

# Albany Athletics Boosters BOARD Meeting

## August 20, 2019

### ACTION ITEMS

- I. AAB and AD Roles
  - o Discussion, roles, activities, bylaws
- II. Treasurer's Report & Approval of Financial Transactions
  - o Fall Budget - Review expense requests and board approval
  - o Expected Team Contributions (ETC) review
  - o Discuss expense reimbursement process – How does it work?
  - o Review expense requests and board approval
    - o Football equipment, Volleyball tournaments
    - o Bus requests
    - o Athletics Website and flier expenses
    - o Clerk position – AAB funding (AHS request)

### DISCUSSION ITEMS/PRESENTATIONS/REPORTS

- I. Upcoming Events, fundraising and Volunteer Needs
  - o AAB meeting dates and locations – Open discussion
  - o Solano Stroll 9/8 – follow-up actions
  - o Triathlon 9/29 – follow-up actions
  - o Marketing and outreach actions
    - o Corporate sponsors
      - o New Sign for BAASL requested/needed
    - o Alumni outreach
    - o Albany Clubs (Lions, Kiwanis, Chamber)
    - o City involvement
  - o AAB Booster Banner and collateral – Design and ideas
  - o Additional fundraising ideas – open discussion
- II. AAB Communication
  - o Go Albany Athletics Website, AAB Page and AAB Facebook page
  - o E-tree communication, school bulletins, posters, fliers
- III. School event and ideas to generate school spirit – Fall
  - o Alumni night
  - o Family night
  - o Pep band
  - o Team Night – All Fall teams go to support one sport at home game (1 game per sport)
  - o Homecoming week – Activities for all teams
  - o Publicizing games for the week – post to daily bulletin, e-tree, FB pages
  - o Recognition – publicize team, player and coach success / daily bulletin, e-tree, web and FB pages
- IV. Title IX Update (per season)
- V. Adjournment

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**ATHLETICS**

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**BOOSTERS**

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## **DRAFT AGENDA - Athletics Boosters General Meeting**

**September 2, 2019**

**6:00 to 7:15 PM**

AMS Library, 1259 Brighton Ave.

### **PRELIMINARY MATTERS**

- I. Welcome, Introductions, Recognition, and Public Comment:
  - o Welcome and introductions: Bahrt Arellano
    1. AAB Board Introductions
    2. New Athletic Director (AD) and Asst AD Announcement
  - o Team Recognition and Celebrations
    1. Team recognition
    2. Player recognition
    3. Scholar athlete recognition

### **ACTION ITEMS**

- I. Approval of Minutes from last meeting (insert date): Renu DaSilva
- II. Treasurer's Report & Approval of Financial Transactions: Erika Ferguson

### **DISCUSSION ITEMS/PRESENTATIONS/REPORTS**

- I. Athletic Director's Report, Discussion and Q&A:
- II. Upcoming Events and Volunteer Needs: Julie Brady
  - o Solano Stroll
  - o Triathlon
- III. Title IX Update
- IV. Special Guest Speaker – Presentation
- V. Good of the Order, questions, comments, suggestions
- VI. Adjournment