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# Mammoth High School Booster Club

# Board Meeting Minutes

## April 2, 2018

## 5:30-7:00 pm, MHS Library

Type of Meeting: Regular

Meeting Facilitator: Shanna Bissonette

Invitees: Shanna Bissonette, Antonette Ciccarelli, Nancy Cauzza, Terri Wolfe, Alisa Jones, Lois Klein, Chris Powell, Heidi Thompson, Kristy Williams, Bobbie Regelbrugge, Lorena Weber, Krissy Sandvigen, Christl Clark, Randy Jayne

1. Call to order: 5:38
2. Members in attendance: Shanna Bissonette, Antonette Ciccarelli, Nancy Cauzza, Alisa Jones, Lois Klein, Cindy Podosin, Connie Moyer, Christl Clark
3. Approval of minutes from Feb 5, 2018: Shanna Bissonette-motion; second-Christl Clark; Vote-passed
4. District Reports
5. Superintendent Report-Lois Klein: Board resolution was approved and sent off to all CIF commissioners, In the resolution sent Lois quoted Seth Gacho and Liam Bassler, she was impressed with their perspective of the issue. Roger Blake at the State level was extremely defensive of Rob Wigod, he called Jim Crichlow at central section to advocate for us. Heidi and Chris are on their way to Porterville for a Central Section Meeting and we are hopeful to be voted into Central Section. We believe we have enough votes to be voted into the HDL, worst case scenario is Central Section Freelance. It will be important to be moving to a league for kids and coaches. Mojave would be voted into the HiLo League upon our DML league dissolving.

Also the School Board wrote a resolution addressing gun violence in schools, which will be sent to all legislators, state officials, and local law enforcement. We don’t feel local law enforcement is negligent in their jobs. Resolutions are being mailed out tomorrow 4/3/18. Not sure what response we will get.

1. Principal Report-Chris Powell-not in attendance
2. Athletic Director-Heidi Thompson- not in attendance
3. Treasurer’s Report-Nancy Cauzza-reserve accounts all up to date
4. Treasurer’s Report- Terri Wolfe- not in attendance, budget submitted
5. New Business
6. Community Input-

Education Scholarship Committee- Nancy and Antonette have options for review of the money and have a side group with non -senior parents to set up the money division. Nancy, Antonette, Christl and Alisa reviewed options and agreed on 2 options depending on the valedictorian/salutatorian numbers.

1. Huskyfest- June 3rd
2. College Fair ideas- create an event for future years
3. Board Reports & Discussion Items
4. President’s Report Shanna Bissonette- no report
5. Vice President’s Report-Antonette Ciccarelli- no report
6. Membership & Banners-Kristy Williams- not in attendance, report given by Shanna Nancy M Mono Co Health Dept. was thinking funds could be granted to programs that applied for the money, but they have since learned the money can’t be used that way. They have committed to do the gym banner program for 3 years, new person is Dusty Beaver when Nancy retires this year.
7. Membership- Christl Clark- no report
8. Communication- Alisa Jones- no report
9. Concessions-
10. Teacher Luncheon-Lorena Webber- not in attendance:
11. Christmas Tree-Colleen Cole, Shanna Bissonette, Randy Jayne: no discussion
12. Board Action
13. Motion to approve Chris Leonard’s $300 for fly fishing motion by Shanna, Antonette-second all approved
14. Old Business
15. Spring Bingo Possibility of Bowling Shanna will reach out to Dan O’Connell at Rock-n-Bowl
16. Transportation- to follow up -parent permission slip for when kids get home from events as to where they are supposed to go upon arrival. Addresses available for coaches. Verbally parents need to know police will be called if no one is there or other arrangements have not been made.
17. Bluesapoloozza event, do we want to be a part of the parking lot fundraiser August 2-5, we will compose an email for Heidi T to send to all coaches to see if there is interest, and class rep advisors or other group leaders.
18. Duck event- do we want to be a part of this- softball may do it add to email to all coaches and group leaders
19. Legacy Project suggestions- next meeting, Shanna will send email to Chris for ideas to create a list of suggestions. Water refilling stations is still on the list of ideas.
20. Football game concessions ideas, this year netted approximately $650 a game. Heidi Presson had a suggestion for a Food Truck owner to run a concession and then donate a portion to the football team. Boosters would then be removed from concessions. We need to get more information, with further discussion however possibly, Baseball/ softball games would be awesome this season.
21. Next Meeting –May 7, 2018.
22. Adjournment: 6:55
23. Next meeting: Future discussion on Football Concessions Stand, In May discuss the future numbers for next year for the annual budget, also need to discuss scholarship monies being divided consistently.