



Minutes

Wednesday, January 9, 2019

Call to Order Erica Gomez

Board Member Introductions

President: Erica Gomez
Vice President: Stacy Steele

Treasurer: Marcy Ramirez (absent)
Secretary: Philip Manning

Minutes of Previous Meeting 1st Andrea Stone, 2nd Kristine Manning

Financial Report Not Available

Membership Report Erica Gomez, President 63 members

Athletic Director Report Ryan Harrington

We made it through the Holiday break with a successful tournament. Girls Basketball is on a 3-game win streak. Michaela Schmidt just scored her 1,000th High School career point! The Swimming team is setting records. Wrestling is getting ready for the upcoming NCC Championship. The Dance team just completed their Hip-Hop competition. The Cheer Team is getting ready for the upcoming January/February competition.

Old Business

- 1. Cosmic Bowling Fundraiser: Stacy Steele
a. At Plaza Lanes, on March 16, from 7:00-10:00PM
b. Cost is \$30/person for bowlers and \$15/person for non-bowlers
c. We are currently pursuing Lane Sponsorships, for \$100/lane
2. Chipotle Night: per Erica Gomez, we will revisit this after we receive our Tax ID Number
3. By-Laws: per Erica Gomez, this is tabled until the February meeting
4. 501(c)(3) Application and Maintenance: per Erica Gomez, we will pursue this after the government is reopened
5. Gift to the HHS Athletic Department:
a. We will revisit this to identify our March gift
b. This will be awarded at the Winter Sports Awards Night, on March 20

New Business

- 1. Trojan Head Patch: We need to be clear in our communications that this patch is awarded to Athletes earning their first letter.
2. Rokkitwear Spirit Wear: Erica will meet with the new Sales Representative and we will vote in the future regarding reestablishing this relationship

Next Meeting: Wednesday, February 13, 2019, at 7PM, in the HHS Library

Adjournment 1st: Andrea Stone 2nd: Kristine Manning