

January 12th, 2015

Meeting began at approximately 6:00 p.m. and adjourned at approximately 7:30 p.m.

In attendance: Zeke Lopez (Athletic Director), Yasmin Wofford, Kari Finch, Lori Bates, Kendra Knowles, Loree Bruckmann-Harmon, Stephen Dunkle, Michael Saaf, Marilyn Cassin, Deborah Brill and Karen Koepp

(Bolded items = actionable items)

- I. Approval of PAHS Meeting Minutes from December 8th, 2014. Minutes were approved as written.
- II. Update on Football Security Discussion from Administration
 - A. Yasmin sent out a letter with various options to the football coaches and is waiting for a reply.
 - B. After the input from the football coaches is received, Zeke will review the solutions and then send it to the administration.
 - C. Further discussion was tabled until February.
- III. Revisit Proposal to Combine AMS Boosters with PAHS
 - A. Zeke researched AMF fundraising operations and invited AMS administration to the January meeting.
 - B. PAHS and the AMS administration continued the discussion regarding the pros and cons of combining AMS with PAHS.
 - C. AMS administration supports the idea, expressed some concerns regarding too much responsibility falling onto their coaches. Discussed that oversight of the coaches would be needed.
 - D. Ultimate goal is to ensure that both programs continue to thrive despite budget shortfalls.
 - E. Fundraising efforts could be modeled after the Albany Music Fund.
 - F. Official vote on this topic will take place during February's meeting.**
 - G. Zeke will advertise this vote at each of the schools within the district.**
- IV. Financial Report
 - A. All teams currently in good financial standing.
 - B. Revenue from the gate and Venture Concessions has not yet been deposited into the Football account.
- V. Update on Game Management Committee
 - A. Block A will assist with game management once it has enough students in the Club.
- VI. Update on Promoting One Event Per Team
 - A. Coaches selected their events for promotion.

- B. Block A will assist with the promotion by highlighting one game per week.
- VII. Block A Club
 - A. The Block A Club was established over the last month.
 - B. The club has 6 members and has had 3 meetings. The club meets on Wednesdays during advisory; new members are welcome.
 - C. **Zeke will write a script for coaches to forward to players and their families to promote the Block A Club and other fundraising efforts.**

- VIII. Smart Card Fundraiser
 - A. Zeke discussed a new fundraiser, the Smart Card. It is easy and all it involves is using the card at Save Mart, Lucky, Smart Foods or FoodMaxx. Three percent of your purchase will be donated to PAHS to support the PAHS general fund.
 - B. Yasmin will create labels for the cards before distribution to the families takes place.

- IX. PAHS Executive Committee Nominations for 2015-16 School Year
 - A. An email to the pAHS listserv was sent out.
 - B. Zeke officially nominated Yasmin Wofford for President.
 - C. Yasmin tabled a proposal to keep Sarah as President.
 - D. Zeke will send out a notice requesting nominations on the e-tree.**
 - E. Kari will write up short descriptions of the committee positions' responsibilities.**

- X. Cougar Challenge 2015 (volleyball)
 - A. Not discussed as a representative for Volleyball was not present.

- XI. Actionable items - **in bold**

- XII. Future Agenda Items – Next meeting February 9th, 2015
 - A. Vote on combining Albany Middle School Boosters with PAHS.
 - B. Update on Football Security Decision from Administration.
 - C. Discussion of Sarah to retain her position as PAHS president.
 - D. Discussion of cheerleading to be considered a sport, rather than a club.

/K. Finch; 1/19/2015