## ATASCADERO ATHLETIC BOOSTER CLUB, INC

## AGENDA:

## 7/9/2024 @ 6pm

- I. CALL TO ORDER
- II. INTRODUCTION OF GUESTS -
- III. MINUTES See Attached
- IV. TREASURER'S REPORT -
- V. MEMBERSHIP -
- VI. WEBMASTER -
- VII. COMMITTEE UPDATES
  - a. Nominations Committee (Sam DeRose)
  - b. Fundraising Committee (Heather Scovell)
    - i. Orange & Grey Planning
  - c. Greyhound Gear Committee (Gower Slane)
- VII. OLD BUSINESS
- IX. NEW BUSINESS
- IX. COACHES REPORT -
- X. PURCHASE REQUESTS
  - a.
- XI. SPORT TEAM/ ATHLETIC DEPARTMENT REQUESTS
  - a. See Attachment
- **XII. OPEN DISCUSSION / QUESTIONS**
- X. NEXT MEETING: August 13, 2024
- XI. Notes

## ATASCADERO ATHLETIC BOOSTER CLUB, INC

General Meeting - 7/9/2024 @ 6pm

- I. CALL TO ORDER 6:01 Heather Scovell
- II. ATTENDEES -
  - Kristen Pauls, Heather Scovell, Ross Tenhaef, Lisa Mueller, Sam Derose, Sean Knoph
- III. MINUTES -
  - Approve minutes from the June 2024 Meeting. Heather makes motion to Approve. Ross seconds, motion passes.
- IV. TREASURER'S REPORT
  - The June 2024 Treasurer's report was reviewed.
  - Mark Capozzoli makes motion to approve, Heather seconds, motion passes.
    Beginning balance: \$59,348.56 Income: \$18,262.90 Expense: \$11,907.04
- V. MEMBERSHIP
  - 55 memberships so far
  - New stickers suggested
- VI. WEBMASTER
  - Gower has updated the website
- VII. COMMITTEE UPDATES
  - Fundraising Committee (Heather Scovell)
    - Orange & Grey Planning.
      - Heather to make Plan and send out for duty assignment
      - Need to find a caterer
- VII. OLD BUSINESS
  - Sean gave a Hall of Fame Update.
  - Heather to send Hall of Fame flyer and Zeffy purchasing site to Sean
- I. SPORT TEAM/ ATHLETIC DEPARTMENT REQUESTS
  - See table below for requests
  - total or \$1,300.00 Mark makes a motion to approve , Ross seconds, motion passes.

Sport	Item	Not to Exceed
Cross Country	Cross Country entry fee Morro Bay	\$350.00
Cross Country	Cross country entry fee. Arroyo Grande	\$350.00
Girls Tennis	Girls/Boys Tennis Top spin pro device	\$200.00
Boys Tennis	Girls/Boys Tennis Ball Hopper	\$150.00
Hospitality	Fall Athletics Coaches Meeting Dinner	\$250.00

 Mark motions to approve all athletic department requests not to exceed \$1,300. Ross seconds motion passes

Meeting Adjourned at 6:16pm NEXT MEETING: August 13, 2024