**STABC General Meeting Minutes**

Date: Sept. 3, 2019

Called to order: 7:04 p.m.

Reports

Principal Rhone-Lay

* Back to school night this Thursday
* Stadium, track and turf are open and ready to go
* Invited to meet with contractors this or next week for soccer field turf
* Tennis courts are almost done
* Science/maker space still in discussions – have met with contractors a couple of times and potential models. Leaning in direction of modular approach, similar to Phoenix design. Preliminary stages.
* Weekly newsletter – counseling team have all of dates for September weekly meetings and informational nights.
* School site council elections on Thursday. Parents can self-nominate or nominate other parents. Paper ballot.
* Acquired six school business partnerships – have donated furniture or sold it to us at a low cost. New desks, chairs, conference tables. Have some new presentation cases that we can use for trophy cases. Have a teacher that will donate paint for an accent wall and will arrange trophy cases, have to do some electrical because they will be lit. Have 6 units/cases.

Athletic Directors (Scott Young)

* New facilities – some suggestions from coaches of do’s and don’ts on their fields and courts. Turf field next to baseball is not a full football or soccer field but will be multi-lined and multipurpose.
* Asphalt path to the baseball field. Work order to baseball field – tree that fell on a fence – tree has been taken care of but fence still needs work.
* AD meeting a couple of weeks ago – officials fees are going up this year.
* Water polo – charging for league games.
* Also will be looking at the cost of tickets for our teams.
* Look at the foyer – need to spruce that up and finish that job.
* Fall and winter positions all filled – had a lot of turnover but were able to fill positions.
* As of right now, badminton coach is only opening.
* Scrimmages and games have started for fall.
* Had athlete meetings for everyone except tennis and golf.

Coaches

* Basketball -- getting started with open gyms, conditioning – starting Thursday, getting a good number of kids.
* Wrestling – open mat on M-W, have a lot in other sports.
* Girls golf – won their first match.
* Cross country – had a good scrimmage last week. Numbers almost the same as last year.
* Golf – hope to have a good season in the spring.
* Football – lost 31-7. Frosh-soph tied, were losing and came back in the second half. Our team is 80% freshmen.
* Water polo – boys have a new coach, had first games last week. Varsity girls first tourney this weekend. Traveling to a tourney for the first time this year – Arroyo Grande. JV has a tourney next Saturday. Also hosting a JV and a varsity tourney this year.

President’s report:

* Worked on bylaws and grant criteria to match all policies
* Lots of turnover on the board with graduating senior parents.
* Grant Criteria – hoping to get more equitable participation with a percentage of team instead of a flat number which hurts smaller teams.
* Zombie Run – doing an 8 and under fun run – lap round the track. Also added a virtual option – can still get the credit for the team. Also added a pure donation line.
* Crab feed – moving ticketing to Eventbrite. Piloting it with Zombie Run

Financial

* Auditing committee met in July – Cheryl, Terri and Scott. Auditing last year’s finances. Checked ledger, bank statements, minutes, made sure we had insurance. Made sure ledger matched the checks. Everything complied.
* Budget – created a budget. Tracked crab feed better for pass through’s like hurdle.
* Going to start breaking out what our benefits are when we provide grants to teams.
* We also fund a year behind, so our income from last year funds for this year.

Concessions

* Goal is to provide variety and quality and no lines.

Bylaws

Updates include numbering of positions, revised some of the language for the audit, changed grant language. Old language used to say grants would be approved at general meetings but they’ve been approved during executive board meetings. July 1-June 30 is STABC’s fiscial year, every team can have a grant during that window.

Grants

* Trying to distribute more evenly (not 50% for one team), looking at tournaments on case-by-case basis – is it a league requirement, is it just for fun, etc.
* Meetings – changed required attendance from 2 to 5 of the 10 meetings. Will keep attendance and see which coaches and/or parents are attending.
* Discussion about coaches attending – some coaches have never been to a STABC meeting.
* Discussion about how parents can work teams where coaches don’t show up.

Board elections:

* Ray nominates Scott Johnson as Vice President, Nancy seconds – unanimously approved.
* Nancy nominates Dominic DeCristofaro for concessions, Ray seconds, unanimously approved.
* Merchandiser – no nominations
* Ray Leglu re-election as board member 1 – Coach Barajas nominates Ray, Nancy seconds, unanimously approved.
* Mike Cecilio re-election as board member 3– Ray nominates Mike, Scott seconds, unanimously approved.
* Board member 2: Scott nominates Nancy Hagmann, Ray seconds, unanimously approved.

Action items:

* Send information to principal to promote Zombie Run.

Motions:

* Mike motions, Terri seconds confirming May meeting minutes, unanimously passes.
* Ray motions, Scott seconds to approve proposed budget, unanimously passes.

Meeting adjourned 8:28 p.m.