

**Breakers Club
Agenda
September 12, 2006**

Attendance: Carlyn and Brad Boggan, Todd and Kathy Buller, Jim and Debi Page, Karen Yanoska, Barbara Kiely, Kathy Lauster, Rob Friedrich, Monique Barr, Arlene Hardenstein, Mickey Wilson, Debby Beck, Stacey Consiglio, Deborah Ruiz,
Review May 2006 minutes. This will be tabled until next meeting.

Introductions – Our new Athletic Director is in attendance so we went around in a circle and introduced ourselves.

I. President's Report

- a) Board Positions – Open positions and recruiting for next year.
Open positions – President, Concessions Chair, Treasurer, Merchandising:
Carlyn and Brad wrote job descriptions and she encouraged others to write their job descriptions to help recruit new officers.
- b) 2006-2007 Budget (see below) Todd Buller made the motion to pass the budget. Brad Boggan seconded the motion, all were in favor and the motion passed.
- c) 2005 Taxes – all fees waived. Cannot be late going forward. Taxes to be filed before the end of September.
- d) Back-to-School night – Sept. 13 – Carlyn will be there with the Breaker Membership and stickers, Monique will have the snack bar schedule. Need to know who can help man the table. Kathy Lauster will help Carlyn.
- e) Need Membership Chair. This was gracefully filled by Stacey Consiglio. Carlyn suggested to keep the log and pick up sticker, sweatshirt or T-shirt at the snack bar.
- e) Hall of Fame nominees for 2007-08 school year. The Homecoming Floats will reflect the contributions of that particular recipient. Another meeting will be held in January and Carlyn will notify us of this date.
- f) Archie's night during football season on a Tuesday September 26th. Todd Buller made the motion, Mickey Wilson seconded, all were in favor and the motion passed.
- g) Herm Edwards follow-up – Donation received. Secretary will write a thank you note.
- h) Ice Machine – We need an Ice Machine, since the district paid for the roof Todd asks for \$1500-2000 it will be used by all sports from the discretionary fund. Debi Page makes the motion that we use up to \$2000 from the discretionary fund to buy and ice machine. Mickey Wilson made the second all were in favor and the motion passed.
- i) Web site creation – One year subscription expense about \$58 a year. She asked for input on the web name. Pgshbreakersclub.com Jim Page made a motion that we fund the web site. Todd Buller seconded the motion, all were in favor.
- j) Help needed – volunteer for weekend (or week night) concessions floor duty, and a membership coordinator (keep database of Breakers Club members and be responsible for mailing out incentives). Stacey Consiglio graciously volunteered for this position.

II. Shoe Dance Chair –

- a) Chautauqua Hall reserved for Friday, Nov. 10, 2006 and paper work for applying for liquor license received – Carlyn will fill out and file. – How many tickets and what price are we charging this year. The entrance ticket is \$20 Drinks \$1 soda - \$3 alcohol
- b) Donation 140 letters already mailed. Mickey said a special thank you to Barbara Kiely and Doris her secretary for their help in mailings.
- c) Insurance in process with Debi Page
- d) Decorations coordinator: Kathy & Deborah

- e) Someone to be in charge of bar: Brad, Todd, Rob
- f) DJ: Mr. Petes \$150/ hour Mickey will confirm.

III. Secretary's Report – Read current correspondence from Dance Team, Head Baseball Coach Gil Ruiz and Herm Edwards.

IV. Merchandising Report – We discussed that merchandise is more of a service/spirit than a money maker. We thought that maybe individual sports could use our space to sell their products for their own benefit. No vote was called for at this juncture because we still have merchandise to sell. Barbara said she found fleece blankets that can be embroidered with the spray logo. Todd will check with the Close up teacher and make sure that we are not infringing on their fundraiser and call Barbara tomorrow morning.

V. Treasurer's Report - We are moving our accounts to a Pacific Grove Bank. Debi will send attachments. Jim made the motion to pass the Treasurer's report, Todd made the second, all approved and the motion passed.

- V. District Personnel: Todd reported that \$25,000 was broken down as
- a. \$1000 for medical supplies
 - a. Girls Golf: \$500
 - b. Cross Country
 - c. Girls Tennis
 - d. Basketball
 - e. Soccer
 - f. Baseball
 - g. Lacrosse

The district has more money so they will ask for transportation money, trainer, coaching stipends \$40,000 or \$50,000. Measure D money has unfinished projects, then the stadium \$5,000,000, tennis courts and other things at the high school. The last pot of money \$15-16,000,000 will be used regarding configuration.

VII. Concessions:

b) Wellness Program choices on menu now include a chicken ceasar wrap, teriyaki chicken sandwich and a veggie burger. Jerry Cabral donated a freezer. Carl Cabral the grandpa needs to get a thank you note as well.

VIII. Old Business - none

IX. New Business:

- a.) The Alumni Association is having a dinner at the Hyatt for \$60 on October 7.
- b.) Monday Nov. 6, 7:00 will be the Winter Sports Sportsmanship meeting. Rob will make a big push for parental involvement, Monique will have the sign up sheets and next year at the fall send sign ups

X. Next Meeting October 10, 2007

XI. Adjournment 8:27pm

Respectfully submitted,
Kathy Buller
Breakers Club secretary