



Campolindo High School Athletic Boosters

BOARD MEETING AGENDA

May 9, 2024 – 6:00pm to 8:00pm

Location: Campo's Teachers Conference Room

**Present: Bob Sofman, Erin Volkmer, Melanie McCauley, Monique McCool,
Derrick Webster, Liz Ludwig, Joe Dougherty**

Call to Order 6:16pm

Approve [4-11-24 Minutes](#)

Melanie

MelM motion LL second; passes w/ all ayes

CAB Nomination Slate

Ted / Melanie (20 mins)

Melanie McCauley led discussion on voting; 1) need to approve 2024-25 exec Slate; 2) need to get Board approval for those currently serving in roles for more than 2 years; 3) need to get approval for those who will be serving in roles for more than 2 years next year

Bob Sofman indicated he has formally been given the right to cast Proxy votes for three Board Members not able to attend the meeting (Ted Ting, Dave Walls, Jen Wen)

2024-25 Exec Slate passes unanimously w/ ayes and proxy votes for Dave Walls, President; Erin Volkmer, VP; Bob Sofman, President Emeritus

All Board Members who are currently serving in a role for more than two years were unanimously approved for this additional time w/ ayes and proxy votes (Bob Sofman as President; Jen Wen as Treasurer; Melanie McCauley as Secretary; Ted Ting as Parliamentarian)

All Board Members who will be serving in a role for more than two years during the 2024-25 year were unanimously approved for this additional time w/ ayes and proxy votes (Jen Wen as Treasurer; Melanie McCauley as Secretary; Ted Ting as Parliamentarian)

CAB Committee Roles

All (60 mins)

Reviewed roles – made adjustments, BS will share updates/additions/subtractions

2024-25 Sports Physical Update

Erin (15 mins)

Upcoming Dates: 7/29/24 and 10/21/24, will communicate with families (fall sports must attend summer date), will include info in the Freshman newsletter sent before office closes, can pay with a check/venmo day of, still getting staffing needs, \$50 - no refunds, will check w/ RM re: communication to teams/parents,

Funding Requests/Ideas:

1 - A Cougar Club parent's foundation has earmarked \$4,000 for weight training; **BS** motion to spend up to \$3,500 to "match" and fund the entire request, **LL** seconds, motion passes unanimously

2 - Likely switching from Sports Engine to Mascot Media for Campo website – which can integrate GoFan, NFHS, live stream capabilities etc. Current issue: lack of reliable and timely posting of schedules, scores and rosters. Potential funding for someone to update pages, uniform look etc. then can hand it back to team parents to do the daily updates (up to \$3,000) - **MoMc** motions **DW** seconds to have a "Campo Athletics Booster website intern" - motion passes unanimously.

2024-25 Membership Planning:

All (20 mins)

BS led discussion on who is returning, who is interested in joining, what our committee needs going forward. Discussed process for getting new board members. Board agreed that the June meeting will be used to meet prospective candidates with a vote at the August Board Meeting.

Adjourn: 8:08pm

Prep Materials:

[Minutes](#)

[Roles Doc](#)

[President's Update](#)

[Athletic Director Update](#)

Financials