



Date: Monday, December 12, 2011 8:51 PM

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Subject: Board of Directors & Executive officer meeting October 19, 2011

Present: Steve Stautzenbach, Carla Crowder, Phil Rothenberg, Chip Netzel, Marc Shimerman, Lloyd Dixon, Jerry Chabola, Janet Chabola, Craig Singer, Diana Aceves, Doug Stanger, Mike Eskridge, Ian Drummond

Meeting call to order at 7:04 p.m. and 7 members of Board of Directors present

Athletic Director: Jerry Chabola report everybody doing well, meeting with Architect tomorrow with plans regarding Athletic complex, transportation invoices still pending and coaching stipends are invoiced too.

Assistant Principal: Ian Drummond report he discuss with coaches their interactions with parents and read aloud CCHS Civility Policy and asked us all to follow these policies, want Culver community to come out in number to Casino Night date TBA.

President: Steve report on Molly's fundraising presentation and thinking of how to organize our Boosters Club to pursue more fundraisers, hand-out review of Annual income/outlay budget performance as of October 18, 2011, review funding sources 23 teams and Athletic donation of about \$23, 5000.00

Treasurer report: Mike Eskridge and Janet Chabola. Mike provided account balances as of September 30, 2011. Discuss moving several accounts to ASB accounts, Field fund restricted use account transfers, setting up Money market account as restricted account with 5 fund totaling \$178,000.00, have \$400,000.00 in One Bank

Open discussion on:

Craig Singer discuss Robotics team possibly joining Boosters Club

- 1-checking account for Teams
- 2- Money market account for restricted funds
- 3- Boosters Club checking account
- 4-CD account

Janet suggest

- 1- money market restricted funds account
- 2- checking account for teams/booster club
- 3- CD account

Discuss by-laws and Roberts rules and August 28, 2011 meeting

Steve proposed a third party audit which estimated cost is \$2,500.00, Motion made and approved for Audit. 4 to 3 vote in favor of audit.

Steve proposed suspension of 55 management fee for this fiscal year. Motion made and approved for Suspension. All 7 vote in favor.

Motion made and approved for Boosters Club to donate \$10,000.00 to teams/activities and Jerry will look into where to allocate the money

Lloyd stated he will look into revising the by-laws

Golf fundraiser delayed and possibly changed to Feb. 26, 2012, Casino Night will be in April 2012 due to Vets remodeling.

Meeting adjourned at 9:15 p.m.