

**Napa High School Athletic Booster Club Meeting
October 5, 2026 Agenda, 6pm Start**

Call meeting to order - Tom or Karly

Roll Call - Andrea

- Board Member Roll Call
- Team Rep Roll Call
- Guest Introduction

Review and Approval of Minutes - Tom or Karly

- August 3, 2026 Minutes
- September 8, 2026 Minutes

Treasurer's Report - Lilli

- Income - Source and Amount
- Expenses - Program, Type and Amount

Principal's Report - Ean

Athletic Director's Report - Darci

Committee Reports

- Sponsorships - Tom, Sarah
- Car Raffle - Karly, Lilli, December, Michelle
- Merchandise - Booster Pass Sales - Meg
- Concessions - Karly, Andrea
- Blue For Gold - Tom, Karly, Summer, Sarah, Holly

Unfinished Business

- Board Member Expectations, By-Law Review Pertaining Section - Tom
- Proposed Fiscal Policy Changes - Tom
- Tim Cardoza Care Package - Tom
- PO Box - Mailing Address changes - Tom
- Bylaw Change Review - Tom
- Social Media Policy - Tom
- Travel Policy - Tom
- Cash Handling Policy - Tom
- Storage Unit - Tom

New Business

- Hudl Camera Football Contract - Email vote recap - Tom
- Hudl Gym Camera - Tom
- T-Mobile Friday Night 5G Lights - Tom

- Status of Fund-a-Need projects - Tom
- Scholarship scoring and process - Megan
- Blanket approval for Merch resupply - Megan
- Baseball budget adjustment request - Lilli

Comments or Questions

- Thank yous
- Barbara Olhava honored, \$500 donation from Ed Olhava

Adjournment



Tom Knecht <tknecht217@gmail.com>

Fwd: Adjustments to Baseball Budget + Custom Windscreen Quote

Lilli Herbert <lilliherbert@gmail.com>

Wed, Aug 26, 2026 at 7:06 PM

To: Tom Knecht <tknecht217@gmail.com>, Darci Ward <darci_ward@nvusd.org>

Tom-

Can we put this on the agenda to approve at the next meeting? Baseball's budget is all wonky and they are not spending \$ they thought they would need to because the district is actually taking care of the fields, so they are hoping to buy a custom windscreen with the money saved.

The quote is attached.

-Lilli
Sent from my iPhone

Begin forwarded message:

From: Dustin Green <dustin_green@nvusd.org>
Date: August 20, 2026 at 3:18:56 PM PDT
To: Darci Ward <darci_ward@nvusd.org>, Lilli Herbert <lilliherbert@gmail.com>
Subject: Adjustments to Baseball Budget + Custom Windscreen Quote

Hi Lilli and Darci,

We would like to make the following adjustments to our team budget:

Infield conditioner, soil and fertilizer -- \$2500 -- We can change this to \$800. Hector and M/O have been taking care of our field/grass nicely and providing soil and fertilizer. We should not need to spend program funds on those field needs. The only thing I could see us possibly needing to order is one bag of infield conditioner + shipping = **\$800.**

Padding for batting cage poles -- \$1000 -- I miscalculated and found a much more affordable option. These will cost = **\$200.**

Those two are definitive, and the bigger ones. I can see some smaller adjustments being made down the line as well, but let's just start with these.

With the adjustments on these two items, we are removing \$2500 from our anticipated budget. Are we able to now include the custom windscreen in our budget for this year? Attaching the quote from Beacon Athletics for this (\$1540.25).

Thank you!
Dustin

--

Dustin Green
Napa High School
Physical Education
Baseball

Quote

Beacon Athletics
901 Deming Way, Suite 101
Madison, WI 53717



visit our website at beaconathletics.com

(800) 747-5985

Sold To:

NAPA HIGH SCHOOL
2475 JEFFERSON STREET
NAPA, CA 94558

Ship To:

NAPA HIGH SCHOOL
2475 JEFFERSON STREET
NAPA, CA 94558

Order Number: 0396214

Order Date: 08/10/2026

Salesperson: KK

Customer Number: 0006241

Project Mgr:

Project name:

Customer P.O.	Ship VIA	F.O.B.	Terms
	FEDEX GROUND		NET 30

Special Instructions:

Item Number	Unit	Ordered	Shipped	Back Order	Price	Amount (USD)
155-107-929-6	EACH	240.0	0.0	0.0	0.7400	177.60
STANDARD VCP WINDSCREEN PANEL SIZE: 6' H x 40' L						
MATERIAL: VINYL COATED POLYESTER 80Z/SQ YD SHADING: 70% COLOR: BLACK EDGING: #2 BRASS GROMMETS EVERY 12" ON ALL SIDES						
155-107-LETTER	SQFT	185.0	0.0	0.0	6.5000	1,202.50
Windscreen Lettering - Per Square Foot						

Note: For orders without tax exemption certificates on file, sales tax will be charged, where applicable, at the time of invoicing.

Our promise to our customers...

- Prompt response to your inquiries from knowledgeable and courteous staff
- Quality products that meet your demanding requirements
- Commitment to continuous improvement to achieve an exceptional customer experience

Let me know if we have failed to achieve this promise - or if we have exceeded your expectations.

Net Order:	1,380.10
Discount	0.00
Freight:	36.21
Sales Tax:	123.94
Order Total (USD):	1,540.25