



# INCLINE BOOSTERS CLUB MEETING OF THE BOARD OF DIRECTORS MINUTES

February 15, 2023 11:05AM

499 Village Blvd., Incline Village, NV 89451, Room 204 & Zoom



## CALL TO ORDER, ROLL-CALL, WELCOME: 11:05am

**Attendees:** Alyssa Adams, Lourdes Avenier (via Zoom), Holly Beaulac, Tara Cannon, Mary Danahey (via Zoom), Sara Hillman (left at 12:40pm), Emmanuelle Macdonald (via Zoom), Diane Morrison, Khal Pluckhan (left at 1:00pm), Heather Shook

**Absent:** Vicki Cruz, Dana Greer, Meredith MacDonald, Tom Millhoff, Holly Racich, Sharon Schrage, Kristi Santana

**Special Guests:** Coach Cory Coombes, Coach Reymer, Student Chloe Greer, Principal Tierney Cahill, Parents Nicole Ellis and Jen Noble

## APPROVAL OF AGENDA AND PRIOR MINUTES

Khal motions to approve the February 15th Agenda. Diane seconds the motion.

**OUTCOME:** February 15th Board Agenda is **APPROVED** by Unanimous consent.

Khal motions to Approve the December 14, 2022 and January 18, 2023 Minutes; Diane seconds the motion.

**OUTCOME:** December 14, 2022 and January 18, 2023 Executive Board Minutes were **APPROVED** by Unanimous consent.

## ONGOING BUSINESS and COMMITTEE REPORTS

### Coach Reymer and Coach Coombes:

The Champion golf course has limited time and size of the team. Chipping boards and putting mats are available. Lost Eagle home course due to new management. Sophomore Chloe from the girl's golf team has used a golf simulator, shared her positive experience, and in 1 ½ years placed 7th in State. She's planning some Middle School outreach and plugging golf scholarship opportunities.

Coach Coombes said the Champion driving range is available, but late in the season. He has about 5 courses he can ask, but only at the last minute. Sometimes he has to cancel practice. He has 17 students who want to join the golf team, split into practice teams and competitive teams. With a simulator, he can get a full 2 hour practice in. He's running a pledge drive right now; they raised \$2,000. Tahoe Time petting zoo in April will donate 50% of proceeds. Incline Burger fundraiser on March 14th; 20% of proceeds go to golf. Funds will go to tournament fees, balls, and hosting lunches.

3 packages: his preference is a simulator for ambidextrous golfers. Same scanner and radar system that Champion golf course has. Flightscope costs \$9,300. Arrival is mid to end of March. Boys and Girls Teams will use the simulator. Housing the simulator in the cafeteria, removing expensive equipment each use. Diane is concerned about calibration of a portable simulator. This simulator has 10 courses, and can be upgraded later. IVGID simulator is also a Flightscope, but it's more expensive. Can only take 6 golfers to IVGID. Diane would like a cost comparison to take golfers to IVGID twice a week vs. the simulator. Coach Coombes doesn't want to fund the IVGID simulator; he would rather fundraise for the IHS simulator. Hope it lasts 5-10 years.



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Coach Reymer has quotes for FAN sports items. Dollamur quote for competition wrestling mats is \$11,788 including shipping, but may save on shipping by combining with Pershing order. It's recommended by other wrestling coaches, and can also be used for Cheer. Lighttower that can be used for any event at night. It's portable. He could use 6 of them for tennis courts. \$4,250 for one x 6 = \$25k+. WUSD will not fund the mats. Volleyball would like a 3 net system, Sports Imports quote of \$5,311 including shipping. Incline Volleyball can pay extra fees to help with net expenses.

Grade parents to send out reminders about the NIAA Basketball Tournament.

Tara will send Reymer a list of teams who signed up for Crab Pots.

**Student Servers at Crab Feed Parent Recommendations, with Jen Noble and Nicole Ellis.** Nicole speaks about traditions of Crab Feed, having Seniors recognized and involved somehow. Nicole volunteers to oversee students at Crab Feed. Nicole would love students serving bread and water. Water was not offered by the Hyatt. Diane likes including seniors and being respectful of Atypical and the Hyatt. No student service. No live speeches; seniors on video. Heather wants to maintain a relationship with the Hyatt. New traditions can be even better than serving. Alyssa feels too much time is spent on this topic. Our time is better spent supporting the school. Sara likes pictures, dancing, and songs. Holly does not want students serving at all, but appreciates senior involvement. Diane suggests seniors as ushers. Lourdes doesn't have an opinion for student servers. Lourdes has issues with this having been voted on already and still being discussed. Tara is frustrated because she respects the Board's vote and what we agreed on. She's trying hard to raise money for this school. The students will participate in the Samba line participation after Crab Pot, and the Crab Pot. Khal wants to know the Hyatt and Atypical reasons for not allowing student servers, so she can share with Senior's parents. Khal doesn't care if her senior serves. If the Hyatt offers alternatives, she feels like we can consider it. Jen wasn't aware how much time we've spent on this topic. If she were a senior parent, she'd be disappointed. She thinks kids get excited about it. She likes new traditions and raising funds for all the students. She likes students to be involved as much as possible during the event., and would have students serve something if the Hyatt is allowing it. Per Khal, Valerie Page would love seniors to have a part in working Crab Feed and earning tips; Kristie Fisher loves seeing kids serving at tables and performing; Stacie Coombs feels students need to help out with the fundraising. Emmanuelle would love to have students involved.

