



Campolindo High School Athletic Boosters

BOARD MEETING AGENDA Feb 13, 2023 – 6pm to 8:00pm

Attendance: Bob Sofman, Jen Wen, Ted Ting, Liz Ludwig, Joe Dougherty, Wendy Reicher, Melanie McCauley, Monique McCool

Call to Order: @ 6:14pm

Approve 1-9-22 Minutes

Melanie

All approve

First Annual Crab Feed - Debrief & \$\$'s raised

Abby, Monique

Financials Discussed positives & potential improvements (BS took notes for future events)

Team Funding Decisions

Liz/Jen

Confirmed approval of the Team Funding Plan \$700 for the 5 least funded teams (G Bball, Softball, BGolf, GGolf, GWrestling, \$500 for Diving - shared w/ AUHSD)

Funded Projects - Update

Liz, Jen, Bob, Ray, Pete

Strength and Conditioning Pilot

(details being worked out, new trainer, district vs. CAB piece, payment, schedule etc.)

LAX/Soccer Shed

(completed; photos sent, looks great!)

Weight Room

Rob has started purchasing, scheduling painting/logos for week of Spring Break, moving forward

Broadcast Journalism Club

Teacher might be interesting in advising, need to discuss succession

Softball Batting Cage Net and Turf - has been installed

Sponsorships

Joe

Boosters take ownership of ad space in facilities, Ray shares “focus points” for ads around campus,

Succession Planning Proposal

Ted and Bob

Goal to clarify structure of CAB for next year that we will start filling for next year & help to ease transition year to year. New organization allows for flexibility, but also the need for establishing a process. Discussed options including but not limited to, president-elect, president-emeritus, VPs, committee members that are not full board members, asst. Treasurer, etc.

By-laws determine term limits, voting on successors

Need to maintain a google folder, key info, process or comms of role (institutional knowledge)

Career/College Engagement

Wendy

Moved to March meeting

Adjourn @ 8:30pm

Prep Materials:

[Minutes](#)

[President's Update](#)

[Athletic Director Update](#)

Financials