



## Campolindo High School Athletic Boosters

### BOARD MEETING AGENDA December 14, 2023 – 6pm to 8pm 2 Crockett Drive, Moraga

**Present:** Bob Sofman, Ted Ting, Liz Ludwig, Derrick Webster, Erin Volkmer, Melanie McCauley, Monique McCool, Jen Wen

**Call to Order:** 6:30 pm

**Approve** [11-9-23 Minutes](#)

Motion passes to approve minutes (5 y, 2 abstain)

*Melanie*

[Health, Safety, Wellness Initiative Update](#)

*Ray and Bob (20 mins)*

**Safety Equipment around campus:** BS met w/ RM & PA re: initiative; Ray A. will purchase the materials, BS will purchase cabinets & district will install (8 locations around campus); concerns that there isn't one on the pool deck – could put one in between tennis courts & pool; Will also have laminated directions/info in each. Budgeted \$6500 (approx \$200-\$300 each) and the district will install (no charge).

**Coaches Training:** Dr. Wade Gilbert (Jan. 10th) all coaches (approx 120) invited; RM saying it is mandatory, dinner provided, Budgeted \$4000; discussed incentives, importance of attendance, and ways we can support. BS will connect w/ RM and start the conversation about incentives and support.

**Athlete and/or Parent Drug & Alcohol Awareness:** not able to use Academy time; other ideas for having this on campus – lunch?; how to raise interest (who is the speaker?, how to get kids to listen/attend?); \*discussed making it more of a “speaker series” which covers different topics (stress, nutrition, drugs/alcohol, sleep, etc.); will share ideas w/ PA & RM.

**Parent Survey:** PA & RM have knowledge of feedback from all sources (students, parents, coaches), do not want CAB to manage results; supportive of having a parent survey; looking to add q's to our CAB questionnaire and ways to provide parent feedback;

### **Crab Feed - Committee Readouts**

*Monique and Committee Leads (60 mins)*

MoMc and EV reported out - completed ex's venue, awards, band, location, first round of publicity; discussed drink tickets, ticket cost, etc. Discussed program & purpose of the night (60% atmosphere/community, 30% fundraising, 10% recognition);

### **CAB President Search Update**

*All (20 mins)*

BS willing to take on an "emeritus" role for the future; idea of future structure: proposed shared role of 3? 2?; importance of Campo admin & AD being present at all meetings; EV, MoMc, DW – look into some sort of org chart; bring concept of sharing the president's "role" and delineating responsibilities amongst the board;

### **Winter/Spring Membership Drive/Gear Discussion**

*All (20 mins)*

(tabled until next meeting)

**Adjourn: 9:40pm**

**Prep Materials:**

**Minutes**

[President's Update](#)

[Athletic Director Update](#)

**Financials**

[Additional 2023-24 Initiatives](#)