



AGENDA - Athletics Boosters General Meeting

November 13, 2019

7:00 to 8:30 PM

AMS Library, 1259 Brighton Ave.

PRELIMINARY MATTERS

- I. Welcome, Introductions, Recognition, and Public Comment:
 - o Welcome and introductions: Bahrt Arellano
 - o Team Recognition and Celebrations
 1. AHS and AMS Spotlight on Success!
 2. Fall Recognition – Team/Player/Coach
 3. Event Postings
 4. Scholar athlete recognition

ACTION ITEMS

- I. Approval of Minutes from last meeting: Renu DaSilva
- II. Treasurer's Report & Approval of Financial Transactions: Erika Ferguson
 - o ETC update – Winter Teams
 - i. Golf – reimbursement discussion
 - ii. Overall actions -establish general team base expenses to be reviewed with AAB
 - o AAB Funding/Coach stipends – New positions
 - i. AMS B Girls Basketball
 - ii. AMS 6th soccer team added
 - o Corporate sponsors – New pricing
 - i. Grandfather existing banners – one-year extension
 - ii. New for 2020 – launch

DISCUSSION ITEMS/PRESENTATIONS/REPORTS

- I. Athletic Director's Report, Discussion and Q&A:
- II. Upcoming Events and Volunteer Needs: Julie Brady
 1. Upcoming events:
 - o Basketball events - Alumni and Family Night – Date TBD
 - o Cal versus USC event 11/16
 - o Additional team Spirit Events
 1. Spirit Gear
- III. Good of the Order, questions, comments, suggestions
- IV. Adjournment