



## Campolindo High School Athletic Boosters

### BOARD MEETING MINUTES

September 19, 2024 – 5:30pm to 7:30pm

Present: Volkmer, Sofman, Ting, Wen, Meadows, Ma,  
McCauley, Rolfes, Walls, Dougherty, Shin

Call to Order 5:38pm

Approve [8-1-24 Minutes](#)

**TT moves to approve (LL seconds)**

*Erin*

#### **Board Member Updates & Welcome**

*Erin (10 min)*

Board present introduced each other & connection to Campo Athletics

(Hubert Ma, Ken Shin & Mike Frazier - new Board Members)

Monique M. has stepped down (daughter transferred to Miramonte)

#### **Treasurer Update & August Financials**

*Jen (10 min)*

CAB Tax ID # use: need to establish parameters

Willing to collect \$ from fundraisers, funds designated to teams or Campo Athletics in general.

It must be a true donation (no goods and services) with the tax ID and put it in the memo since the matching donations come in separately. \*not for team dues, only designated donations (no goods and services). JW will put “talking points” together for distribution to the teams.

#### **2024-25 Membership Updates**

*Liz (10 min)*

Close to profit and under budget in gear.

Some “swag” leftover, but not a ton. Silver is the least # of packages and undersold

## **2024-25 Funding Priorities & Mascot Media**

*Ray (20 min)*

**RM** thanks CAB as a whole for contributions and the impact we've made in such a short amount of time.

### [Boosters Funding -- Priority List\\_24-25](#)

Table issue of "mascot media" for website (replacing Sports Engine)

Turf branding cost approx \$35,000.

Discussed future funding for reserves, earmarked for specific projects

Voting on water polo equip, golf practice facility, swim computer upgrade, privacy windscreen, canva/gripper social media templates (short term funding needs)

**DW** motions to approve \$17,175 , **JW** seconds – all in favor

## **Livestream - updates and strategy going forward**

*Bob/Dave (20 min)*

**BS** Campo journalism class may not be able to help as much with livestream - tech operations, funding,

– CAB will need to manage the program [Livestream Broadcast Tasks](#)

Will move discussion to the next meeting – funding, MEF, journalism class etc.

## **Oct 21st Sports Physicals Update**

*Erin (10 min)*

To date 58 sign ups (would like more - need 21 more sign ups to hit budget) - publicized in Parents Club newsletter, RM emailed coaches, Campo sent out message directly, RM will ask coaches to send out info again at Winter Coaches meeting, revisit having two in the summer/Cougar Day date, only open early slots and as they fill then open later ones

\*discussion moved to next meeting\*

## **President's Updates**

*Dave (30 min)*

- *Fundraising Proposal*
- *Code of Conduct*
- *Alumni Outreach*
- *Crab Feed*

**Confirm Next Mtgs: Oct 24, Nov 7, Dec. 5**

*Erin*

**Adjourn: 8:04 pm**