

CCHS Booster Club Board of Directors & Executive Team Minutes - March 12, 2012

Attending: Steve Stautzenbach, Diana Aceves, Lloyd Dixon, Jerry Chabola, Ian Drummond, Phil Rothenberg, Craig Singer, Doug Stanger

Motion was made and BOD approved with 6 yes votes the level of funding of BC community scholarships at \$2000 (6 @ \$500 each) for 2012 applicants.

Spring fundraiser - Bowling Night for May at Gardena Bowl per Scott Z. \$200 team entries for a goal of \$2500.

Steve brought forth proposal and motion to raffle two prizes of Press Box seats at 2012 Graduation as spring fundraiser. Discussed ticket price levels, printing, communications, sales and possible mailing to senior grad families. Goal of netting \$3000 on raffle ticket sales for sale following Spring Break through mid-May. Board approved fundraiser and Diana to be point person.

Board provided feedback on the following issues on proposed By-Laws revisions for Lloyd and Doug to incorporate and present to the membership on 3/19/12 members meeting.

Areas discussed:

Qualifications for Board members

Term limits for Board members

Procedures for disbursing funds from Booster Club accounts

Monthly reporting requirements for Treasurer

Board discussed and provided feedback to Jerry and Ian on Athletic Clearance and Sports Donation package.

Craig provided feedback on membership incentives (ie. parking pass) and cash drawing (ie. 50/50) fundraiser. Announced that Robotics team to compete at LA regional tournament this week and requested a donation to help cover transportation costs for World championship. Steve recommended including Robotics in current Balls/Nets grant, a motion was approved to allocate \$500 to Robotics.

Steve requested input on our tax filing/return in order to move and approve for submission at next meeting. Need current bank statements from Mike in order to get our own Paypal account opened. Jerry offered his assistance on documents needed.

Next meeting is scheduled March 19, 2012 as Members meeting.