



Lobo Club Board Meeting Minutes
October 6, 2008

Meeting was called to order at 6:30 p.m. Board members present were Ralph Rivera, Ame Rivera, Ruth Palacio, Cruz Banda, Laura Chabarría and Lisa Tirk. Also in attendance were Ms. Hinojosa, Coach Davis, Coach Jay Sansom, and Margarita Jaquez.

Principal's Report: Introduction of Coach Jay Sansom. Coach Sansom gave report on soccer and cross country teams and their current stats. He implemented a mentor program where his players go and mentor at Fuentes Elementary. Questions were asked to Coach Sansom regarding girls' soccer team concerning Lehman having their own girls' coach. Question was asked to Ms. Hinojosa concerning Lehman having a Freshman, JV and Varsity team (and coaches) for the upcoming baseball season. Report was given on the coaches that will foresee these teams in the Spring.

Ms. Hinojosa – 1) Distributed and discussed electronic link to Lehman High School's information. 2) ROTC report of 9/11 ceremony at Shelton Stadium; 3) Report on Lehman PSAT semi-finalist students and their pictures. 3) Ms. Hinojosa agrees that the Lobo Club should give any unused Scholarship monies for that year, after January deadline, back to the Athletic Department. Lobo Club tabled to discuss at next Board meeting.

Treasurer's Financial Report – Ame distributed the current Treasurer's report for members to review. There was discussion of the Budget Report to accompany the Treasurer's Report to track all expenditures. All were in favor and agreed this would begin next month.

Parking Update: Volunteers are needed for home games. Board discussed sending a mass email out to all members. Lisa Tirk will prepare and send out. Volunteers will also be asked for October 24, 2008 game – Middle School Recognition & VB Concession (last game.)

Fundraiser/November 13, 2008 – Date is okay with Ms. Hinojosa. Board discussed various ideas for Fundraiser. They are as follows:

- 1) Tacos, rice, and bean dinner (Ralph and Ame Rivera – Food)
- 2) Silent Auction – Lisa Tirk
- 3) Athlete Auction – Laura Chabarría (plus 3 volunteers; limit to possibly 50 players)
 - Tickets – Ruth Palacio: Distribute pre-sale tickets out to players/coaches by October 30, 2008, and retrieve by November 10, 2008.
 - Each Board member is asked to get at least 5 items donated. Meeting on October 20, 2008 at 6:30pm at Rivera home.
 - Need an Auctioneer.
 - Mass e-mail informing all members.

Lisa will send templates of tickets, etc. via e-mail to Board for their use.

Coach Davis/Athletic Dept. – Coach Davis gave an update on this week's first district game and status of players and academic reports. Coaches implemented mandatory tutorials. Parent night for senior players and senior cheerleaders is Friday, October 10, 2008. Encourages all parents to watch Saturday film. Discussion of outside concession and communication. He has outside concession taken care of for now and the Lobo Club is not assisting with outside concession for Lion's Club.

Membership – Nothing to report.

Treasurer Position – Laura Chabarría will begin these responsibilities for November board meeting.

Roundtable: Lisa Tirk expressed her concerns that prior Minutes have not been approved by Board. The Board agreed to add Minutes for discussion after "Principal's Report" to future meeting agendas.

Meeting was adjourned at 8:03 p.m.

Minutes approved by: ALL BOARD MEMBERS _____