



## **Campolindo High School Athletic Boosters**

### **BOARD MEETING MINUTES**

**September 20, 2022 – 6pm to 7:15pm**

**PRESENT:** Bob Sofman, Ray Meadows, Joe Dougherty, Jennifer Seelig (zoom), Monique McCool, Liz Ludwig, Melanie McCauley, Abby Buckley, Wendy Reichert, Ted Ting, Vanessa Knight, Jenn Wen, Karen Rolfes

**Call to Order @ 6:10pm**

**[Approve 8-16-22 Minutes](#)**

Melanie

\*Minutes approved unanimously

#### **Small Group Readouts**

**[Equitable Access Program](#)**

Karen/Bob (5 mins)

Discussed programs already in place and CAB supporting those (ex. Campo Cares, DEIB, Music Boosters etc.) instead of designing our own. Communication plan, confidential forms/applications/referrals. VK is the school contact for requests. This year will be a pilot to see how the structure functions.

#### **Direct Team Grants**

Liz/Jen (5 mins)

LL & BS met with reps. Discussed process of team grants (equity in the process) & will put together a proposal for \$ distribution.

#### **Equipment/Facilities Priorities**

Ray/Bob (5 mins)

**2022-23 [Budget Approval](#)**

Jen (10 mins)

\*Budget approved unanimously

### **By-Laws Change Approval; Affirmations**

Ted (10 mins)

TT discussed changes to the document & reasons for consideration.

\*Motion to change by-laws approved unanimously

### **2022/23 Equipment/Facilities Funding Priority**

Ray/Bob (35 mins)

Discussed list of priorities and getting specific amounts/priorities from RM/VK/PA for the October mtng. They will share items that can be district funded, school or team funded, and then where the CAB can contribute.

### **Fundraising**

Abby (5 mins)

Discussed having a community fundraiser this year. Will bring a proposal to our next meeting.

**Adjourn @ 7:45 pm**

### **Prep Materials:**

**[President's Update](#)**

**[Athletic Director Update](#)**

**Board Affirmations**

**Board Affirmation Signatures**