

May 11th, 2015

Meeting began at approximately 6:04 p.m. and adjourned at approximately 7:50 p.m.

In attendance: Zeke Lopez (Athletic Director), Michael Saaf, Yasmin Wofford, Kendra Knowles, Kari Finch, Loree Bruckmann-Harmon, Stephen Dunkle, Rand Pallock, Atticus Pallock, Lori Bates, Joanna Pallock, Joy Padilla, Jason Griffin, Kirsten Piroth, Rebecca Molinari, Don Driscoll, and Alfredo Morales

(Bolded items = actionable items)

- I. Approval of PAHS meeting minutes from April 20th, 2015. Minutes were approved as written.
- II. Update on Football Security Discussion from Administration
 - A. Zeke continues to meet with AHS Administration. Zeke still having conversations regarding replacing the fence between the parking lot and field.
 - B. Lights in the parking lot will be fixed by football season.
 - C. Continued discussion with middle school on signage for parking stalls.
- III. Boys Tennis Update
 - A. Students and parents from the team presented their fundraising plans to PAHS
 - B. They already raised \$500.
 - C. The plan involves becoming more active with PAHS, more visible in the community, participating in PAHS fundraisers, such as the Triathlon and Solano Stroll.
- IV. Financial Report
 - A. PAHS general fund requires \$200 per athlete per sport.
 - B. Fiscal year cutoff is June 30th, all donations and fundraiser money needs to be turned in by then.
- V. Venture Report
 - A. Venture approved all updates that were discussed at last PAHS meeting to the contract.
 - B. Further discussion regarding point 16. Some new verbiage may include: the cost of the food will be covered by the team sponsoring the event, or other event staff designated by the team coaches.
 - C. Venture will be in regular communication with team coaches.
- VI. Coaches Appreciation Dinner - June 4th 6-8 pm
 - A. Event will be held in the multipurpose room at the high school. Food will be provided by Gordos, donations are accepted.

- VII. Solano Stroll
 - A. Yasmin volunteered to be point person for this event.
 - B. PAHS is at event to primarily promote Albany Unified sports.
 - C. Wrestling requested their own booth.
 - D. Zeke proposed allowing teams to have their own booth only if they provide a volunteer to help out with PAHS booth for 1 hour, pay their own registration and inform Zeke of their fundraising plans. All of these conditions need to be met to have an individual team booth at the stroll.

- VIII. Albany Triathlon - Volunteers needed (Sunday, September, 27th)
 - A. Boys Tennis, Swimming and wrestling agreed to volunteer.
 - B. Volunteering at the triathlon raises money for your individual team.
 - C. If additional teams are interested in volunteering, contact Zeke.

- IX. Albany Athletics Boosters (AAB) Fundraisers 2015-16
 - A. Albany Athletics Boosters is our new name.
 - B. Zeke solicited ideas for a yearly fundraising event.
 - C. **Members proposed starting with a direct mail campaign, reaching out to the whole district and alumni.**

- X. Cougar Challenge - volunteers needed (Saturday, September 12th)
 - A. Volunteers are needed for this event from 8-3. It is a great way to fundraise for your team.

- XI. August Packets - school to home information
 - A. Michael Saaf volunteered for this project - thank you Michael!

- XII. Subcommittees 2015-16
 - A. Zeke proposed that AAB form subcommittees next year. This will help with delegating responsibilities and hopefully recruit more parent volunteers.

- XIII. Actionable items - **in bold**

- XIV. Future Agenda Items – Next meeting September 14th, 2015
 - A. Cheerleading as a sport
 - B. Subcommittees
 - C. Direct mail campaign
 - D. Boys Tennis Update

/K. Finch; 5/15/2015