



INCLINE BOOSTERS CLUB MEETING OF THE BOARD OF DIRECTORS MINUTES

December 15, 2021, 8:38AM
Zoom Call



1. Call to Order, Roll Call, Welcomes

Attendees: Alyssa Adams, Holly Beaulac, Alma Brubaker, Mary Danahey, Sara Hillman, Nicolle Larson, Tom Millhoff, Khal Pluckhan

Special Guests: Principal Tierney Cahill

Absent: Vicki Cruz, Rosalia Luna

2. Approval of Prior Minutes – Tom motions to Approve, Sara seconds.

OUTCOME: November 17, 2021 minutes were **Approved** by Unanimous consent.

3. TREASURER REPORT (Alyssa): Alyssa hands out the FY2022 Budget Vs. Actuals and Balance Sheet.

Alyssa is getting calls from scoreboard vendors for late payments with \$500 late fees. Tom Reymer will fight the late charges, so we won't pay the late fees.

4. Principal Cahill's Report:

-Tierney shares that the Staff Appreciation evening at Gus's BBQ was very successful. Ken Williams, educational coach and speaker, spent two days with the staff.

-Tierney is looking at school visits associated with Big Picture Learning in Sacramento, Seattle, and Grass Valley.

-Internships: Master scheduling is a challenge. IHS will pilot some students this spring.

-Class selection process starts with Applications from Department leads, then they request classes such as A/P and Dual Credit. CTE classes that will be offered are changing.

-Mr. Thornton is retiring this year. Tierney is looking at a Vet Tech program providing interns at Pet Network. She's also establishing a CyberSecurity pathway. The goal is to make sure kids are employable. The CAD Lab has low enrollment, with only four students.

-Tierney's Wish List includes a Hotronix Heat Press to make in-house t-shirts/sweatshirts and create artwork.

-Question about enrollment: who do families contact for school tours? Answer: Contact the Counseling Department to arrange tours. Elizabeth Stranzel & Ben Rock are providing tours. Tierney will gladly meet with Parents to provide further information.

-When are the Graduation Dates? Some students are planning a breakaway trip on June 23rd.

-Nancy Willis is the POC for the Duffield Foundation. Jorlene left. The MOU was done and went to the Board of Trustees for approval. The approval is for a Study that will cost \$75,000 and it will develop a plan based on what improvements are needed. A brand new school costs \$200 million to build. Some concerns are raised about the current building conditions.

5. New Business: Hotronix Heat Press

Amee Lombardi joined the meeting and shared that she had a Hotronix at Damonte High School. The Leadership, Athletics, and CT made vinyls awards on a cap or shirt. They saved money with last minute one-offs. Designs can be lasered on folders. Skills learned can be used to make money after



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high school. Ameer would use the Booster room to house the Hotronix. Ameer will take responsibility for the management of the Hotronix.

OUTCOME: Tom motions that the Boosters approve the purchase of a Hotronix Heat Press, up to \$3,000, including shipping and sales tax. Alma seconds.

Approved by Unanimous consent.

6. Other Business

- We are waiting for gaming license approval.
- Clint Pulver, the motivational speaker, has not deposited the \$3,500 second payment. Alyssa asks to destroy the check. The T-shirts that were purchased for \$2,500 can be distributed to students before the Snowcoming dance.
- All agreed not to fund the purchase of flannel shirts for all the teachers as requested by Tierney.

ONGOING BUSINESS & COMMITTEE REPORTS

7. Membership Report (Khal)

Banners are at the high school. Khal will speak to Marvin about hanging the banners.

8. Communications (Sara)

- Sara created a social media plan, to get communications out about parent luncheons, etc.
- Sara will get the flyer out to invite the middle schoolers to the "White Out" IHS basketball game vs. North Tahoe on 1/18/22 (free admission with ID), and the Luncheon for the parents on 1/20/22.

