

NAPA HIGH SCHOOL ATHLETIC BOOSTER CLUB



Napa High School Athletic Booster Club Agenda

August 10, 2026, 7:00 - 8:00 pm, Napa High Library

Lead	Agenda Items	Mins
Tom/ Karly	Call to Order: Tom Meeting Start Time: 7:04	1 (1)
Andrea	Welcome/Introductions: Went around the room for introductions Board Member Roll Call: Present: December, Summer, Michelle, Sarah, Holly, Megan, Tom, Karly, Lilli. Absent: Andrea Team Reps Present: Zaira, Angela Eddleman, Rob Stasko Absent: Guests: Katie Knecht, Yeni Alvarez, Brianne Richmond, Jacqueline Price Principal Ean Ainsworth: Absent Cheryl attended for him Athletic Director Darci Ward: Present	5 (6)
Tom/ Karly	Review and Approval of 5/28/2026 (June Meeting) Minutes (2 mins): - o Motion to Approve: - o Motion Seconded: - o Motion approved?	2 (8)
Lilli	Treasurer's Report: Not much to report. We had \$16,000 come in for Sponsorships. - We have over \$400,000 in our accounts	7 (15)
Ean	Principal's Report: Ean was absent and Cheryl reported for him: • Freshman orientation is at 10:00 am tomorrow. • We asked about the lock box for the office and Cheryl said she would ask Ean about it. • NHS ABC has gotten the farthest along re the SCO training, that we are a model for the district.	5 (20)

Darci	Athletic Director's Report: • Fall sports have started and the rosters are set. • Fall sports night will be in the small gym 8/17 at 6:00 then split off into individual sports at 6:30. Make sure you get your athletes cleared on Home Campus.	5 (25)
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As Noted	Regular Business: Fundraising Committee Reports: • Sponsorships (Tom, Sarah) • Update: Holly is moving to the BFG committee. We need a new Committee member to replace her. Need help reaching out to sponsorships, follow up calls, and emails. • Tom created a new email specifically for Sponsorships, also one for info. • Support Needed: • Car Raffle: (Karly, Andrea, December,) • Update: We have a car! Toyota Camry LE. Tickets will be ready next Monday 8/17. Look for a Team Rep meeting. It will be coming up soon. • Support Needed: • Booster Membership/Passes/Merch: (Megan) • Update: Trying to navigate online vs. physical booster pass purchases. We will be selling at Fall Sports night. We are not tracking them through google any more too much work for what it provided. • Support Needed: • Concessions (Karly, Andrea) • Update: Getting ready for the scrimmage on 8/21 limited menu due to past poor attendance. • Concession signup will go out in an email and we will have QR codes for Fall Sports Night. • Support Needed: • Blue for Gold Event- (Tom, Karly, Summer, Sarah, Holly) • Update: Talked about possible dates. Prom is 4/17 talked about 3/13 or 4/10 . Tom will email The Car Club to see if dates are open. • Will start meeting soon to get started on early planning • Support Needed:	15 (40)
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Tom Tom Tom Karly Tom	Unfinished Business: • Draft ByLaws out to Board for review/comment • Social Media Policy • Travel Policy • Cash Handling • Storage Unit Tabled all these until we have more time for discussion	5 (40)
Tom Lilli Tom	New Business: • Board Member Expectations, By-Law Review Pertaining Section • Proposed Fiscal Policy Changes • Tim Cardoza care package : Holly brought up a care package for Tim. She came up with ideas like a Spoonful of comfort with soup and blankets. Napa swag and flowers? A Napa blanket, beanie, and sweatshirt. Karly made a motion to spend up to \$150 dollars and Summer Second it. All were in favor. • PO Box, Mailing Address Changes: Renewed PO box last month. We can not use the school's address anymore. We will explore UPS to convert our PO Box. We might be able to use the Post office's address. Tom will look into it. • Tom is finalizing the Fiscal Policy. Single Purchase over \$500 will need a quote that's tied to the budget. Board approval needed if it's not in their budget.	10 (55)
All	Comments/Questions: •	4 (59)

Karly	Adjournment • Motion to Adjourn: • Motion Seconded: • Motion approved? • Meeting End Time:	1 (60)
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Next Regular Meeting Date: TUESDAY September 8, 2026 7:00-8:00, Library