Bret Harte Booster Club Meeting Minutes
January 9, 2019

In Attendance: Erin Poole, Bharathi Shamanna, Meredith Shyy, Nicole Caltagirone, and Carrie Genise.

Meeting Start: 7:15pm

I. Approval of November financials and December 2018 Meeting Minutes. Approved November and December minutes.

II. **Old Business:** Stacy Pimental and Erin Poole

A. Actions items from December meeting:

1. Finalize Run Turkey Run Debrief Meeting: Thursday 1/24 or Thursday 1/31 at 7pm. Erin will put out an email to the board to finalize this date.

c) We will follow up with Stacy regarding Sponsors

2. Did we connect with CPA

a) No. Action item will move forward to January

3. Did we connect with Kim (RTR financials)

a) Yes.

III. **New Business:** Stacy Pimental and Erin Poole

A. Rikki emailed selected board members to step down from her position in charge of RTR.

B. Domain name set to expire, the Booster will now use a GMail Account for all incoming emails.

    1. Meredith will set up a new email account for board members.

C. Wrestling mats need to be sold

IV. **Treasure Report:** Bharathi Shamanna

A. Secretary requested that all financials be submitted 48 hours before the Board Meeting in effort to have all line items in the agenda to make for easier review by all board members.

B. Overview of expenses and income since December meeting.

    1. Reported higher penalty with 12 month CD with similar return. Board decided we had no need for this money and penalty was not likely, opted to renew the 12 month CD.

C. Final numbers for RTR income/expenses.

    1. Deposit returned.

D. Completed report on past RTR income/expenses

    1. Will review these line items at the debrief meeting

E. Insurance- did we reimburse Community Club

1. This has been paid

F. Bank update

Current Balance

Available balance as of today:	$76,361.92
Savings:	$1,641.87
12 month CD : maturity:6/22/2019 current balance:	$38,311.97
9 month CD : maturity:9/21/2019 current balance:	$47,488.00
Total:	$163,803.76

Income:

E-script Fundraising	154.81
6/7 Boys Basketball Gold Team	1350
6/7 Boys Basketball- Blue Team	1260
8th Boys Basketball	1170
Total	3934.81

Expenses:

Carrie Genise	Futbol	175.10

Erin Poole	RTR Exp	332.91
Britt Cain	Storage Boxes	26.15
	Total	534.16

V. **Athletic Directors Report:** Carrie Genise

A. Current and upcoming sports

1. Current

a) Boys Basketball

(1) Games upcoming and expenses will be for refs and coaches.

2. Upcoming

a) Roller Hockey

(1) Perhaps two teams, will know more after try outs

b) Volleyball

(1) Two teams

B. Leak in Closet

1. Noticed leak on Thanksgiving, tried to get someone from the district. District employee said he would “try” and it,

was not fixed. The leak has gone into the wall, flooding floors, moved our equipment out of the room.

C. Parent Night

1. Alanna hosting a incoming 6th grade meeting 1/22 6:15pm. Carrie will attend.

D. Thank you note to Rikki and requesting passwords

1. Bharathi requesting the application copy

VI. **Equipment Coordinator Report:** Britt Cain

A. Equipment Purchases made since December meeting

1. Roller Hockey will need pucks
2. Submitted invoices for Softball Equipment
    a) Carrie submitted and reimbursed for expenses
3. Track coach is requesting a High Jump Pad

VII. **Run Turkey Run Report:** Rikki Quevedo

A. Permit late fee- was it credited

VIII. **Community Club Representative Report:** Dom Ereno

A. Update on filtered water stations