

## **Ayala Football Booster Meeting Minutes**

Wednesday October 13, 2021

Chino Hills Community Center 7:00pm

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### **Meeting called to order at 7:01 P.M.**

#### **Members present:**

Jill Cufley, Xochitl Neri-Estrella, Rebecca Hamilton, Gerry Estrella, Paul Gandara, Carlos Moran, Keith Williams, Jack Alfaro, Tiffany Terrell, Harold Way, Jackie Ramirez, Carolyn Gandara, Debbi Williams, Rebeca Garcia

#### **Board members absent:**

Tom Stewart

### **Motion to approve September 8, 2021 meeting minutes by Rebecca Hamilton**

Second: Carolyn Gandara

Unanimous vote to approve

### **Treasurer's Report: Harold Way**

- See attached budget report for monthly income statement

### **Coach's Report: Jack Alfaro for A. J. Gracia (unable to attend)**

- Varsity Game will be televised on Friday
- Athletic Trainers are getting a new room which is under construction by CVUSD. Room will be upgraded by next season with new tables and new lockers for the locker room.
- Coach's "wish list" for next season may include the following: 10 new weight bars, rubber weights, benches (new vs. re-upholstered)
- Proposal for boosters to cover the cost of the following:
  - Riddell practice jerseys
    - Motion to approve \$721.19 for new practice jerseys by Carlos Moran
    - Second: Keith Williams
    - Unanimous vote to approve
  - Stipends for coaches: CVUSD provides for 10 stipends but there are 12 coaches on the team. All coaches work Varsity, some work all three levels. Each stipend is for \$3109/coach. Coaches need to be paid by November
    - Motion to approve \$6218 for 2 additional coach stipends by Tiffany Terrell
      - Second: Keith Williams
      - Unanimous vote to approve

## Old business

- Golf tournament recap (Debbi)
  - Two new banners ordered
  - \$24,995 total gross
    - Some outstanding invoices
    - \$10,010.54 total expenses
    - \$14,984.46 current profit. Still pending final amount raised.
    - Raffle \$2,750 income
    - 30 less golfers this year
    - Sponsorships increased this year

## New Business:

- BLAST fundraiser update (Harold)
  - \$31,644 in donations so far. BLAST charges 18% fee
  - ~\$81 per donation
  - Last day for collections in about ~5 weeks
- Proposed golf tournament date change (Debbi)
  - Proposed new date June 27, 2022 at Western Hills Country Club. Time TBD but may be flexible to start earlier due to weather (heat) considerations
  - Discussion and considerations:
    - Coaches would like to participate and cannot play in October due to season responsibilities
    - Students would also be able to play since the tournament would be held outside of the season and they would be on summer break. Students may also help the day of the tournament with various tasks.
    - Weather may be a consideration-will it be too hot at that time?
    - Possibly will have a decrease in sponsors and golfers since tournament is less than a year from the last tournament.
    - Moving the tournament so it is not in the same month as Ayala Baseball may be helpful and could increase golfers.
    - Motion to approve 4<sup>th</sup> Annual Golf Tournament date change by Carlos Moran
      - Second: Jackie Ramirez
      - Yays: 9
      - Nays: 4

- Freshman banquet (Rebeca Garcia)
  - Rebeca Garcia is the chairperson for the banquet, Rebecca Hamilton will be co-chair
  - Monday, November 15<sup>th</sup> from 6-8 PM at McCoy Equestrian Center
    - Max 186 capacity at McCoy
  - Food is ordered from Michelangelo's, gifts for athletes are ordered
  - Desserts still needed. Can desserts, water, and drinks be donated from parents? Rebeca will talk about Sign Up Genius.
  - Coach's gifts pending
  - Cost will be \$20 per parent; cost of players is covered by boosters. Limit 2 parents per player due to capacity at McCoy Center
  - Boosters normally give \$1,000. Costs have increased this year for food, gifts, shipping.
  - \$4615 proposed total for players and adults
  - Proposal to increase freshman banquet budget from \$1,000 to \$2,500
    - Motion to approve budget increase from \$1,000 to \$2,500 by Carlos Moran
    - Second: Jackie Ramirez
    - Unanimous vote to approve
- JV/Varsity banquet budget (Debbi)
  - Wednesday, December 8, 2021 at Los Serranos Golf Club
  - Cost is \$50/person which will cover facility and food
  - Cost has significantly increased from previous years
    - Player's cost is covered by boosters, parents/guests must pay for their own dinner
  - Proposal to increase Varsity banquet budget from \$4,400 to \$6,000
    - Motion to approve budget increase from \$4,400 to \$6,000 by Carolyn Gandara
    - Second: Jackie Ramirez
    - Unanimous vote to approve
- New phone line for Venmo account (Debbi)
  - Currently the Venmo account is under Anjela Moran's phone number
  - We need to change to a neutral phone number for ease of transitions of board members
  - Possible Google phone number?
  - Carolyn will look into getting this changed

**Open discussion/items not on the agenda:**

- Carolyn-would like to make balloon arches for the banquets. Supply costs will be covered under the banquet budgets.
- Snack bar- Finding volunteers continues to be a challenge due to Covid vaccination and testing requirements. Rebeca Garcia will look into "Benevity" through Kohl's for possible volunteers.

- Adopt-A-Family will be happening again this year. Coach Alfaro will get the families in the first week or two of November. He has requested three families this year. Details forthcoming.

**Meeting adjourned at 8:31 P.M.**

Next Meeting: Wednesday, November 10, 2021. Chino Hills Community Center (Willow Room) 7:00pm

*Thank you for coming to the Boosters meeting and showing your support for our program!*

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