



INCLINE BOOSTERS CLUB

BOARD OF DIRECTORS MEETING MINUTES

Mar 8, 2021, 7:51AM

Meeting Loc: Zoom

1. Call to Order, Roll Call, Welcomes

Attendees: Holly Beaulac, Alma Brubaker, Mary Danahey, Sara Hillman, Khal Pluckhan, Nicolle Larson, Pauline Leoncio, Tom Millhoff, Kevin Reeth, Tricia Tong, Dr. Andrew Yoxsimer

Absent: Tracy McKean

2. Approval of Prior Minutes – Tom motioned to Approve, Alma seconded.

OUTCOME: February 8, 2021 minutes were **Approved** by Unanimous consent

3. Treasurer's Report – Income, Expenses, Encumbered Funds, Balances - Kevin sent an email on 03/05/2021.

OLD BUSINESS & COMMITTEE REPORTS

4. Financial (Kevin)

The refunded \$20,831 from the district for unspent theater work has been earmarked in a checking sub-account so we can track future spending against it. We used our remaining COVID supplies money (\$2,390) to help fund scholarship money to assist athletes who can't cover the athletic fees and sports insurance for the fall and spring sports this year. We may need more money. We spent \$350, so far. Football and Soccer are in good shape.

5. Admin (Holly)

Mel Simon left, so we have eight voting Board members. We need an odd number per our bylaws. Tom talked with Tracy and she agreed to become a non-voting member. Our seven voting Board members are now: Alma, Holly, Kevin, Khal, Pauline, Sara, and Tom.

We are having trouble with Zoom.

NEXT STEPS: Sara and Tom will look into our use of Zoom.

Tom brings up the athletic fees of \$75 that are difficult for some families to pay. Is it the Boosters role to support these fees? Kevin, Sara, and Tom administered the remaining COVID relief funds and used the money as an emergency. Kevin had motioned via email to cover Athletic fees. Kevin says insurance for football is \$250 per player or higher. Barbara and Alma had a fund for A/P test fees and they were inundated with requests, which crushed the budget. It's not a Boosters role to decide which kids get what. Barbara works directly with the families who need assistance. Tom supports getting kids into sports. Administering the money for it is the second issue. Pauline asks if Tom Reymer can use Athletic funds for this? Pauline is 100% behind students who need help. Her concern is how the Boosters spend money. Pauline votes 'no' on the motion. She agrees with Kevin, but thinks it's outside of the Booster's mission. Tom and Kevin do not know the answer about the Athletic budget. Pauline says that the football season will be over before we can help. Alma's kids play football and the insurance is \$53, not \$250. She and her husband run their own fundraisers to help families who are struggling. Kevin suggests it's just a categorization/reporting issue. Pauline thinks Reymer should use his budget first. Tom sees \$12,500 left in the Athletic budget. He recommends expediting coverage and using this money ASAP. Pauline says we don't need to vote because the money is already there. Kevin thinks we should tell Reymer he's okay to use the money.

OUTCOME: Tom moves to remove restrictions from the Athletic Budget. Kevin seconds the motion. **Approved** by Unanimous consent.



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June 23 Graduation date update (Tom). Tom is meeting with the District Superintendent and local area Superintendent on Thursday, along with Gail Krolick. Tom encourages us to let him know if we want to raise topics. Dr. Yoxsimer will be in this meeting. Dr. Yoxsimer says the District has concerns that we are rogue. The District allows us to be different because we're small. Tom requests Dr. Yoxsimer's input from the Principal level about legitimate complaints/concerns. Tom wants stories where the District wasn't acting in the greater interest of the community, like graduation. Dr. Yoxsimer relays past problems like removing trees out front of the school. The District required the tree contractor to have an extra insurance rider; they said it was a legal issue. The tree contractor disagreed to buying the extra rider, just to do \$20,000 of tree work for free. Six years ago, sports transportation was an issue because the District was short drivers. We're not allowed to buy our own bus because it's an equity issue.

Tom recommends cancelling the Wednesday Parent meeting, and encouraging parents to attend the Tierney Cahill Meet and Greet on Thursday night. We all agree. Tom and Sara will send out the monthly email and promote the Crab Feed and the Thursday meeting. Tom suggests notifying the Middle School of the Meet & Greet.

NEXT STEPS: Nicolle will send out a press release for the Meet & Greet. She will send it to the Middle School and Lake Tahoe School.

6. Dr. Yoxsimer Report

No home games for football. The senior's parents are allowed to attend the game against Coral Academy. Dr. Yoxsimer says Reymer figured out how to stream the games. Pauline asks if it's free. Dr. Yoxsimer thinks it is, but he's not sure. Later in the meeting, Dr. Yoxsimer relays the live streaming is \$11 per month. This is NFHS charging the fee, not us.

