

Granada Supporters Meeting
August 26, 2019

In attendance: Keith Pickering-Walters, Michele Wharton, An Fields, Kenny Murphy, Arthur Murphy, Ian Murphy, Robin Groth-Hill, Keith Pickering-Walters, Maggie Murphy, Deb Bailey, Michelle A, Christina Johansson, Heidi Robinson, Sandy Overton, Larry Martin, Girish Shah, Busi Ellis Do Amaral, Kristin, Chris Fernandez, Dick Bailey, Matt Robles, Charles Troup, Kristin Maryman, Paula Seely, Vanessa Krauss, Matt Robles, Beela Khan, Lorelei Fernandes, Chris Fernandes, Michelle Allum, Lana Wiedenfeld, Steve Goodman, Clark Conover, Steve Wilde

An Fields, Supporter's Vice President, called meeting to order at 6:31 pm

Approval of Meeting Minutes from June 3, 2019

Michele Wharton - Motion to approve meeting minutes from May 13, 2019

Keith Pickering –Walters 2nd

Motion Approved

PRINCIPAL REPORT:

2300 students at GHS this year and 12 more this week will be enrolling this week. Good first week of school. Great 1st rally. Fall sports beginning. Construction moving ahead. Jan 12-15 completion date. (Fingers crossed!)

TREASURER REPORT: Girish Shah

Budget:

Review FY2018-2019 budget and how we did last fiscal year. The ending budgeted amounts for the FY2018-2019 were swept to the General Fund and the new budget amounts were funded for FY2019-2020. The only items that were not fully funded were Website (went over last year), Snack Bar (had additional money but needed to pay groups from spring trimester) and Capital Improvements (which was at \$6,184.99).

Bingo Player Appreciation Custom Strips:

Bingo paid the seventh quarter payment of \$2400 on July 5th. (They will have paid a total of 7 quarters at \$2,400 and the final 8th payment of \$406.88 will be planned for October 5th, 2019.)

Raffles: Current raffle applications for the 2019-2020 school year

Raffle Applications for the 2019-2020 School Year				
through The Granada Supporters Club				
To be Considered at the August 26, 2019 Supporters Meeting				
Date	Group	Location	Goal	Expenses
9/1/19	Granada Cheer	GHS	500	\$ 25.00
10/10/19	GHS Music	Page Mill Winery	\$200	\$ 20.00
11/7/19	SSGN2020	McGrail Winery	1500	\$ -
12/7/19	SSGN2020	GHS Large Gym	2000	\$ -
2/22/20	SSGN2020	Vets Hall, Livermore	2500	\$ 100.00
3/15/20	Boys Basketball	March Madness Event	\$1,000	\$ 50.00
4/13/20	Boys/Girls Golf	Ruby Hills Golf Course	\$8,000	\$ 400.00
5/1/20	GHS Music	GHS & 1st Presbyterian Church	500	\$ 50.00
5/1/20	GHS Music	Page Mill Winery	\$200	\$ 20.00
5/1/20	Baseball	Wente Golf Course	\$5,000	\$ 250.00
5/21/20	Matador Mingle	Campo di Bocce	Various	Various
5/23/20	Boys Basketball	GIT Tournament	\$1,000	\$ 50.00
8/8/20	Football	Football Field	\$500	\$ -
Various Dates to be presented	Bingo	GHS Student Union	?	?

Girish Shah: Motion to accept the current raffle applications for the 2019-2020 school year
2nd Deb Bailey

PayPal Usage and Transfers (June/July, 2019)

In the month, we had charges on PayPal. \$181.80 for Baseball (reserve held last month), \$1,943.90 for SSGN2019 tickets, & \$248.86 for SSGN2020 (snack bar at graduation earnings). Money was transferred to each group's Supporters Account in July 2019.

Insurance

Supporters Board reviewed the insurance policy and the bill will be paid in September.

