

NAPA HIGH SCHOOL ATHLETIC BOOSTER CLUB



Napa High School Athletic Booster Club Agenda

September 8, 2026, 7:00 - 8:00 pm, Napa High Library

Lead	Agenda Items				Mins
Tom/ Karly	Call to Order: Meeting Start Time:				1 (1)
Andrea	Welcome/Introductions: Board Member Roll Call: ☐ Sarah Carson ☐ Holly Dawson ☐ Melanie Drescher	☐ Michelle Eliason ☐ Lilli Herbert ☐ Tom Knecht ☐ Karly Michie ☐ Megan McWilliams		☐ December Moore ☐ Andrea Reyes ☐ Summer Sinan ☐ Vacant ☐ Vacant	5 (6)
	Absent Reason:				
	Team Reps: ☐ Badminton (Vacant) ☐ Baseball - Lilli Herbert ☐ Boys Basketball (Vacant) ☐ Girls Basketball (Vacant) ☐ Flag Football - Erin Griffin ☐ Football - Zaira Aceves ☐ Boys Golf - Clara Buoncristiani ☐ Girls Golf - Rob Stasko ☐ Boys Lacrosse - Brooke Hattich ☐ Girls Lacrosse - (Vacant) ☐ Boys Soccer - Ana Limon-Corro ☐ Boys Soccer - Jessica Alvarez		☐ Girls Soccer - Gloria Limon ☐ Girls Soccer - Jennifer Mitchell ☐ Girls Soccer - Vanesa Magna ☐ Softball - Sara Tavizon ☐ Swimming - Angela Eddleman ☐ Boys Tennis (Vacant) ☐ Girls Tennis - Julie Falk ☐ Track and Field - Stacy Marks ☐ Volleyball - Theresa Holden ☐ Volleyball - Vanessa McConville ☐ Volleyball - Karly Michie ☐ Boys Water Polo - Kristen Longoria ☐ Girls Water Polo - Angela Eddleman ☐ Wrestling - Zaira Aceves		
	Principal: ☐ Ean Ainsworth Athletic Director: ☐ Darci Ward		Guests:		

Tom/ Karly	Review and Approval of 5/28/2026 (June Meeting) Minutes (2 mins): ○ Motion to Approve: ○ Motion Seconded: ○ Ayes? ○ Noes?		2 (8)
Lilli	Treasurer's Report: Income - Source and Amount ● Sponsorships ● Booster Passes/Merch ● Car Raffle	● Football Concessions ● Concessions by Sport ● Blue For Gold ● Donations or Other	7 (15)
	Expense - Source and Amount ●	●	
	Remarks:		
Ean	Principal's Report: ●		5 (20)
Darci	Athletic Director's Report: ●		5 (25)

As Noted	Regular Business: Fundraising Committee Reports: ● Sponsorships (Tom, Sarah) ○ Update: ○ Support Needed: ● Car Raffle: (Karly, Andrea, December,) ○ Update: Support Needed: ● Booster Membership/Passes/Merch: (Megan) ○ Update: ○ Support Needed: ● Concessions (Karly, Andrea) ○ Update: ○ Support Needed: ● Blue for Gold Event- (Tom, Karly, Summer, Sarah, Holly) ○ Update: ○ Support Needed:	15 (40)
Tom Karly Tom	Unfinished Business: ● Board Member Expectations, By-Law Review Pertaining Section ● Proposed Fiscal Policy Changes ○ 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 ● Tim Cardoza care package ● PO Box, Mailing Address Changes ● Draft ByLaws out to Board for review/comment ● Social Media Policy ● Travel Policy ● Cash Handling ● Storage Unit	10 (50)
Tom	New Business: ● Hudl Camera Football Contract - Email vote recap ● Hudl Camera Gym ● T-Mobile's Friday Night 5G Lights ● Status of Fund-a-Need request/purchase for Softball and Softball/Track Concessions?	5 (55)

All	Comments/Questions: • Thank You entered into the record • Barbara Olhava honored, \$500 donation from Ed Olhava • Concession Stand Gym	4 (59)
Karly	Adjournment • Motion to Adjourn: • Motion Seconded: • Motion approved? • Meeting End Time:	1 (60)

Next Regular Meeting Date: TUESDAY September 8, 2026 7:00-8:00, Library