



Poway Field Hockey Boosters April 26, 2016 Meeting Minutes

Attendees: Alisa Burr, Lesley Flud, Melinda Patenaude, Jeff Plummer, John Richards, Bree Blila & Roger Whitney

Call to Order

The meeting was called to order at 6:45 p.m.

Finances

- A Burr reported that the team ended the 2015 season positively and records are on file
- The travel refund at the end of the season was dispersed in a timely manner

Uniforms

L. Flud reported on uniform purchase scenarios for next year. Poway High Field Hockey continues to negotiate in order to work out a good deal on the following:

Assuming 24 varsity and 24 JV players:

- Green Jerseys = 24 varsity + 24 JV
- White Jerseys = 24 varsity + 24 JV
- Skorts = 48
- Warm-up Jerseys = 48
- According to previous offers, if the team was to purchase uniforms for both JV and Varsity, the total cost would be approximately \$4,250
- We hope to keep current team logos and a standard style.

There was a motion to move forward with ordering when possible by J Richards and a Second by L Flud. All members in favor, however we await confirmation of final quotes.

2016 Season Booster Volunteer Discussion

The Booster Board continues to look forward to having strong parent support in the coming year. The key positions that we need to fill are:

- President
- Treasurer
- Team manager
- Fund Raising (additional assistance)

Action: J Richards to email player parents to alert them of open positions on the board.

* After session, team parents were notified of opportunities via the following message:

“Dear Poway High School Field Hockey Families,

I wanted to take this opportunity to reach out to you all to let you know that we have a couple of PHS Field Hockey Booster Board positions that need to be filled for our upcoming season. Specifically, we are looking for volunteers who would be interested in filling the positions of Team Manager, Treasurer and Vice President. We could also use volunteers to work with our Fundraising Manager in efforts to support our Field Hockey Program. Please respond to this e-mail to let me know of your interest in any of these volunteer opportunities.

I would also like to take the opportunity to express our gratitude to Melinda Patenaude and Alisa Burr (who's daughters are graduating this spring) for their years of service and dedication to our girls and the Team. They both are very much appreciated and will certainly be missed.

Again, please let me know if you have interest in any of these volunteer positions.

Best regards,
John Richards
PHS FH Boosters President

Based on that notice, the Board received the following responses:

- **Mike Leland** volunteered to fill the **VP** position and assist with Fundraising.
- **Sophia Kallmann** volunteered for **Treasurer**. She has experience as a CPA.
- **Kim Draskovich** volunteered for **Team Manager**.

There was a subsequent vote to support these suggested new board members:

1. Motion to approve: L Flud
2. Motion to second: M Patenaude
3. All remaining board members voted in favor of the incoming volunteers and so they are accepted as incoming board members for the 2016/2017 season.

Web Page update

Has anyone noticed? PHS Field Hockey has one of the premier prep athletics web sites in the county for any sport!

- Server up-to-date and fully operational
- Website facts current
- B Blila has all login information available upon request
- Google calendar accessible and updated
- You-tube videos posted and available via the website
- Domain name current and will be renewed annually for a nominal fee
- B Blila encourages parents to submit pictures and videos for posting

Fundraising

- Booster Board continues to encourage parents interested in helping with fundraising to volunteer their time
- Looking for new ideas for fundraising in the 2016/2017 season

Adjournment

- The meeting was adjourned at 8:04 p.m.

Next Board Meeting: May 17, 2016