Review Budget Update as of 2019-08-23

Girish Shah: Motion to accept Treasurer's Budget Update Form

Matt Robles 2nd

Motion Approved

Team Account Balances:

Current Balances: (As of July 31, 2019)

Supporters Checking: \$123,839.36

Supporters Money Market: \$336,775.20

Amount Held for Groups: \$312,705.50 (as of August 26, 2019)

Girish Shah: Motion to accept checking money market balances.

Matt Robles 2nd

Motion Approved

Team Account Balances:

FY2018-2019 transaction reports are ready and can be obtained from Keith at the meeting; for those not present, their reports will be placed in their mailboxes. If you have not received yours by Sept 1, 2019, please contact Keith.

(Balance Sheet) as of 08-23-2019 will be posted on www.granadamatadors.org ASAP.

Girish Shah: Motion to accept Team Account Balances

Matt Robles 2nd

Motion Approved

Old Business:

Soccer Jacket Update- Clark is looking into the soccer jackets and will check with Sharon Lemmon to see how the jackets were replaced/funded.

DocuSign Implementation-Girish/Keith

DocuSign will be used to streamline check signing. Cash will still be handled by Keith/Girish on site. DocuSign buttons will be up on the website once forms are updated.

Eagle Scout Project- Completed

New Business:

Web Admin Position for Supporters- We are looking for a new person to join the team. Position would involve a few hours a month. Involves uploading documents to the website. Contact supporters board members if interested

Social Admin Position for Supporters- We are looking for a new person to join the team to maintain/update Supporters social media accounts. Position would involve a few hours a month. Contact Supporters board members if interested

Raffle Committee- Looking to form a raffle committee. This position needs to be separate from the treasurer. Position involves filing permits, evaluating raffle applications, submitting reports/collecting data.

David Moore-Athletic Director Incentive Program

David would like to establish an incentive program for coaches. Depending on # of years of service, coaches would receive different clothing items.

David will get quotes together and approach supporters at a future meeting for help with funding.

Alumni BBQ- Steve Goodman

15th annual alumni BBQ Friday (Homecoming) Sept. 27th

Dedication for Jim Willis will take place at the BBQ

Help with food donations, set up, clean up, etc... needed. Sign Up Genius will be on the website.

Ian Murphy: Bingo Report

BINGO is gearing up for Labor Day Weekend Five On Strip and \$1,199 flash event on Saturday.

New equipment was installed over the summer but players and volunteers are very disappointed. The new equipment was made for three TV's together. It currently is displayed on the big screen. (PW and I were chatting and thought that we could put the three TV's over the entrance doors to cafeteria. That way the cafeteria crew can use the TV's for displaying their menu.)

Current quarter is going great! We have had two Saturdays with a \$10,500 profit and a Saturday that had a \$12,250 profit. Attendance is up. We are averaging 145 players.

Bingo Meeting is scheduled for Wednesday 8/28. Everybody is welcome.

Keith Pickering Walters: Motion to approve the April-June Saturday Bingo Report
2nd Matt Robles
Motion Approved

Keith Pickering Walters: Motion to approve the April-June Wednesday Bingo Report shifting Andrew and Melissa Graycar from girls' volleyball to LHS SSGN 2021.
Heidi Robinson 2nd
Motion Approved

Band- Charles Troup

Charles is the new band rep. Welcome Charles! Band is working on their budget. Band is committed to working bingo and weekly stadium clean up.

Snack Bar Committee- Sharon

Sign up to work snack bar has been sent out. Dates are still available for teams to work snack bar.

GHS Matador Mingle- Maggi Murphy

2nd year in a row, any group associated with Granada can create a raffle basket for the event.

60% of the proceeds goes back to the group.

If the group sells 10 tix, 80% goes back to the group.

Mingle date-March 21st Dinner, dancing, bocce.

Mingle committee needs help collecting donations.

1st meeting to be held in Deb's room 606 on Sept 16th at 7pm

Grad Night 2020- Tracey/Michelle

Grad night tickets are on sale \$65

Several upcoming fundraisers will be held for SSGN

Campo 9/16, Pinots Pallet 10/27, Shop in the Vineyard 11/7, Holiday Boutique 12/2

Meeting adjourned 8:07pm