

Minutes of Ygnacio Valley HS Athletic Boosters, Inc.

Meeting on October 14, 2009

A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION

A general meeting of the YVHS Athletic Boosters, Inc. was held on October 14, 2009 at 7:05 pm in Concord, CA for the purpose of a monthly meeting. Danny Bratcher, President, called the meeting to order. Written notice of the meeting was sent via email and announced on the web site to all general members of record on the books of the corporation at such time and with such contents as required by the Bylaws of the corporation.

**Attending the meeting were:**

Danny Bratcher	Don Morrison	Justin Jones	Paul Kitchell
George Streeter	Natalie Koyama	Julie Kaufman	Karen Rosso
Rob Kinnard	Ellen Hall	Alyie & Ed Slyva	Angel Munoz
George Schmidt	Philip Rollins	George Streeter	Sherry Whitmarsh

Sign in sheet identified 6 active Board Members.

**APPROVAL OF PAST MINUTES**

The motion was made by Karen Rosso, seconded by Don Morrison and unanimously passed to approve the minutes of the September 9, 2009 meeting.

**TREASURER'S REPORT**

Justin Jones submitted the Treasurer's report as of October 12, 2009. Karen Rosso made a motion to approve the Treasurer's report. It was seconded by Julie Kaufman and unanimously approved. Justin Jones was recognized for the excellent job he has been doing as Treasurer.

**NEW BUSINESS**

- **Web Site** – A suggestion was made to open a position on the Board to oversee communication. This position would also be responsible for managing our YVAB website.

## OLD BUSINESS

- **Car Show** – The date for the car show is May 15 2010
- **Auction/Banquet** – We are shooting for early March and have yet to set a site. The plan to have the banquet at the Back Forty Texas BBQ location was scrapped due to the cost.
- **Insurance**- We continue to shop for a better premium cost for coverage.

## UMDAF Update

- **5 K Run/Walk Fundraiser** - was a huge success with over 900 walkups to register the day of. Natalie Koyama headed the registration with help from the Athletic Boosters and other YV families. The Foundation President and Board members gave kudo's and thanks to Natalie and team for making registration go so smooth.
- **Spaghetti Factory Fundraiser**- Please promote throughout the school community and recommend that teams hold their team meeting at the Spaghetti Factory.
- **Financial Score Card**- YV Fall Sport contributions continue lag behind target totals. Football, Girls Volleyball and Girls Tennis at about 50% contribution rate. This deficit will have to be made up at some point through fundraising or donations. Football will donate all the proceeds from the snack shack to football contributions, which should be around \$2,000.00. That will leave YV with a shortfall of about \$4,000.00.

## TEAM REPORT

- **No team report submitted**

## ROUNDTABLE

- **Miscellaneous** – George Streeter along with Phil Rollins gave a presentation on how they will finance the Soccer program. There was a recommendation that teams make it mandatory to send 2 representatives to all Athletic Booster meetings. Paul Kitchell asked the question, on how or what it takes to get a La Crosse team started at YV and was directed to contact George Streeter, YV Athletic Director.
- **Fundraising presentation** – George Schmidt presented his fundraiser on an on-line shopping through a website that is assigned to the Boosters with a cut going to the Boosters.

## REQUESTS

There were no requests for funding.

Next Meeting: **November 18, 2009 in the YV Library at 7:00 pm.** There was no further business and the meeting was adjourned at 9:35 pm.

Submitted by Danny Bratcher, YVHS Athletic Booster President