9. Fundraising Report (Nicolle)

- Nicolle received the checklist from A-Typical.
- Allyson at A-Typical asked about the graphics for the "Save The Date". Sara said lots of hours go into creating the artwork. What's the cost for Allyson to do it?
- Budget for Crab Feed is \$50,000 in expenses. Alyssa will check Quickbooks on expense allocation for Crab Feed.
- Need theme ideas.
- Discussion of the two auctioneer candidates. Rob Green's fee is 2.5% of Silent Auction proceeds, and 2.5% of Live Auction proceeds. Maximum could be \$2,500 (2.5% x \$100,000) is less expensive than Chad Carvey at \$5,800 plus \$1,500 bonus. Rob is a local community contributor.

OUTCOME: Tom motions to approve Rob Green as Auctioneer for the 2022 Crab Feed. Khal seconds.

Approved by Unanimous consent.

10. Athletics/Swag/Concessions Report (Alma)

- Alma moved the concessions to the third floor. The shack is cleaned and winterized.
- Concessions stock should last at least the next two basketball games.
- Joann Devine is helping with Leadership. Alma will guide volunteers who sign-up.
- Reminder that the proceeds are split 25% to Boosters, and 75% to the supporting club.
- Rebecca Noble is managing the Sign-up Genius. She notifies Alma, then Alma sends information to Coaches and Staff.



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-Coach Tim Kelly handles ticket admission/entrance fees.

11. New Business

- Dude Be Nice Campaign: may be for Leadership. Tierney and Ameer to look at it.
- FAN considerations: focus on Academics, not the upper field. Discussion about the Science Lab.
- Consider a Spring Recognition event for dedicated volunteers who donated significant time. Put a plaque on the wall, like TAGE aware. Nominees include Rob Green, Moser, Brian Martinez, Coaches, Indra, Tony Graver.
- Snowcoming needs a committee. Cannot spend school hours on non-district events. Volunteers include Khal, Alyssa, Rebecca, and Stacy.

NEXT STEPS: Tom & Nicolle to contact the Duffield Foundation and ask for a Matching gift for Crab Feed.

NEXT STEPS: Nicolle & Alyssa to call Tom Reymers and get line item charges.

NEXT STEPS: Nicolle to ask Ameer Lombardi to request a refund from Clint Pulver, the speaker who has cancelled twice (due to smoke & weather).

NEXT STEPS: Nicolle to coordinate with Allyson at A-Typical for Crab Feed Kick-off meeting the first week of January, then the Hyatt meeting.

NEXT STEPS: Nicolle to ask Allyson about the cost for creating graphics for the "Save The Date".

NEXT STEPS: Nicolle to execute the Rob Green contract and provide the \$500 deposit.

NEXT STEPS: Nicolle to ask Christi Santini and Emmanuel McDonald about the merchandise table.

NEXT STEPS: Nicolle to send email to Rebecca at IVGID about the Chateau contract for Snowcoming.

NEXT STEPS: Khal to email Marvin about arranging for hanging sponsorship banners.

NEXT STEPS: Khal to invite Tahoe Expedition, Lake Tahoe School, and Incline Middle school parents for the luncheons.

NEXT STEPS: Alyssa to contact Ameer Lombardi to purchase the Hotronix Heat Press.

NEXT STEPS: Alyssa to check Quickbooks on expense allocation for Crab Feed.

NEXT STEPS: Vicki to coordinate food for middle school parent luncheons.

NEXT STEPS: Sara to send out the flyer for the MS basketball game, "White Out", and the Parent Luncheon.

ADJOURNMENT at 10:51am

UPCOMING EVENTS:

- 1/18/22 Basketball vs. North Tahoe, "White Out" - has been cancelled as of 1/7/22.
- 1/19/22 (8:30am) Boosters Board Meeting (Room 204)
- 1/19/22 Middle Schools Parent Luncheon at IHS
- 1/19/22 (5:30pm) Booster Member Meeting (Duffield Theater at IHS)
- 2/2/22 (10:00am) Crab Feed Meeting w/A-Typical (Room 204)
- 2/9/22 (8:30am) Boosters Board Meeting (Room 204)



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- **2/16/22 (10:00am) Crab Feed Meeting w/A-Typical (Room 204)**
- **2/16/22 (5:30pm) Booster Member Meeting (Duffield Theater at IHS)**