

## November 7th, 2016

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

In attendance: Michael Saaf, Yasmin Wofford, Kendra Knowles, Kari Finch, Kathryn Stambaugh, Lizzie Brown, Shannon Hicks, Seth Galvarro, Rick Motamedi, Liz McBee, Margie Groeninger, John Brusseau, Richele Howell, Emma Rosen, Kim Trutane, Soo Sim, Lori Bates, Steve Bates, Duval Hicks and Jeannie Paulovia.

### (Bolded items = actionable items)

- I. Program Highlights
  - A. Cheer team receives honorable mention; AHS cross Country achieves League Champions; AMS cross country finished strong; Football won their last game; Homecoming had a successful student turnout; Flag football ends with an 8-1 record; AMS volleyball is leading a fantastic program.
- II. Approval of AAB's meeting minutes from October 3rd, 2016.
  - A. Minutes were unanimously approved as written.
- III. Albany Tri Recap
  - A. Profits still being calculated; record number of participants; promoted AUSD Athletics in the community.
  - B. Thank you to the committee members, all of our participants, and volunteers!
- IV. Fall Happy Hour Recap
  - A. More information regarding profits to come; less attended than our Spring Happy Hour; thank you to all of our attendees!
- V. Community Building Events
  - A. Spaghetti Feed will take place on January 20th, 2017.
  - B. **Zeke will follow up with volunteers.**
  - C. To pull this event off, we will need lots of volunteers. Please email Kari Finch or Zeke Lopez if you are willing to volunteer.
- VI. Title IX Survey Update
  - A. Nearly 300 student responses; students requested gymnastics, lacrosse, field hockey and others; the committee will continue to look at student interest while continuing the balance of Title IX.
- VII. AAB Financial Report
  - A. Reminder that admission pricing has changed. All middle and high school students get in free to home-, non tournament- games with their student ID. Adults are \$6 per game or \$25 for the whole year with the purchase of an

- Albany Sports Pass.
- B. Reminder, programs in the red, **please meet with AAB so we can help support your programs.**
  - C. If teams would like a detailed financial report, please email Yasmin Wofford.
  - D. Reporting cycle is changing dates to report out on the 15th of the month through the 15th of the following month.
  - E. **A financial update will be emailed out to listserv.**
- XIII. Transportation Update
- A. Parent members expressed concerns over the cost of transportation and sustainability of our programs with transportation costs so high.
- IX. Corporate Sponsorship Update
- A. All teams are encouraged to take advantage of the corporate sponsorship program. 100% of the profit from this fundraiser goes to the team that recruits the business.
  - B. We currently have 17 businesses participating; thanks for supporting Albany Athletics!
  - C. For more information please visit the Albany Athletics website.
- X. Fundraising Highlights
- A. Cross Country held their annual talent show on October 11th, from 6-8, it was a success; Cal Football Game was a success for Flag Football; AMS Basketball would like to sell concessions.
- XI. Actionable items - **in bold**
- XII. Future Agenda Items (Next meeting December 5th)
- A. Title IX student survey update; football coach inconsistency; goals for creating continuity of sport programs; possible meeting with AMS and AHS administration.

/K. Finch; 11/19/2016