



Minutes

Wednesday, May 9, 2018

Call to Order Kim Fenolio

Board Member Introductions

President: Kim Fenolio
Vice President: Stacy Steele

Treasurer: Marcy Ramirez
Secretary: Philip Manning

Minutes of Previous Meeting 1st Michelle Bertalin, 2nd Regina Mulligan

Financial Report..... Marcy Ramirez, Treasurer\$xxx

Membership ReportStacy Steele, Vice President57 members

Athletic Director Report Ryan Harrington (absent)

No update available

Old Business

1. Committee Updates

- a. Spring Flower Voucher Sale: Tina Piech
 - i. \$25 Scheeringa Farms vouchers, redeemable through June 15, 2018, are still available
 - ii. A Flower Pot Planting Party & Class will be held on May 18, at 6:00PM, at Scheeringa Farms
 - iii. We have currently sold approximately 140 vouchers
- b. Tailgate Party: per Kim Fenolio
 - i. Date & Time: August 24, 2018, from 5:00PM – 7:00PM
 - ii. We will start planning for this event in the near future
 - iii. Volunteers: Are needed for committee planning, to run event, setup and cleanup
- c. Sponsorships: per Kim Fenolio, a meeting is to be scheduled for this group.

2. Spirit Wear: Kim Fenolio

- a. We are no longer working with RokkitWear
- b. We are pursuing other vendors to assist with us with providing Highland Spirit Wear

3. Culvers Night: Regina Mulligan

- a. Date & Time: May 23, 2018, from 3:00PM – 8:00PM
- b. We are reaching out to Ryan to get coaches to assist as “runners” bringing orders to vehicles

4. Nelson’s Rotisserie Chicken Fundraiser: Stacy and Mike Steele

- a. Pick Up Date & Time: June 22, 2018, from 4:00PM – 7:00PM
- b. Cost: \$10/meal ticket
- c. We need to sell a minimum of 400 tickets
- d. Tina Piech volunteered to assist with delivering tickets
- e. Volunteers: Are needed to assist with pickup/delivery in the Middle School parking lot

5. Legacy Gardens: Stacy Steele

- a. Cost: \$100/engraved brick
- b. Volunteers: Are needed to assist with this event
- c. Details are being finalized by Stacy Steele



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6. HAABC Membership: Kim Fenolio
 - a. We agreed to a Membership Raffle
 - i. Raffle to be announced at highly attended athletic meeting/event
 - ii. A minimum of 10 new memberships required, from athletic meeting/event, in order to hold the raffle
 - iii. Possible Raffle Items: One Year Sport Pass or Spirit Wear gift card
 - iv. We would like to have a presence at Middle School Open House, High School Open House and Meet the Coaches Night(s). See important dates and arrange for an HAABC Board Member to speak.
7. Membership & Alumni: Kim Fenolio will get Legacy Gardens & Membership information out to the Gazebo Express when it is available
8. 501(c)(3) Application and Maintenance: Julie Villarreal would like to meet with the board to discuss this item
9. School Year 2018-2019 Events:
 - a. Gift to the HHS Athletic Department
 - i. We agreed to move this purchase to the beginning of the academic school year
 - ii. The 2018-2019 gift and presentation date are yet to be determined
 - iii. One gift option is to purchase two floor mats, for the HHS gym, with the school logo
 - b. Chipotle Night: Should hold this in the Fall next school year

New Business

1. Call for Board Nominations: Kim Fenolio will be stepping down as HAABC President
2. Athletic Department Donation: We agreed to make a donation to the HHS Athletic Department, at the Spring Sports Award Night. The amount will be determined after we have better information on the sales from the Flower Voucher and Nelson's Rotisserie Chicken events.

Next Meeting: Next Year – Wednesday, August 8, 2018, at 7PM, in the HHS Library

Adjournment 1st: Tina Piech.....2nd: Regina Mulligan
