



## Campolindo High School Athletic Boosters

### BOARD MEETING MINUTES August 17, 2023 – 6pm to 8pm

***PRESENT: Bob Sofman, Liz Ludwig, Derrick Webster, Jen Wen, David Walls, Joe Dougherty, Karen Rolfes, Erin Volkmer, Melanie McCauley, Ray Meadows***

**Call to Order: 6:15pm**

**Approve 6-5-23 Minutes**

*Melanie*

**Review CAB Mission/Values**

*Karen & Monique (15 mins)*

*Reviewed Missions Statement/Board Guidelines (BS updated doc)*

**Recap 2023-24 CAB Budget**

*Jen (10 mins)*

*Reviewed CAB Budget vs. Actuals*

*CAB Crab Feed: potential 2/9 date, have a storage area now*

*CAB family registration will stay open another week (discussed potential for additional membership drive prior to winter sports season)*

**Review & Align - Funding Considerations**

*Bob (20 mins)*

*Discussed process for allocating funds - multi teams? Indiv teams?*

*Funding priorities 23-24 shared by RM*

## Two Motions:

#1L LL motion to fund flag football team support and water polo goals,

JD second (approx \$2,000 for each)

#2 LL motion to fund broadcast stipend

JD second (approx \$2,500)

\*Both motions passed unanimously

## Approve [Preliminary 2023-24 Initiatives](#)

*All (60 mins)*

Discussed initiatives on doc, additional discussion about "Safety Protocols" for teams/areas on campus, BS will send out a brainstorm doc to get ideas/vision

## Review 2023-24 Board Roles

*Ted & Bob (15 mins)*

New CAB role: Revtak/Campo Webstore: Derrick Webster

**Adjourn: 8:45**

## Prep Materials:

**Minutes**

[President's Update](#)

[Athletic Director Update](#)

**Financials**