



INCLINE BOOSTERS CLUB MEETING OF THE BOARD OF DIRECTORS MINUTES

January 19, 2022 9:30AM
Room 204 and Zoom Call



1. CALL TO ORDER, ROLL-CALL, WELCOME

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

Special Guests: Principal Tierney Cahill, Sharon Shrage

Absent: Rosalia Luna

2. APPROVAL OF PRIOR MINUTES – Tom motions to Approve the minutes; Alyssa seconds the motion.

OUTCOME: December 15, 2021 minutes were **APPROVED** by Unanimous consent.

3. SUBSEQUENT BOARD APPROVALS VIA EMAIL:

A. An email request for vote was distributed on January 22, 2022. While all Board members were in full support of having a dance for the students some time in the future, a few Board members felt the heightened spread of COVID was a concern. After discussion, the following was put to a vote:

OUTCOME: Khal made a motion to earmark \$1500 towards **IHS SnowComing Dance 2022**. Alyssa seconds.

APPROVED by Nicolle, Khal, Vicki, and Alma. ‘No’ votes were Sara, Holly, and Alyssa.

The original plan was to contract with The Chateau for use of their space; however, the Boosters received permission from Principal Cahill to have the Booster-sponsored dance in the high school gym after the basketball game on Friday, January 28, 2022.

B. Tom Reymer approved payment of the last few invoices covering the remaining items for the scoreboard project. He said any remaining work is to be completed by WCSD. Additional Scoreboard project information, provided by Tom Milhoff, is attached below.

OUTCOME: Alyssa motioned in her email on January 24, 2022 to approve and pay the additional **\$12,229.50 for the Scoreboard Project**. Holly seconds the motion.

APPROVED by Unanimous consent.

4. NEW BUSINESS: INCLINE EDUCATION FUND (IEF) (Sharon Shrage):

IEF Housing Solutions: To assist with short-term housing options for Incline educators, IEF is partnering with Parkside Hotel (across from SNU). Parkside Hotel will offer rooms to Incline staff at 35% off their rack rate, Sunday-Thursday. Sharon proposes that the staff pay \$35/night, IEF pay \$35, and the Incline Boosters pay \$35. The hotel bill goes to IEF, and at the end of the quarter, IEF bills Incline Boosters. The maximum limit is \$500 per quarter.

OUTCOME: Khal motions to authorize up to \$500 per quarter reimbursement to Incline Education Fund for Incline staff **hotel housing**. Nicolle seconds the motion.

APPROVED by Unanimous consent.

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



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The Theater budget has \$15,561 left. Joy Strotz has ordered the Donor wall plaques. Scoreboard project is \$12,000-13,000 over the budget (see subsequent motion and approval on January 24, 2022). Baseball uniforms were approved with the annual budget approval.

6. FUNDRAISING REPORT/CRAB FEED (Nicolle):

-Nicolle shares her appreciation for Sara Hillman and her recent efforts with communications. Sara sent the email to coordinate the Middle School Luncheon that had 31 attendees, and Sara continues to manage the Chevron sign updates. Thank you, Sara!

-Jen Noble will be the Wine Chair for the Crab Feed.

-Principal Cahill helped create Innovation High School. During the first week of school, they ran a camp for the students. On Monday & Tuesday, they had games, team building activities that involved staff (2 staff and 18 students). Wednesday included physical team challenges. Thursday was Outdoor Education. Friday covered barrier breaking activities. Tierney talked with Tim Kelly (T.K.) about a church camp in Tahoe City. IHS would transport kids each day.

OUTCOME: Tom motions that the Boosters orient the Fund-A-Need around the first week of school camp for staff and students. Sara seconds.

Approved by Unanimous consent.

7. PRINCIPAL CAHILL'S REPORT:

-Tierney will create a reverse draft to connect a student's favorite teacher as their Advisor for all four years of high school. The Advisor and all their students become like a family. Students need to engage in relationship building.

-All Department Leads are applying for positions. On February 7, 2022, Andrew Protz will be here for the professional development day. Boosters are welcome to attend. Tierney will put the Boosters on the Agenda for the February 9th meeting.

ONGOING BUSINESS & COMMITTEE REPORTS

8. MEMBERSHIP REPORT (Khal)

-Snowcoming Dance paperwork at the Chateau is on hold. Principal Cahill approves use of the Small Gym for the dance. We will ask Leadership for help with the decor. The dance starts at 8pm. This is a Booster-sponsored event. The football coaches will help chaperone. Khal will create the marketing for the dance, and give Sara a blurb for the Chevron Sign.

-The banners are up. Marvin did an excellent job hanging them.

9. COMMUNICATIONS (Sara)

-Principal Cahill approves of us retrieving information from her weekly staff communications, and sending it to parents. Sara and Nicolle will send the parent communications on Mondays.

10. ATHLETICS/SWAG/CONCESSIONS REPORT (Alma): Alma shared after meeting adjourned.



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- The Sophomores are taking over Concessions. They need to buy hot items for quesadillas, chips, etc. We have cheese. Alms will train 6 or 7 sophomores.
- They lock the money in a cash box and store it in the office after the game.
- Alyssa will get Alma a petty cash box for Friday.

NEXT STEPS: Khal to create marketing for the Snowcoming dance.

NEXT STEPS: Khal to send Sara a Snowcoming dance blurb for the Chevron sign.

NEXT STEPS: Alyssa to get Alma the petty cash box for Friday.

ADJOURNMENT at 10:20am

UPCOMING EVENTS:

- 1/19/22 Middle Schools Parent Luncheon at IHS
- 2/2/22 (10:00am) Crab Feed Meeting w/A-Typical (Room 204) - moved to Zoom
- 2/9/22 (8:30am) Boosters Board Meeting (Room 204)
- 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)
- 2/22/22 (10:00am) Crab Feed Meeting w/A-Typical (Zoom)
- 3/2/22 (10:00am) Crab Feed Meeting w/A-Typical (Zoom)
- 3/9/22 (10:00am) Crab Feed Meeting w/A-Typical (Zoom)

SCOREBOARD PROJECT INFORMATION presented by Tom Millhoff via email on January 25, 2022.

At Nicolle's request I reviewed the Scoreboard vs Quote last fall and found the installed scoreboard to be as specified. Scoreboard scoping and operation are really Tom Reymer's duty, we funded it with the understanding that he/IHS would oversee procurement, install and operation. Wrt specifics:

- Cost overage - Not surprising the project ran long and lead abatement surfaced (but Alyssa it seems to me that expenses related to sending the "wrong posts" should be borne by whomever made that error...).
- Sound - was never part of the quote, perhaps an oversight given the "Movie Night" pitch, but even if we wanted sound I expect mounting speakers on the scoreboard itself would be a mistake... audio should face the audience. I'm pretty sure adding sound remains an option and there are audio hookups on the scoreboard itself, but that's a separate project. Given plans for "field flip" and potential Scoreboard move, I expect the best Audio solution would be flexible - e.g. hook up some outdoor amps to scoreboard for specific events. Thus I think "Movie Night" remains a fun option, if we can find someone to tackle audio setup and video integration.
- Size - is as specified.
- Brightness - does come as a bit of a lumen-intense surprise... not sure if there is a way to dim the board to make it more readable. Maybe Reymer or a designated (IHS Board owner) can consult with the Manufacturer.
- Student Training - Not sure I'd say this was "planned" but it certainly has been suggested, and I've encouraged Whitney Foehls to include scoreboard video production/training as part of her Digital Media curriculum. I think we should continue to encourage this.