

CCHS Booster Club

April 20, 2015 Meeting Minutes

Attendees: Donna Allison, Michael Arena, Elizabeth Carrera, Lloyd Dixon, Greg Dynabursky, Risa Flynn, Lance Johnson, Dubois McMillan, Phil Rothenberg, Tom Salter, Ken Selfridge, Nanora Thompson, Larry Zeidman,

The meeting was called to order by Lloyd Dixon at 7:06pm

Item 1: Athletic Director Report (Tom Salter)

Tom reported that Baseball (2-0 in league), Boys Volleyball now in league play. Tennis is 11-2 overall. Softball 1-1 in league. Track is 2-0 for girls, 1-1 for boys. Golf is in 4th place in league. Boys' Lacrosse is tied for first. Girls Lacrosse should finish 3rd in league.

Item 2: CCHS Administration Report

Dubois gave a report about "Pursuing Victory With Honor" and other programs being implemented at the school for education, enrichment and intervention for struggling students. He has also attended a number of sporting events where the programs' principles are being exemplified. He also mentioned that he is working with captains of each sports team at all levels to meet and give input for existing and upcoming leadership.

Item 3: Approval of Minutes from March 2015 Meeting

A motion was made to approve the minutes, which was seconded and unanimously approved.

Item 4: Casino Night

Larry distributed a written report of income and expenses for the Casino Night event, which was discussed with the group. Some topics related to when sports team parents can be solicited upon for Casino Night ticket sales, comparison of income/expenses between last year and this year, and how to improve volunteerism for the event next year.

Larry suggested that if we wanted to "lock down" the date for next year's Casino Night, tickets can be published early for sales. Lloyd asked Larry to give a small presentation at the next meeting.

Item 5: Consideration of Request from Robotics Club

Tom reported that the Robotics Club has qualified and have been invited to the Robotics National Championships. The club has asked for \$500.00 from the Booster Club to assist them with the endeavor. A discussion ensued about the Robotics Club's involvement with CCHS Booster Club. After the discussion, Tom stated that he would have the Robotics Club representative come to the next meeting.

Tom also mentioned that he has asked for the Booster Club to pay Greg Dynabursky \$300 from the General Fund to compensate him for his announcement efforts for the year. A motion was made to this effect, which was seconded and approved unanimously.

The Athlete of the Year banquet is happening on May 27th this year to honor the senior student/athletes. The amount of monies that will be needed for the event is not yet known. Tom will bring an amount to the next meeting for approval.

He also mentioned that there was an issue with deposits to the Cheerleading account, where a deposit of \$5,596.00 was lost. Of this, the checks can be stopped, but there was also \$750.00 in cash that has been misplaced. A question was raised as to what measure(s) have been put in place to prevent a misplacement in the future. When one was not presented, it was suggested that transactions over a certain threshold are handled in dual control. A discussion ensued as to how best to prevent shortages like this. Another suggestion was to ensure that envelopes with money are only given to Tom when he is in his office. Lloyd asked for a group of attendees to come up with solutions to the problem and report at the next meeting.

Item 6: Nomination for Board Positions

Lloyd shared the slate of nominees for next year’s board:

President	Lance Johnson
VP	Larry Zeidman
Treasurer	Scott Zeidman
Recording Secretary	Atonya Cole
Membership	Elizabeth Carrera
CCHS Representative	Tom Salter
At-large	Phil Rothenberg
At-large	Lloyd Dixon
Webmaster	Michael Arena

Position that remains open:
e-Scrip

Lloyd mentioned that the slate will be voted upon at the next meeting (May). Michael volunteered to take on the Webmaster role. The e-Scrip position is not a mandatory position to fill. Lloyd made a motion to accept the slate with the amendment of Webmaster (Michael) for voting next meeting.

Move to Adjourn at 9:06 pm

Next meeting is May 11th, 2015 at 7pm at the School Library.