

Granada Supporters General Meeting

Meeting Minutes
September 09, 2013

Meeting called to order by President Jennifer Winter at 6:35pm.

- A. Minutes from the previous meeting**
 - a. Approved pending one correction of the Basketball coach to reflect as Chavira
- B. Principal and Vice Principal's report – Clark Conover, Brian Poynter**
 - a. Fall sports season under way
 - i. GWP currently undefeated
 - ii. GXC is #1 in the NCS
 - iii. GVB has a record of 3-3
 - iv. Football has a record of 1-1
 - b. Back to School night is scheduled for this coming Thursday, September 12, 2013
 - c. Renovations to the weight room and the Computer lab have been completed and a tour was given to the attendees of the meeting
- C. Treasurer's report – Pauline Eiras (not present)**
 - a. Expense report presented to group in Pauline's absence
 - b. New names have been added to memberships
 - c. Sold some spirit wear at the Football Black and Gold event on August 17, 2013
- D. Topical reports**
 - a. Bond rewards
 - i. No updates
 - b. Snack bar - Sharon White
 - i. Varsity football game was worked by band which brought in approximately \$3000
 - ii. One snack bar was open for a Girls Volleyball game in which they brought in \$99
 - iii. Field was used by the Charter school for a football game
 - 1. 50/50 profits
 - c. Webcasting – Brad Morisoli
 - i. Macintire Insurance will hold off until January for renewal
 - ii. Little League World Series
 - 1. \$1083 overage charged
 - 2. Viewing minutes doubled
 - iii. Contacting the Athletic Directors from visiting schools to see how this will effect the viewing minutes
 - iv. Next Spring there is a possible model for Baseball and Basketball to split duties for each other
 - v. Les Schwab renewal notice sent out
 - vi. Carl's Junior will be sent out next week
 - vii. Rodeo Association is a possible sponsorship for the side panels of the scoreboard
 - d. PCIC – (no one present)

- e. Grad Night – Amy (Chair of event for last school year)
 - i. Raised over \$55,000
 - ii. As of July, they spent \$47,800
 - 1. Probably have \$6000 left over that they will leave behind
 - iii. New bingo cards, roulette wheel were purchased
 - iv. Ran out of Car magnets and will need to purchase more
 - v. 393 students in attendance for the event
 - vi. No new chairman as of yet for this school year
 - vii. Meeting is scheduled for tomorrow evening, September 10, 2013

E. Old Business

- a. 50th Year
 - i. First vote took place on granting \$10,000 seed money the planning group to get them started
 - 1. Jennifer Winter motions for second vote on seed money since it was over the limit of \$2500
 - 2. Brad Morisoli seconded that motion
 - 3. Motion passes
 - ii. Met with Pauline to get idea of how to get reimbursement of money for insurance
 - iii. Golf Tournament planned for the Friday afternoon during Memorial day weekend events
 - iv. Dinner will be Saturday night of that weekend
 - 1. Chris Labelle on board to play
 - v. There will also be a run and a Frisbee tournament taking place
- b. Alumni BBQ
 - i. Taking place on October 11 at the Homecoming football game
 - ii. Suggestions as to who will hang flyers for the event
 - 1. Suggestion was made that the Leadership class perform this duty
 - 2. Will have a black and white copy available to hand out at back to school night to parents
 - iii. Curt Lehew Memorial Field will be rededicated
 - iv. 4 flags for event will cost \$1000 because 2 sided
 - 1. 2 golden and 2 black
 - 2. Granada Matadors to be used universally
 - 3. Will line the fences
 - 4. Brad Morisoli makes a motion to up the amount for the flags from \$750 to not exceeding \$1750 total
 - 5. Brian Poynter seconded that motion
 - 6. Motion passes
 - v. Paypal account being set up – transferred over to this event from prior clothing sales from BYOG

F. New Business

- a. Leadership class – Michelle Ontano and Chris Hinds
 - i. Would like \$600 seed money for a project that they are working on to raise money during October for cancer awareness and research
 - ii. Money raised will be donated to an organization for this cause
 - iii. Money will be given back to supporters once they have concluded their venture
 - iv. Kim Connors motioned to give the Leadership class the seed money and to establish a separate account for them in the supporters bank with the treasurer to deposit the funds raised
 - v. Brian Poynter seconded that motion
 - vi. Motion passes
- b. White Van
 - i. The fuel lines had been cut by vandals over the summer months
 - ii. Cost to repair will be \$735
 - iii. Jennifer Winter motions to give the school the money to repair the van that is used by sports teams, PE classes and groups for trips
 - iv. Brian Poynter seconded the motion
 - v. Motion passes
- c. Home of the Matadors signage – Brad Morisoli
 - i. Signage will go atop the scoreboard (present signage to be replaced to the bottom (ValleyCare and LifeStyleRx)
 - ii. Motion was made not to exceed \$2000 for changes to the scoreboard sign update to be taken out of project pride account
 - iii. Kim Connors seconded the motion
 - iv. Motion passes
- d. Volleyball Coach Plan – Presented by Clark Conover
 - i. Update equipment including the nets for the gym and two teams which is also used by PE classes
 - ii. Cost would be \$3000 per group; it is being asked of supporters to assist with this cost as well
 - iii. Lifetime guarantee for the equipment being purchased
 - iv. Jennifer Winter motions to place onto next months agenda pending more information being brought to the meeting from the Volleyball teams, athletics department and PE classes as to their need for funding
 - v. Motion approved to be placed on the next agenda for the second vote to approve the funding needed per stipulations noted directly above

G. Announcements

- a. Next meeting will be on October 14, 2013 at 6:30pm
- b. Meeting was adjourned by Jennifer Winter at 8:08pm