



## **Poway Field Hockey Boosters August 29, 2016 Meeting Minutes**

Attendees: Bree Blila, Jeff Plummer, Roger Whitney, Kim Draskovich, Leslie Flud, Michael Leland & Sophia Kallmann

### **Call to Order**

The meeting was called to order at 6:05 p.m.

### **Financial Update**

- Sophie will need to purchase Quick Books for documenting team finances going forward. She requested authorization to purchase.
  - M. Leland moved to approve Quick Books purchase
  - B Blila seconded
  - The Board approved unanimously and Sophia has approval to purchase for up to \$190.00
- ASB Budget work has been completed by S Kallmann
- Senior night and banquet estimates for 2016 events were presented
  - M. Leland moved to approve
  - K. Draskovich seconded
  - The Board approved unanimously

### **Liability Insurance**

- The board has voiced an interest in understanding the policy and what it covers
- J Richards has the policy and details

**\*Action Item: J Plummer will follow up and find out about the details of the policy for the group.**

### **Fundraising**

- The group discussed small fundraisers to be held at local restaurants and came up with four ideas:
  - In the Mix
  - Wings n Things
  - Chipotle
  - Rubios
- L Flud will again be helping with an online fundraiser
  - We will need e-mail addresses from each player
  - There will be a form for all participating girls to fill out

**\*Action Item: L Flud will organize fundraisers at In the Mix and Wings n Things**

**\*Action Item: M Leland will organize fundraisers at Chipotle and Rubio's**

### **Coach Apparel:**

- The board discussed the possibility of using some team funds to outfit our coaches with new coaching uniforms:
- Each coach would receive a jacket, ¾ length pants & a polo shirt.
- M Leland motioned that we spend up to \$150 per coach, S Kallmann seconded and all other members were in favor.

**Team Pictures:**

- We are going to need to re-take the team picture for the poster fundraiser
- We will schedule an additional photo session

**Adjournment**

- The meeting was adjourned at 7:12p.m.

**Next Board Meeting:** October 3, 2016 @ 6:00 p.m.