

SLOTAB Board Meeting September 16, 2019

Board Members in Attendance: Billy Compton, Kelli Cole, Bryan Krill, Scott Harrison, Laurie Butterfield

Also in Attendance: Jeff Brandow, Lisa Simard, Sacha Steel, Jerilynn Campbell, Hallie Fraysier, Cambria Grimm, Mignon Jones, Melanie Phillips, Kathy Devaney, Amy Van Brasch, Dora Hummel, C

Call to Order: 6:04 PM

Approval of Minutes: Motion to approve by Laurie Butterfield. Seconded by Billy Compton. Motion passed.

President's Report: No report.

Treasurer's Report: Provided Balance Sheet as of 9/16/19 and Profit and Loss Statement 7/1/18 - 9/16/19.

Committee and Board Reports

Secretary: No report.

Business Sponsorship: Is anyone willing to reach out and see if they can get some business sponsorships? The slots on the scoreboard are for sale. 3 year contract, 1/4 is \$10,000 and 1/2 is \$15,000. No advertising for wine, booze or cannabis.

General Membership: Liaisons need to try and get people to buy tickets for the booster bash.

Concessions: Staffing the concessions is an ongoing issue. The liaisons are going to send out the sign up genius every Wednesday and note how many open slots they are trying to fill. Alex La Chappelle is going to write the email so the liaisons can just forward it. We are only trying to staff football concessions in the fall. Kids can volunteer with their parents in the concession stand.

Apparel: Laurie is having trouble removing stuff from her square. She is going to reach out to Mallory to help her clean up the apparel square.

Booster Bash: Scott needs help assembling baskets to have things equal, so we don't have a super expensive basket and a very inexpensive basket. Liaisons need to make sure that people know that all the money goes to SLOTAB and not the individual sports. We need to ask Business Sponsors if they are going to use their tickets and if they are willing to donate some back for coaches to go. October 18 is deadline for basket delivery to Scott.

Bash timeline:

5:00 Start-Auction and Appetizers

6:15 2 hours of food

6:45 silent auction ends

7:30 live auction-45 minutes

8:00-11:30 live music

Possibly move the timing back to get more people to bid.

Athletic Director's Report: We have 340 kids in fall sports. Girls tennis traveled to Clovis and it cost \$3500 for the weekend. Cross Country traveled 42 kids to Ojai. They have held panel interviews for basketball and baseball coaches. Softball coaching position was just posted.

Winter sports tryouts are October 28, 6 weeks away. Fall sport participants get a 5 day trout period for winter sports once their sport is finished for the season. Spread the word please!

Winter schedules are coming out soon. Games will be held before Thanksgiving, November 15 is the first winter activity.

Big gym will be open mid October and the lobby and wrestling room will be open. The pool is slated to be done in February. February-April is when the softball fields and grass fields will be open for use.

Old Business: Board Nominations. Motion to approve by Scott Harrison. Seconded by Laurie Butterfield. Motion passed.

Business Sponsorship-Mike Robinson

General Membership-Dannene Ungeheuer

Concessions-Lisa Simard

Communications-Sacha Steel

Member at Large-Cambria Grimm

New Business: Request for funds by the athletic department to cover Fall Sports hotel and travel costs. \$11,113.52 Motion to approve by Billy Compton. Seconded by Scott Harrison. Motion passed.

Public Comment: None.

Adjournment: 7:45 PM