

Minutes of Ygnacio Valley HS Athletic Boosters, Inc.

Meeting on September 9, 2009

A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION

A general meeting of the YVHS Athletic Boosters, Inc. was held on September 9, 2009 at 7:15 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 Joe Heinzman

Natalie Koyama Julie Kaufman Karen Rosso Rob Kinnard

Heidi Hastings

Sign in sheet identified 7 active Board Members

TREASURER'S REPORT

Justin Jones submitted the Treasurer's report as of September 9, 2009. Danny Bratcher made a motion to approve the Treasurer's report. It was seconded by Natalie Koyama and unanimously approved.

NEW BUSINESS

- **Membership** – Total number reported is 37 this number does not reflect some membership due from board members. Total membership in 2008 was 46.
- **Insurance** - Danny is shopping for a new provider to get a better price break.
- **UMDAF Update** – Get clarification on Fall Sports continuing in the District. Upcoming fundraisers include 5 K run on October 18 and Spaghetti feed date yet to be determined.
- **Car Show** – The date for the car show is May 15, 2010. We are waiting for confirmation from DVRAA that this date will work.
- **Auction/Banquet** – Tentative date set for March 6th. We are considering having the Banquet held at the Texas BBQ facility in Pleasant Hill.

- **Football Snack Shack**– The board is looking for a proposal from the Football coach on their commitment to run the Snack Shack.
- **Baseball** – Baseball has some outstanding bills that need explained. George Streeter will meet with the Coach to get a determination on the total amount and who is paying these bills.

TEAM REPORT

- **Fall Sports is in start up mode no report this month.**

REQUESTS

- Boy's Water polo made request \$2,500.00 to cover equipment and tournament fees. Karen Rosso made the motion to approve, Don Morrison made the second and all approved.
- Girls Water Polo made a request \$2,000.00 to cover equipment costs and tournament fees. Karen Rosso made the motion to approve, Don Morrison made the second and all approved.
- Cross Country made a request for \$750.00 to cover the cost for a timekeeper's clock. Karen Rosso made a motion to approve , Danny Bratcher made the second and all approved.
- Leadership made a request for \$750.00 to cover a sound system used for announcing home football and basketball games. The board requested that a detailed description along with a recommendation from Chuck Waltman be submitted. This could be submitted via email for board approval.

Next Meeting: **October14, 2009 in the YV Library at 7:00 pm.** There was no further business and the meeting was adjourned at 9:40 pm.

Submitted by Danny Bratcher, YVHS Athletic Booster President.