

Cupertino High School  
Athletic Boosters  
Meeting Minutes  
08/22/05

Attendees:

David Kawamoto	Karin Tanaka	Kayvon Ghaffari
Tammy Bednar	Holly Hill	Mercy Haley
Margaret Headrick	Paul Armstrong	Judy Hill
Judy Namanny	Craig Ellegood	

Meeting call to order at 7:02 pm.

Introductions:

- ✓ David Kawamoto started with introductions of the Athletic Booster board and welcomed the new members to the club.

Karin Tanaka – Sport Commissioner/12<sup>th</sup> grade, plays Water polo, Basketball and swimming.

Kayvon Ghaffari – Sports Commissioner/11<sup>th</sup> grade, plays Water polo and swimming.

Tammy Bednar, Football Representative

- ✓ David will revise the contact database and send out.

Secretary Report:

- ✓ Minutes for June 2005 were tabled until Sept. 2005 meeting.
- ✓ Mercy Haley will take minutes for August meeting.

Treasurer Report:

- ✓ Audit was presented and motioned by Judy Namanny, 2<sup>nd</sup> by Margaret Headrick and was passed to accept the Audit Report.
- ✓ Balance on hand as of 8/22/05 is \$10,019.55.
- ✓ Most items that were on approved for the coach's wish list have been purchased.
- ✓ Need to set a date to go to the bank and set up the signature card. The meeting minutes for June 2005 will be needed in order to set up the new signature card.

#### President Report:

- ✓ David states that our role has changed and we need to find other ways to support the athletics at CHS.
- ✓ Membership: What does a family get for purchasing a membership for \$35?  
Ideas: t-shirt, sweatshirt, free meal ticket, set up a speaker to come and give a talk to the membership. Judy Namanny motioned, Craig Ellegood 2<sup>nd</sup> and it was passed to offer a t-shirt with every family membership.
- ✓ Set up a committee for "Ways and Means". Tammy Bednar has volunteered.
- ✓ Set up a tent for Athletic Boosters as and Info Booth. Judy Nanamny motioned and Margaret Headrick 2<sup>nd</sup> and was passed to buy a canopy with our club name to set up all events for information on our club and to sell sweatshirts. A not-to-exceed amount of \$150 was approved.

#### Vice President Report:

- ✓ Nothing to report.
- ✓ Mercy Haley motioned and Holly Hill 2<sup>nd</sup> and was passed to issue a not-to exceed amount of \$1,000 to start the BBQ for the sport orientation night and football games.

#### Other Business:

- ✓ Cary asked David to make a 5-minute presentation at the sports orientation night.
- ✓ Will set up a sweatshirts and info booth for all events.
- ✓ Will need (2) volunteers to handle the sweatshirt booth for Back to School night.
- ✓ Golf Tournament: scheduled for Monday, April 17<sup>th</sup> at Cinnabar. We need to make a decision if Athletic Boosters will host or the Athletic Dept of CHS will host. Will be the same set up as last year, but looking for more manpower and corporate sponsorship.
- ✓ TOB: need to send in a bid by Sept. 2<sup>nd</sup>. Will look into 70/30 split instead of 60/40 based on the staff meals.
- ✓ Paul Armstrong has volunteered to be the Webmaster for the club.
- ✓ Program for the football games will be offered as part of Athletic Boosters.

#### Adjourn:

- ✓ Meeting adjourned at 8:12 pm.

#### Next Meeting:

- ✓ Monday, September 12, 2005 @ 7pm.