



MERCY HIGH SCHOOL SAN FRANCISCO

Where Young Women Prepare to Make a Difference in the World

Booster Club Meeting Minutes

Wednesday, September 14, 2016

Time: 7pm

Location: Teacher's Lounge

(1) Welcome and Introduction of Executive Board

(a) *Athletic Director/School Liaison Mike Gutierrez introduced the Executive Board:*

<i>President: Shirley Busch (Alma Busch '17)</i>	<i>Board Member: Alma Agorilla (Sunshine Margate '18)</i>
<i>Secretary: Maricar Bufka (Kathleen Bufka '17, Hallie Bufka '20)</i>	<i>Board Member: Claudia Najarro (Cici Somdahl '18)</i>
<i>Donations Committee Chair: Kevin Kempf (Analisa Lonich '19)</i>	<i>Board Member: Tracey Thurman (Skylar Simmons '18)</i>

(2) President Shirley's Message

(a) *President Shirley gave a warm welcome to returning and incoming Booster Club Members and briefly discussed the benefits of Parent involvement in the Booster Club.*

- (i) Importance of Parent presence and active involvement helps in daughters' growth as student
- (ii) Parent Involvement deepens student relationships and builds community relationships
- (iii) Any parent questions, feel free to contact Shirley

(3) History and structure of the Booster Club

(a) *Mike Gutierrez provided history, structure and purpose of Booster Club:*

- (i) History of Title IX , US Education Amendment stating no person, on basis of gender in US, shall be excluded from participation of any program or activity created increased boom in female athletic programs
- (ii) Structure of Booster Club includes Board Members and Officers and Committee Chairs
- (iii) General Meetings held after Parent Guild Meetings, Additional Executive and Committee Meetings scheduled as needed



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- (iv) Purpose is to outreach VOLUNTEERS and to promote, support, and improve Booster Club Events and Activities

(4) Budget

- (a) *Mike G. provided Current Balance: \$12,955.00 and below Budget activities:*
 - (i) Sources of new increases include Student Store Sale Revenues from recent events such as Mercy Till' Morning.
 - (ii) Project additional Sources in Booster Club's largest fundraising event, Holiday Boutique
 - (iii) Discussed Uses of Funds including: uniforms, other athletic team gear, large bus transportation, spirit camps.
 - (iv) Booster Club manages Student Store and Parents are welcome to suggest store products, recent product is "Mercy Mom" fitted shirt had great success.
 - (v) School provides costs to conduct games such as officials, school vans.

(5) Calendar of Booster Club Events

- (a) **Bowling Party**
 - (i) Sea Bowl, Sunday, November 6, 3-5pm , \$15 per ticket (100 tickets, 1st come/1st serve)
 - (ii) 90 Minutes of bowling, free shoe rental, one raffle ticket
- (b) **Holiday Boutique**
 - (i) Saturday, November 19, 10am-3pm (**biggest fundraiser!**)
 - (ii) Enjoy Food by German School, Irish Coffee, Performance by grammar school choirs, Mercy's Dolce, Shop Vendor Tables and Silent Auction Themed baskets, Raffle prizes
- (c) **Warriors Night**
 - (i) Wednesday, December 28, 7:30pm vs. Toronto Raptors, \$110/ Club 200 Sideline
 - (ii) Only 75 tickets, last year sold out due to high demand, current secondary market already valued game at \$200.
- (d) **Athletics Hall of Fame**
 - (i) Saturday, May 13 (**accepting nominations for 2017 Hall of Fame Class- until Dec**)
 - (ii) Seeking VOLUNTEERS to assist in event
 - (iii) Background: recognize achievements and those who have made significant contributions to Mercy's athletic programs.
 - (iv) 1st Inductee is Debbie Lagomarsino Mathews, 1st Athletic Director who created Mercy's athletic department and devoted to the Athletic program.



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(6) Other Parent Guild (and PAPA) Events

Encourage Booster Club Parents to participate and engage in below upcoming Mercy events!

- (a) *Fall Play* - November 4, 5, 11, 12
- (b) *Winter Dance Concert* – January 20, 21, 27, 28
- (c) *Mercy GALA* - March 11
- (d) *Spring Musical* – March 31, April 1, 7, 8
- (e) *International Food Festival* - May 4

(7) New Business

- (a) *New Mercy Website- Mike encouraged Parents to view and navigate*
 - (i) Parent Volunteer Driving Link is still in progress, Mike will follow up
- (b) *Crab Feed in Future?*
 - (i) Parent Mike Tringale suggested a Crab Feed. Response from Mike and other Parents is that Crab Feed often competed with other school crab feeds and labor intensive activity. Because of March events including GALA, will not consider this year but reconsider for 2018.
- (c) *BBQ Fundraiser?*
 - (i) Parent Mike Tringale suggested he can host a Game BBQ, suggested \$8 for various BBQ meals, i.e.: Slow smoked Pulled Pork. He hosted similar events in St. Veronica and BBQ's were typically success and brought out more families to game events. Response from Mike and Board is that this is good idea and looked at different venues and events. Suggested to have events at home games, Volleyball tournaments, i.e. Oct. 12th freshman tournaments, Grammar school nights, Sr. nights, etc.

(8) Next General Meeting

- (a) Board Meeting – October 12, 2016
- (b) Executive Meeting, TBA

**** Thank you in advance for a successful Booster Club year! ****