjourned at 8:17pm