



Campolindo High School Athletic Boosters

BOARD MEETING Minutes

January 17, 2024 – 5:30pm to 7:30pm

Location: Campo Counselors Office (across from Attendance Office)

Present: Liz Ludwig, Derrick Webster, Erin Volkmer, Melanie McCauley, Monique McCool, Karen Rolfes, Ted Ting, Ray Meadows, Joe Dougherty, Dave Walls, Jen Wen

Excused: Bob Sofman, Pete Alvarez

Call to Order at 5:36pm

Approve [12-14-23 Minutes](#) Motion to approve minutes APPROVED

Crab Feed - Committee Readouts (*Monique and Committee Leads*)

The Board reviewed the Crab Feed project plan in detail. Each committee member reported out on- AV, Awards, BevAlc, Comms, Decor, and day of event details. The committee members were asked to continue to actively manage tasks and update the project plan over the next few weeks.

CAB President/VP Proposal (*Dave, Erin, Monique*)

Dave, Erin and Monique presented the new President and VP proposal. The proposal delineates the current CAB President role into three positions- President, VP of Mission and Values, and VP Board. Board members were asked for feedback on the proposed Board leadership structure. It was agreed that the Board by-laws will need to be updated and any other changes to the by-laws will also be made at that time. Ted will put together a proposal for the by-law revision for review and approval at the next Board meeting.

Tennis Funding Request (*Ray*)

Ray reported a request for a piece of equipment for the tennis courts to help dry to the courts following rainfall. It will not fix the main damage to the courts but will help to expedite drying after rain so that players can return to the courts asap. The approximate request is \$3,100. The district hasn't prioritized the tennis courts on the agenda. The Board requested that Ray do more research on the equipment to make sure that it can be stored properly and to ensure that it doesn't enhance the problem with the court floor. The Board will review and vote on the funding request next meeting.

Additionally, there will be a large upgrade to redo the stadium field and track by the district. The school would like to have "Campolindo" painted at each end zone, the approximate cost will be \$40k. Ray will follow up with a specific request at a later date.

Meeting Adjourned at 7:45pm

Prep Materials:

Minutes

[President's Update](#)

[Athletic Director Update](#)

Financials

[Additional 2023-24 Initiatives](#)