



Campolindo High School Athletic Boosters

BOARD MEETING AGENDA

March 4, 2024 – 6:00pm to 8:00pm

Location: 815 Augusta Drive, Moraga

Members Present: Bob Sofman, Derrick Webster, Joe Dougherty, Ted Ting, Jen Wen, Karen Rolfes, Dave Walls, Erin Volkmer, Monique McCool, Tim Cecchin (guest), Melanie McCauley, Mike Frazier (guest), Tim Cecchin (guest) Ray Meadows

Call to Order: 6:15 pm, Introductions

Approve [1-17-24 Minutes](#)

Melanie

MM motion to approve, **JD** second – All approved

Athletic Team Summary

Bob (10 mins)

BS: Reviewed 47 teams (19 sports, 1,157 total athletes) and rank in team size etc. to start determining funding & priorities; showed previously approved and then moved onto future funding/expenses.

Looked at budget and potential uses for funds, including reserves. Leftover from this year's budget = \$10,600 from team budget earmarked for initiatives/projects this year. Potentially using 30% of reserves (total reserves approx. \$60,000) for future projects. Proposing to spend approx \$25,450 for remaining 23-24 projects.

*see budget spreadsheet for specific numbers

Funding Priorities - Vote

Ray, Bob, Jen (60 mins)

RM: shared priorities & reasoning behind requests; discussed as a group;

TT: moves to approve a budget of up to \$28,000 for additional initiatives

proposed by **RM** with **DW** second (Initiatives: softball bleachers, tennis court dryer, campo windscreen - tennis courts, livestream wireless camera/mic; softball misc. Equipment, volleyball ref stand;

main gym sound system

Motion approved unanimously (LL abstained/absent)

CAB Slate - By-Laws Update

Ted (20 mins)

TT: reviewed the proposed changes & reasoning behind the new language; discussed specifically the role of Immediate Past President Emeritus re: voting & participation in future meetings; discussed timing of new members & board positions (start of the fiscal year - July 1)

*additional comments can be shared with Ted and he will disseminate them before the next meeting;

*will vote on the by-laws in the next meeting

Crab Feed Debrief

Monique & Erin (25 mins)

EV & MoMc: reviewed survey results and discussed notes from the 2/22 call; discussed additional fundraising? Band vs. DJ; Flow of the evening; production of a video to summarize the CAB goals & ask for donations

Adjourn: 8:23 pm

MM moves to adjourn, **DW** seconds – all approved