

SWS – Waves Athletic Boosters

MEETING MINUTE 9.13.2017 (5:45-7:45) LIBRARY

By: Lisa Cannon, Janine Lowery, Ted Bosque, Jim Roehl and Kaz Kawano

Last Year Record

- Kaz reported that 2016/17 Minute of Meetings were available at the following links and Lisa would make them viewable at the school website.
https://www.dropbox.com/sh/mag5zjwao4cb24t/AADq9RcQWoNK5U7_S8D7vQmqa?dl=0

Meeting Schedule Review

- The following meeting schedule has been changed due to conflict with other school activities:
Nov 8 – 10th Gr Greek Play -> Keep same date, for Booster meeting should be finished by then
Mar 7 – Senior Projects -> move to 3/14
Apr 11 – Spring Break -> move to 4/18

Business Plan

- Kaz outlined the Budget Plan & Proposal for 2017/18 (as per attachment 1)
 - 2016/17 Financial Result Approved
 - 2017/18 Budget Approved
 - Opening Online Store Approved – need further study
 - Credit Card Reader for Gate Sale Approved – Ted to follow up with Wendy for 3 sets
 - Premier Membership Concept Agreed – need further study
 - Outdoor Sports Fencing Concept Agreed – need further study
 - Social Media Optimization Approved
 - Club Rep Responsibility Agreed

Member Representative

- Proposed Positions & Tasks
 - Advisor Mike LeVangie
 - Coordinator Dean Stark
 - President Kaz Kawano
 - Vice President Ted Bosque
 - Secretary Lisa Cannon
 - Inventory Janie Lowery
 - Special Task Jim Roehl
 - Treasurer (Lisa will help until someone steps in)

Funding Topics

- HS Volleyball Uniform (estimated \$750) Dean turned in invoice, proceed with payment
- Baseball Score Board Jim and Ted continue to find
- VIP Seating Cover Janine continues to consult with Stacy Donohue

Pan cake Breakfast (9/22 Friday morning)

- Volunteer sign up Lisa will email out
 - Kitchen Use / Permit Holder Jill Rulon agreed to help
 - Financial forecast (Profit) Similar to last year (\$300 profit)
 - New member application Enough copy shall be ready
 - Sales of Waves Spirit Wear To be considered
 - Credit Card Follow up with Wendy
 - Donation
- Coffee Starbucks: Janine will be able to take care
- Food IHOP: 2 Sacramento location said NO -Waiting for Folsom's answer
- WholeFoods: NO
- Trader Joe's: Answer by 9/16 (For Syrup)
- Bel Air: Answer by 9/16
- Local Café: Lido / Love / Mirabelle – continue to try
- In case of not enough donation, Janine agreed to purchase
(cost will be reimbursed)

Other

- For any meetings to be held in school, at least one from school faculty must attend

Next Meeting

OCTOBER 11 (WED) 5:45 (Library)