**OUTCOME:** Khal motions to accept the Hyatt offer to have students serve bread or something similar at the Crab Feed event. Diane seconds.

**Not Approved:** The 'No' Votes: Diane, Alyssa, Sara, Holly, Tara, Lourdes. The 'Yes' Votes: Khal.

Stacie Coombs, Khal Pluckhan and Nicole Ellis offer to lead the student participation committee. Nicole suggests communication to senior parents about student involvement. Diane offers to liaison between student parents and the Board.

**PRINCIPAL'S REPORT:**



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- Coming up on testing dates. CTE today. Retake one time if you don't pass. ASVAB on Feb. 28th for all Sophomores. Career College Readiness on Diploma if get a 50 or higher. ACT for Juniors is on March 7th. The rest of the students get the day off. District is doing a computer refresh for staff members, swap out one to one. New classroom laptops for teachers only. March 13th district wide Professional Development day with no students. The staff are going to Seattle to see High Line High School where our Superintendent came from. Focus on Advisory development. Working Advisory and internships into schedule next year.
- Lourdes would like Tierney's help saying someone will contact them about the March meeting, and offer them to Opt Out. Tierney will let Lourdes record a phone call through ConnectEd. Alma will make the phone calls with Lourdes by her side.
- Applied to be a STEM school. Opens the door for more grant money through the governor's office. They are coming in April to walk through. Thanks to Mary & Sharon at IEF!
- Diane requests Tierney to speak at the 8th grade lunch to include the STEM school and the Duffield expansion.
- Must be out of rooms, including Booster room, by June 26th for construction.

### **PRESIDENT REPORT (Khal):**

**TREASURER REPORT (Alyssa):** Alyssa emailed her Treasurer report on 2/13/23 the FY2023 Budget vs. Actuals.

### **FUNDRAISING REPORT/CRAB FEED (Tara):**

- Waitlist for tickets. We're at 302 people. Getting Duffield guests in and Incline Bowl folks in. The maximum is 320.
- Looking for more sponsorships.
- Photobooth is TBD. Kristen ODonnell was the sponsor.
- Received \$2300 in Ads.
- Sold one teacher ticket sponsor.
- Tierney has a separate table.
- Searching for silent auction items.
- FAN committee to organize suggestions from surveys.
- SAMBA performers, 3 dancers, 2 drummers. DJ will offset when SAMBA is not performing.
- At 7pm, kids should stop and go through the crowd together and join band kids. Incorporate Seniors. Consider asking Maureen Toner, TK's wife, for a 30 second dance and teach the students the moves. Tara to connect with Diane about senior activities.
- We have a photobooth.
- Tara concerned emails are not being circulated about Crab Pot. Tara to ask Murdoch to send an email about Crab Pot participation.
- Senior pictures have been received and put into a video.
- Diane to create college logos for scrolling pictures.
- Diane and Alyssa to provide Booster spending information to Atypical for the Program.
- Decide to just collect wine, not whiskey (no whiskey donations thus far).



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## COMMUNICATIONS (Sara):

**MEMBERSHIP (Diane):** - Diane to reach out to 8th grade families interested in IHS.

## HOSPITALITY (Diane):

**ATHLETICS/SWAG/CONCESSIONS REPORT (Emmanuelle/Alyssa):**

**PARENT REPRESENTATIVES (Tara, Heather, Kristi, Vicki):**

**SPANISH LIAISON (Lourdes Avenier):**

## NEW BUSINESS

- No Board Meeting in March.

## ADJOURNED at 1:35PM

**NEXT STEPS:** Grade Parents to send out reminders about the NIAA Basketball Tournament.

**NEXT STEPS:** Tara to send Reymier list of teams who signed up for Crab Pots.

**NEXT STEPS:** Alyssa to

**NEXT STEPS:** Tara to connect with Diane about senior activities.

**NEXT STEPS:** Tara to ask Murdoch to send an email about Crab Pot participation.

**NEXT STEPS:** Diane to create college logos for scrolling pictures.

**NEXT STEPS:** Diane and Alyssa to provide Booster spending information to Atypical for the Program.

## UPCOMING EVENTS:

- 3/18/23 Crab Feed Event
- 4/19/23 (11:00am) Boosters Board Meeting (Room 204 & Zoom)



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**Date:** 2/15/23

**RE: Seniors Serving @ Crab Feed**

**Recommendation from IHS Senior Parents:**

To uphold a long last tradition that helps with the spirit of the event and donations. To connect the kids with the community, we ask that you consider our recommendation:

Serving:

- Accept Hyatt's offer for the senior to serve bread, water or something similar. With 30 tables, we will need only 15 students serving 2 tables.
- We have 2-3 parents that will volunteer to manage this process. MC acknowledges seniors and encourage audience to put \$ in tip jar Seniors leave after bread service 7:30-8:00?
- Music Performance: Involve the seniors in the Samba Procession
- Senior Speaker: Highlight senior accomplishments to tug for more donations: Have Anna Cruz - "We the People", Batmale, etc. 5 min during the event.

**Supported By:**

Nicole Ellis

Kristi Fisher

Emmanuelle Macdonald

Vicki Cruz

Khal Pluckhan

Stacie Coombs

Jen Suter

Valerie Page

Jen Noble