

**January 11th, 2016**

Meeting began at approximately 6:00 p.m. and adjourned at approximately 7:20 p.m.

In attendance: Zeke Lopez, Michael Saaf, Yasmin Wofford, Kendra Knowles, Kari Finch, John Bresseu, Marilynn Cassin, Jeannie Paulovich, Joy Padilla, Loree Bruckman-Harmon, Stephen Dunkle, Soo Sim, Kathryn Stambaugh, Margie Groeninger, and Bill Treseler

**(Bolded items = actionable items)**

- I. Program Highlights
  - A. AMS 6th grade Girl's Basketball only lost 1 game; Girl's Wrestling had two placers in their last tournament, 4th and 8th; Girl's Wrestling will be hosting the NCS Championship, February 12th and 13th.
  
- II. Approval of AAB's meeting minutes from December 14th, 2015.
  - A. Minutes were unanimously approved as written.
  
- III. AUSD Financial Update
  - A. Superintendent Val Williams and Chief Business Official Allan Garde presented on the School Improvement Bond Measures. Volunteers for the Bond Committee are needed. For more information and to take a survey on school improvements, AUSD website at [www.ausdk12.org](http://www.ausdk12.org) and/or contact Val's office [superintendent.schools@ausdk12.org](mailto:superintendent.schools@ausdk12.org).
  - B. Athletic Funding is projected to remain the same; current funding is coming from a parcel tax that expires in 2020.
  - C. The district is still deficit spending.
  
- IV. Legacy Donors
  - A. Zeke needs volunteers to form the Legacy Donor Committee. Interested parties should email Zeke. He would like to meet within the next month and develop a solicitation letter for our alumni families.
  - B. **Zeke will send out an email to the coaches describing this opportunity/need and the coaches can then pass it along to their parents.**
  - C. **Kari will send out the blurb to the AAB's email list.**
  
- V. Corporate Sponsorship Update
  - A. Reminder to all teams to take advantage of the corporate sponsorship program. 100% of the profit from this fundraiser goes to the team that recruits the business. Information is on the AAB's website.
  - B. AMS solicited its first corporate sponsorship!
  - C. **Zeke will list all of our sponsors on our website.**
  - D. Our newest sponsors are: Cerami Builders and I Song Orthodontics.

- VI. Financial Report
  - A. If teams would like a detailed financial report, please email Yasmin Wofford.
  - B. AMS does not have an ETC at this time.
  - C. Parents requested middle school budgets so they would know the amount their team was required to raise. They felt having a number to send out to parents would help with soliciting donations.
  - D. Zeke will create middle school budgets based on program cost.**
  - E. Yasmin will add AMS budgets to the financial report once Zeke Develops them.**
  
- VII. Fundraiser Opportunity
  - A. The Golf program would like volunteer support with their annual Golfing/Raffle fundraiser. Proceeds from the event will be split amongst the teams that help out.
  - B. The event takes place on May 20th at Tilden. Teams of 4 are needed to compete in the golfing tournament. It is \$100 per person to golf.
  - C. AAB strongly encourages those teams that are in the red to participate in this opportunity.
  - D. Andrew Ting will be speaking at our next meeting. Please plan on attending if you are interested in this opportunity.
  
- VIII. Transportation Update
  - A. Several teams have been experiencing transportation difficulties.
  - B. Currently AUSD is contracted with 3 bus companies.
  - C. Zeke is aware of the problem and has been working on resolving the issues.
  - D. AAB is encouraging parents to get cleared to be drivers so teams will have a backup in case of emergencies. Please be patient as this situation gets resolved.
  - E. Driver paperwork needs to be turned in directly to Zeke in order to be processed asap.
  
- IX. Actionable items - **in bold**
  
- X. Possible Future Agenda Items – Next meeting February 8<sup>th</sup>, 2016
  - A. Student admission - is it possible to not charge students?
  - B. Coaches Appreciation Dinner

/K. Finch; 1/15/2016