

August 31st, 2015

Meeting began at approximately 6:00 p.m. and adjourned at approximately 7:12 p.m.

In attendance: Zeke Lopez (Athletic Director), Michael Saaf, Yasmin Wofford, Kendra Knowles, Kari Finch, Allan Maris, Jeff Anderson, Liz McBee Horner, Joanna Pallock, Joy Padilla, Joan Williams, Soo Sim, Carrie Fu, Charles Wright and Donny MacKay

(Bolded items = actionable items)

- I. Approval of AABS meeting minutes from May 11th, 2015. Minutes were approved as written.
- II. Financial Report
 - A. No finalized report for 2014-15 yet, the report is delayed due to a self imposed audit. The audit is complete, our accountant is still in the process of reviewing the audit report. A finalized report should be available for our next meeting.
 - B. All teams met their ETC.
 - C. Boys Tennis started off the year with a negative balance, but the amount is not significant.
- III. Proposal by Executive Committee: Sport Board Members
 - A. AABS Executive Committee put forth a proposal to have each sport team at AHS and AMS provide a board member to represent their team at AABS meetings. These members would have a vote. See attached proposal for more information.
 - B. A motion was made to vote and the proposal was unanimously approved, all were in favor of adopting this proposal.
- IV. Solano Stroll
 - A. Volunteers from each team are required for this event. Each team must provide at least 1 volunteer. The stroll is on September 13th and volunteers are needed for 2 hour shifts from 10-6. Yasmin is the point person for the Stroll.
 - B. Email Yasmin (yasminw@hotmail.com) to sign up for your shift.
- V. Cougar Challenge
 - A. Volleyball is holding their annual tournament, the Cougar Challenge and is requesting volunteers from other teams.
 - B. By providing volunteers to staff the admissions tables, teams are able to raise money for their specific fund.
 - C. Volunteers are needed from 8-4, please contact Zeke if your team is interested in staffing this event.

- VI. Triathlon
 - A. The triathlon is another fundraising opportunity for teams. Revenue raised from this fun, community building event is split between the AABS general fund and the teams that provide volunteers.
 - B. Volunteers are needed on September 27th beginning at 8:00. Please contact Joan Williams (joanmarywilliams@gmail.com) to sign up for this event.
 - C. **Kari will send out email to AABS list.**

- VII. Corporate Sponsorship
 - A. Zeke encourages 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.

- VIII. Title IX
 - A. A male student athlete is needed for this committee.
 - B. The committee meets 3 times per year: November, March and June.
 - C. Contact Zeke if you are interested in representing this committee.

- IX. Coach Ford
 - A. Sue Ford's health has improved significantly.
 - B. We are very excited to have her helping out with the girls tennis team this year.

- X. Actionable items - **in bold**

- XI. Future Agenda Items – Next meeting October 5th, 2015
 - A. Cheerleading as a sport
 - B. College sports informational night
 - C. Communication procedure for team donations

/K. Finch; 9/3/2015