NEXT STEPS: Tom will include the streaming information in the Booster's update.

7. Hospitality – Teacher Appreciation Signup Genius

8. Student-Teacher Engagement (Alma)

Tom encourages Sign-up Genius for teacher appreciation. Tom asks Alma about Student/Teacher engagement. Alma took over the mandatory after-school effort, starting this week. They have a meeting today. Nicolle says several sign-up slots filled through March, but we still have openings.

9. Theater Renovation updates

Tom relays that we have leftover budget on hold for the grand opening. Tom spoke to Joe, the new Security Officer, about security cameras. Tom wants cameras on the expensive theater equipment. How do we procure these? Dr. Yoxsimer says we need a quote. He'll put in a work order. Tom suggests one camera in the control room, and one at stage left. Tom also suggests a dummy camera. Dr. Yoxsimer says we have issue with dummy cameras. If someone thinks they are real cameras and uses it to signal for help, we can be sued. He recommends putting up signs in the theater noting the presence of security cameras.

NEXT STEPS: Dr. Yoxsimer will submit work orders for the security cameras.

10. Theater Nameplate administration (Holly)



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Tom asks Holly to create a process for administering nameplates for the theater seats. The workflow needs to include the Administrators, where to store the nameplates, etc.

NEXT STEPS: Holly to create theater nameplate process.

11. Virtual Crab Feed Fundraiser (Pauline)

Outreach: Tom sent a reminder email. We sold 30 tickets so far. We need to get people to buy tickets. Gail didn't get a receipt for her ticket. She didn't realize she has to go on the website to buy tickets. Khal sent the list of Evites to Tom. Khal will cross-reference Tom's list of registries. Nicolle, Khal, Pauline, and Tom will get together this week to run a marketing campaign for the remaining days. First, get people registered, and then get people to show up. This group will meet Tuesday at 2:45pm.

Program: Pauline will get program information to Sara by Wednesday. Tom suggests a mock-up of sponsor t-shirts on the program.

Video: Tom will edit the Board video and send it to Pauline. Tom got video of interviews with the students and teachers. Xander and Maksim are editing the videos. The FAN video will be 3-5 minutes. We have Past Boosters Presidents video. Do we want a current Board video? We should get music videos and Jordan's video. Pauline will talk with Matt (?). Anchor videos include Collman (?), Jordan, past Presidents. Holly is coordinating Joy Strotz interviews with coaches/teams. Holly will call Joanne to ask about photograph permission for the students. Let's do a Board video at 5:15pm. We'll include a welcome message by Pauline and she'll encourage attendees to bid generously. Nicolle can share our gap in need. Alma can cover the Hispanic population and after-school program. Khal will review our high school ranking. Khal & Kevin will emphasize giving back. Holly will share being a newcomer. Keep the time to 30 seconds, or about 5 sentences.

Food: Azzara's will put an article in the Tahoe Daily Tribune.

Auction: Pauline has a few miscellaneous items including a boat ride, Happy Tiers Bakery, Orthodontist. The side group will discuss in Tuesday's meeting.

NEXT STEPS: Khal will cross-reference Tom's list of registries. Nicolle, Khal, Pauline, and Tom will get together Tuesday at 2:45pm to plan a marketing campaign for the remaining days. Pauline will get program information to Sara by Wednesday. Tom will edit the Board video and send it to Pauline. Holly will call Joanne to ask about photograph permission for the students.

NEW BUSINESS

Alma shares that we're losing five staff members; they are retiring. This includes Dr. Yoxsimer, Mrs. Holman, Mr. Parsons and unofficially, two other staff members. She suggests a farewell for all from the Boosters.

Nicolle relays that Dr. Yoxsimer received a message from Tom Reymer that he has plans for his Athletic Budget. Kevin will talk to him about this.

The custodians need either a gator or golf cart. Does the District pay for this?

NEXT STEPS: Tom will add the custodial items to his Meet & Greet discussion, and he'll talk with Frank the custodian.



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IMPORTANT DATES

Wed 3/10 5:30PM – CANCELLED Parents Meeting

Thurs 3/11 5:30PM – Meet & Greet with Tierney
Cahill

Fri 3/12 10:00AM – Video handoff meeting w/Chad

Thurs. 3/18 6:30PM – CRAB FEED!

Mon 4/12 7:45AM – April Board meeting

Wed 4/14 5:30PM – Parents Meeting

ADJOURNMENT at 9:26AM