

## Wildcat Foundation Minutes

October 14, 2009

Meeting held in Room 112

**Meeting Called to Order:** 7:03

In Attendance: Mickey Sanders, Jack Feller, Dave Heering, Lori Gentry, Marshall Spencer, Zoe Erickson, Ron Briggs, Sean Helgesen

### **Approval of Minutes:**

The minutes were approved by Ron Briggs, seconded by Dave Heering

### **President's Report: Mickey Sanders**

- Back-To-School – Mickey had a table and banner up to express interest
- Donation letter on our Website – Thanks to Freddie for helping with the letter
- Comps for Golf Tournament – We will no longer give comp golf for services, our sponsorship groups which start at \$1,000.00 and up will still be given 4-some. A motion was made and unanimously voted
- New Foundation meeting change day – Every Wednesday the staff has a morning mandatory meeting, we will be moving to Tuesday's the same week.

### **Treasurer's Report: Dave Heering**

- Our new mailing address is PO Box 4537, Oceanside, CA 92052-4537
- The Foundation account has a total of Maximizer \$50,028.77 – Checking 18,428.59; EC Pride has a total of \$1,592.60.  
For a total of \$70,049.96 being the Foundations.

We have \$883.58 for Port of Subs check that has not cleared, Nanette will look into it.

- EC Pride Paw: The foundation will be purchasing a paw inscribed with:  
Supporting our history and future Wildcat Foundation
- We received a notice from the IRS last month stating that we filed our return late and the late fee would be \$1,400. In reality, we filed for an extension, we then received another notice later in the month that stated we did file for an extension and it was filed on time.

### **Guest Speaker: Sean Helgesen**

- Sean is starting his 4<sup>th</sup> month as the Athletic Director, we just moved back in the gym. Soccer and Track are being moved for all home meets this season. Sean wanted to let us know that he is on campus all days and very accessible. Track has been told by the district that the "Pit Pads" will not be replaced or the "standards" the cost for the pits are approx. \$15,000 and the standards approx. \$11,000.

### **Board Report:**

- Lori has had requests to make sure that everyone on the board respects the email addresses on the roster and not send "off color" jokes to anyone.
- Annual Wildcat Golf Tournament – Ron Briggs April 5<sup>th</sup> the Monday after Easter at El Camino Country Club. I will bring in the contract in Nov. In January we will send out a "Save the Date" email to past players
- Clayton Huggins has requested that we give him our golf listings of people we think would be interested in the golf teams "Turkey Shoot" the Monday of Thanksgiving week.
- Dave Heering has suggested that each board member gives a personal donation of \$100 to the Foundation.

### **Old Business:**

### **New Business:**

Adjourned: Meeting was adjourned at 7:50 am

**Next Meeting:** November 10, 2009