

Granada Supporters General Meeting

Meeting Minutes
January 13, 2014

Meeting called to order by President Jennifer Winter at 7:05pm.

- A. **Minutes from the previous meeting**
 - a. With a change to grade level for Robles in Athletic Director report, letter F, the minutes were approved
- B. **Principal and Vice Principal's report – Clark Conover**
 - a. We are in the middle of our Winter Sports Season
 - i. Girls Basketball win over San Ramon valley last Friday
 - ii. Boys Basketball also with a win over San Ramon Valley last Friday
 - iii. Girls Soccer with a win and a loss last week
 - iv. Boys Soccer has had some highs and lows this season
 - v. Wrestling has had their two tournaments (JV/V) the last two weekends
 - 1. Over 430 athletes in week 2
 - b. 4th weeks completed of this present trimester and have just begun our 5th week
 - c. Master Schedule work is presently under way
 - d. Granada Expo is slated for March 19, 2014
 - e. Spring Break is March 31-April 4
 - f. Locker room artwork on the walls will begin in late Spring
- C. **Treasurer's report – Pauline Eiras**
 - a. eScrip came in for November and January dates
 - i. To reiterate, there is no cap for this year
 - ii. Can not use credit card to purchase groceries
 - b. Miscellaneous item was for locker room
 - i. We received a %500 check back from carpet installation
 - c. Team accounts are up to date although snack bar has not been put into accounts yet as awaiting to hear back from Jim Travis
- D. **Topical reports**
 - a. Bond rewards
 - i. No present announcements/updates
 - b. Snack bar – Jim Travis (not present at meeting)
 - i. No announcements/updates
 - c. Webcasting – Brad Morisoli
 - i. Good viewing numbers for our Wrestling tournaments that were hosted that last 2 weekends
 - 1. Will run 2 cameras for the EBAL tournament at end of February; one on each mat in the main gym
 - ii. Girls Soccer needs more support to get their broadcasted
 - iii. On the www.granadamatadors.org website, a calendar will be incorporated
 - d. 50th Anniversary – Steve Goodman
 - i. Friday decade dinners downtown – “paint” downtown black and gold

- ii. Saturday events will run 11am-3pm at the school, there will be a golf tournament and then the main gala dinner in the evening
 - iii. Sunday may do an informal event at the wineries
 - iv. Meeting for celebration this Wednesday, January 15, 7pm
 - v. Need to make sure that people know that it is for everyone
 - 1. There is a Facebook page set up
 - 2. Cards will be sent out soon
 - 3. Will eventually be on the radio; 2 articles in the Independent already
- e. Grad Night - Christina
- i. Monte Carlo Night
 - 1. February 22, 2014
 - 2. Joint fundraiser for Grad Night with Livermore High School
 - 3. Hope to double the amount of attendees from last year
 - 4. Idea is to take burden of financial support away from the local businesses
 - ii. Boot Camp – SAT
 - iii. Trying to do different events than what has been done in past years
 - iv. Meetings every 2nd and 4th Wednesdays of the month
 - v. Website revamp should be happening soon

E. Old Business

- a. Locker Room – Brad Morisoli
- i. Girls Locker room is 100% done with the exception of the wall artwork
 - ii. Boys Locker room demolition has begun
 - iii. Gym restoration fund – allocated and should be used for artwork or for touchups
 - 1. Should also get the gym touched up prior to the 50th Anniversary weekend
 - a. Boss Graphics – Jan Freytag to contact
 - 2. Jan Freytag made mention that we should be incorporating a 50th graphic somewhere into the large gymnasium
- b. BINGO
- i. Trying to get lease together
 - 1. Tentatively meet tomorrow
 - 2. rent is \$4750/mo. Based on 52 weeks
 - a. First month we would get ½ price
 - ii. Average 110 players; high of 205
 - iii. Advertising in Bingo Bugle newspaper
 - iv. 109 players needed for payouts
 - v. Net goal is to profit \$2000/week on the low end
 - vi. Groups can work together as teams

1. Teams will need 10 people per night to volunteer
2. Will review after the first quarter
- vii. Supporters giving loan to start
 1. Will take 25% each night (based off what is done with snack bar income)
- viii. Supporters bank has started with loan
- ix. First night free for supplies
- x. Month by Month contract for now
- xi. \$15,000 – projected number
 1. Cost looking to be less than that original estimate
- xii. Groups would need to bring snacks to their assigned BINGO night
 1. Questions was asked regarding the expectation of what to bring
- xiii. 4 constants on the BINGO “team” that can be there each time (every 5 weeks) based on their schedule
- xiv. Steve Goodman made a motion for second round of voting that we loan BINGO up to \$15,000 to get them started
- xv. Brad Morisoli seconded that motion
 1. Motion passes

F. New Business

- a. Boys Volleyball – request presented by Brad Morisoli
 - i. Warm up jackets
 1. Would also be used by Girls Volleyball teams
 - ii. \$3200
 - iii. Asking for assistance to purchase these jackets
 - iv. Brian Poynter motions to loan the team up to \$2400 to be paid back to Supporters
 1. Need to provide receipts for the items
 - v. Jan Freytag seconded that motion
 - vi. Motion passes

G. Announcements

- a. Next meeting will be on February 10th at 7pm
- b. Meeting was adjourned by Jennifer Winter at 8:40pm