

December 8th, 2014

Meeting began at approximately 6:10 p.m. and adjourned at approximately 7:30 p.m.

In attendance: Zeke Lopez (Athletic Director), Sarah Whitmer, Yasmin Wofford, Kari Finch, Lori Bates, Melissa Wilson, Kendra Knowles, Kevin Goines, Gregory Marshall, Allan Maris, Loree Bruckmann-Harmon, Stephen Dunkle, Ike Kaludi, Bill Treseler, Marilyn Cassin, Florence Wu and Carrie Fu

(Bolded items = actionable items)

- I. Approval of PAHS Meeting Minutes from November 17th, 2014. Minutes were approved as written.
- II. Clarification of Financial Report
 - A. Zeke provided a more detailed report clearing up previous concerns regarding ending balances for several teams.
 - B. All Fall Sports Teams met their expected team contributions.
 - C. Parent donations for Winter Sports were processed.
 - D. Boys and Girls Soccer teams are making good progress towards meeting their fundraising goal. Zeke is confident that Soccer will also make their expected team contribution.
- III. Football Security Discussion
 - A. AHS Administration is requiring the Football program to provide more security at games and to pay for that security.
 - B. The Football program would like to exhaust all other options before spending money on security. The Football program feels like this expense negatively impacts the football players.
 - C. Safety of our students is a priority for all involved.
 - D. Yasmin to provide Zeke Lopez alternative options/solutions to present to AHS Administration. Mr. Goines will report decision back to PAHS.**
- IV. Title IX Update
 - A. The committee members are: Zeke Lopez, Stephanie Vasarhely, Matt Rasband, Kendra Knowles, Nancy Henderson, Ike Kaludi, and Courtney Tamaki.
 - B. The committee is currently working on our athletic department audit.
 - C. AHS is currently compliant with Title IX, despite being compliant, the committee has a goal to increase the percentage of student females athletes on campus.
 - D. More information on Title IX can be found on the AHS website.
- V. Gift for Astrid Update
 - A. Zeke confirmed that PAHS does not need to file a Form 700; the form was not

relevant for our situation. As a side note, PAHS received a tax refund, meaning we are in good IRS standing.

B. Zeke is to purchase a gift card for Astrid in the amount of \$500.

- VI. Proposal to Combine AMS Boosters with PAHS
- A. Dr. Barone is a proponent of the proposal.
 - B. Several questions were asked regarding the feasibility of merging the two programs. Concerns by parents and coaches were discussed, including that the middle school coaches are not as stable as high school coaches and what would be the consequence for middle school teams that did not meet their expected team contributions.
 - C. A decision to table the discussion was made.
 - D. Zeke will research the Albany Music Fund and its fundraising operations.**
 - E. Zeke will invite middle school coaches, middle school parents and Deborah Brill to next PAHS meeting.**
- VII. Athletic Newsletter (Spring)
- A. Athletic newsletter is receiving positive feedback.
 - B. The deadline to submit stories and events for the Spring is January 1st; please email Zeke.
- VIII. Game Promotion Committee
- A. Zeke discussed the challenge of promoting all sporting events and deciding which games to highlight.
 - B. Athletics has no ASB representative.
 - C. Bill Tressler suggested that all coaches pick one event to promote and request attendance from all other sports teams, in this way coaches and teams can support and promote each other. It was suggested that students be admitted free to these particular events.
 - D. Zeke will request that all coaches pick one event that they would like to highlight. PAHS will then help promote that event.**
 - E. Kendra will PTA student representative about ASB athletic student representative.**
- IX. Game Management Committee
- A. Zeke would like to develop a student leadership group focusing on assisting with game management and community service in general.
 - B. Zeke will research feasibility of such a group and discussion on this topic will continue.**
 - C. Sarah will research developing a group of parent volunteers to help with game management, specifically in the announcing area.**
- X. PAHS Executive Committee Nominations
- A. The President and Vice President positions for PAHS will definitely be open

next year, 2015-16.

B. Need to advertise and recruit parent volunteers for these positions and others as applicable.

C. **Kari will send out an email to the PAHS listserv.**

XI. Cougar Challenge 2015 (Volleyball)

A. Not discussed as a representative for Volleyball was not present.

XII. Actionable items - **in bold**

XIII Future Agenda Items – Next meeting January 12th, 2015

A. Revisit combining Albany Middle School Boosters with PAHS.

B. Update on Game Management Committees

C. Update on Promoting One Event Per Team

D. Update on Football Security Decision from Administration

/K. Finch; 12/10/2014