**ISSAQUAH BOOSTER MEETING AGENDA**

**January 14th, 2025 6:00PM**

* Welcome Called to order at 6:04pm

In attendance: Marcie Lewis, Jodee Chapman, Amy Gibbons, Anita Akenkar, Karissa Mobilia, Katie Bell, Don Co, Katie Fordham, Juile Gamble, Will Tuttle, Andy Lewis, Suzanne Wilkes, Kari Mattson, Attalia Alverdes, Eloise Tang, Jennifer Harrington, Karen Sperry, Kevin Stephens, Eric Alverdes, Stacey Sunderland, Denise Jaeschke, Chandana Prattipati, Nick Chhabra, Kelly Cleveland, Amy Korb

* Review December Minutes (attached) ) motion to approve by Eric Alverdes, seconded by Will Tuttle; minutes approved by the board
* President’s Report

$2500 Wrestling Grant was approved. About $100 was spent on Winter Wishes.

Will be implementing a 5 day notice for voting in the future – nothing in our current bylaws.

Start thinking about if you will continue in your current board/committee position for the next school year

Update on Membership Drive – Girls Basketball and Cheer have reached 85% participation and will receive $500 grant.

Reminder to put your coach stipends in the system before the season begins, and make sure it is in your budget. If these things are not done, the coaches will not receive the stipend.

Grant Request: we have currently spent about $10000 of $40000 this year. Jordan is asking for $200 for 6 Senior banners for the Special Olympics basketball game. Motion to approve the grant by Eric Alverdes, brief discussion, seconded by Attalia Alverdes – Grant approved.

Vote In New Parent Reps

Vote on Grant for Scorer’s Table Price has significantly gone up since the 1st quote Jen got. This would use almost all of the remaining grant $ for the remainder of the year. Wanting to replace our current table with a digital option. Potential to cover HUDL expenses with the ad revenue. Lots of discussion around this, and decided to table this for further discussion.

* Athletic Report Badminton coach interview yesterday, still looking for an assistant. Will host up to 8 regional basketball games. Winter sports are wrapping up. Spring Sports registration is open and you can pay online now. Basketball Senior Nights Girls: 2/1 and Boys w/ cheer: 1/28
* ASB Report No Report
* Treasurer Report When submitting reimbursement requests please tell them which line item in the budget it is for
* Exec VP Report

Vote for Robotics budget; motion to approve by Stacey Sunderland, seconded by Andy Lewis. Budget Approved.

Vote in new parent reps: Girls Wrestling – Amy Korb, Boys Wrestling – Suzanne Wilkes, Baseball – Mark and Dana Brown. Motion to approve by Andy Lewis, Seconded by Jennifer Harrington. All Voted yes, Parent Reps approved.

1. Parent Reps in attendance

Wrestling: Justice for all Tournament his weekend. State 2/21 and 2/22 at Tacoma Dome. Senior Night 1/23

DECA: 1/9 was Area 4 Competition, 110 qualified for state. Expect 80-100 more to qualify at ICDC. State is 2/27-2/28

Football: request for fundraiser for training academy. Cleats for cancer game on 1/20 6 seniors are invited to play. Helmets have been sent off for reconditioning.

Girls Basektball: lost to Redmond, beat Lake Washington, currently ranked #4

Boys SWIVE: beat skyline, lost to MI.2nd place at Kentridge Invitational, State is 2/20-2/22

Girls Golf: 2/10 meet and greet for the team. Season starts 3/3

Girls Soccer: Finalizing budget. Planning for a camp this summer and will request a grant.

Cheer: 2 teams qualified for State 1/24 and 1/25 in Battle Ground. Senior Night is 1/28

Flag Football: play skyline at the end of the month, raised over $5000 with pass the hat/matching. Light Senior Night, will do more at the end of season banquet. Hoping to make state. KingCo is 1/31

Girls Tennis: 6 week season, all 8 players are returning.

Softball: Pre season lifts have started. Still no net up. Delayed from cyclone damage.

1. Parent Reps (reports submitted) No Report

* Membership Report 392 members up to this point, that was last year’s total. Hoping to surpass that with a few more added with Spring Sports.
* Concessions Wrestling Tournament this weekend, senior Nights for Basketball, Wrestling, Special Olympics and State Tournament. So far about $4300 more than last year at this time. Sign Up genius is up to date.
* Logo Wear Surpassed $48,000. Will have table at Special Olympics and 8th grade night. Spring Sports night is scheduled for 3/10
* Committee Reports

1. Student Recognition Chair Report winter tutta bella winners have been chosen, but waiting on 1 coach. Senior Scholarships application will open in February,
2. Another Eagle Goes to State Report send updates to Karissa
3. Communications Chair Report please try to include photos
4. Social Media Report please remember to tag boosters in your post so they can easily be re-posted

* New Business

Meeting adjourned at 7:26pm

**UPCOMING IMPORTANT DATES**

TBD - SENIOR SCHOLARSHIPS APPLICATION WINDOW OPENS

JANUARY 20 – NO SCHOOL MLK

JANUARY 27 – NO SCHOOL TEACHER WORK DAY

FEBRUARY 11 – BOOSTER BOARD MEETING

FEBRUARY 17-21 NO SCHOOL – MID WINTER BREAK

TBD – 8th GRADE COURSE SELECTION NIGHT