**STABC General Meeting Minutes**

Date: May 7, 2019

Meeting called to order: 7:04 p.m.

Principal’s Report (Mr. Louie)

* Campus tours on Thursday
* Next week staff vs. seniors basketball 3-4 p.m. May 15
* Week of 20th honors week – athletics, academics, performing arts on 23rd
* Graduation is May 30 at San Jose State
* Back to school night for next school year is Sept. 5, 5:30-8 p.m.
* Football field and track is on pace, anticipate completion before the end of July
* Tennis courts scheduled to be refurbished this summer
* Grass soccer field – doing site surveys and will be looking at bids. Goal is to start after Thanksgiving (turf). Probably won’t be done until the end of the school year.
* Science classroom and maker space building – still in discussions
* Solar panels behind pool – contractors selected our school to do a community barter project. Space by creek will be functional, will have a community garden.

Athletic Director report (Debbie):

* Yuki – won Dwight Clark scholarship, $3,000. It’s a scholarship for athletes that have overcome some sort of adversity. They had 34 finalists with 5 scholarships given.
* Swimming is done, had CCS last week. Hampel placed in top 8 but not going to states. Boys 3rd, girls 2nd in division. Badminton had rough year but teachers stepped up to coach.
* Softball – lost to Silver Creek. As long as they win Thursday, they’ll be tied for first. Had a 13-game winning streak before today.
* Track has 20 kids going on to CCS. At Gilroy on Saturday. Boys finished first during regular season.
* Boys tennis ended up 6th in A division.

**Coaches/parents**

* Todd – will not be water polo coach next year. Been here for 8 years. Booster club should be proud of what you guys are doing.
* Baseball – final week, senior day tomorrow. Three-way tie for third. Should make CCS D1. Haven’t been to CCS since we were in the B league.
* JV is 16-3-1, only lost 1 in league. Have 3 more to play. Two other teams that have 2 losses.
* JV soccer – will have some new freshmen next year.
* Football – started spring ball. Looking forward to summer and San Benito’s opening day on Aug. 30.
* Football -- All star game is July 18 at Westmont. Nick Souza and Steven Vitek will be representing. ST. Pancake fundraiser was good.
* Wrestling – just started summer workouts, getting ready for next season. Have a lot of transfers from other schools, going to be senior heavy.
* Basketball – started open gym. Tip off June 1 with summer tournaments. Summer leagues start June 7. Two more tournaments. Bringing in three new coaches.

STABC President’s report:

* Laurie: Thank you Mr. Louie for all of your support to STABC. Scott Johnson will be on the panel for interviewing the new principal.
* Laurie, Dave helped out Angie Cocke during egg hunt before Easter. Going forward, she’s a big supporter of the board and she’s appreciative.
* Being last meeting, nice to see where this organization was and was possibly going under and to see where it’s at now, been an awesome ride. All of you make it easy.

**Financials:**

* Gave $33,365 to ST sports this year.
* Crab feed net $13K
* Concessions net $12k
* Zombie Run net $860

Crab Feed – Feb. 29, 2020

Concessions: This summer – get in there and do an inventory. Scott’s going to call the guy and take the coolers out. Will free up space.

Merchandise – have lots of inventory left.

Athletic awards night – STABC to do check-in and announce scholarship winners.

New business

* Grant reviews – granted basketball a grant for summer tournaments at our last board meeting.
* STABC board used texts to approve Mr. Louie’s parting gift.
* Board elections: have to have president, secretary and two new treasurer positions filled in order to operate.
* Cheryl – nominates Carly Dartez as bookkeeping treasurer (accepted via email)
* Cheryl – nominates Terri Venerable as banking treasurer
* Laurie nominates Michelle Partsch as president.
* Tonja Deegan nominated for secretary last month.

Motions:

* Mike motions to pass April minutes, Michelle seconds, passes unanimously.
* Ray motions to approve bylaws changes, Michelle seconds, passes unanimously.
* Positions for board president, secretary and both treasurer positions pass unanimously.

Meeting adjourned at 8:03 p.m.