

CCHS Booster Club

August 17, 2015 Meeting Minutes

Attendees:

Elizabeth Carrera

Lance Johnson

Tom Salter

Larry Zeidman

Phil Rothenberg

Marcos White

Carla Selfridge

Tina McCoy

Nanora Thompson

Michael Arena

Lloyd Dixon

A motion was made to approve the minutes from the June 9, 2015 meeting.

The motion was unanimously approved.

Larry Zeidman ordered tickets for 2016 Casino night. Larry bought 4000 tickets for \$179.

A motion was made to

- a. Close the 2015 Casino Night account and transfer the funds to the Booster Club general account
- b. Open a 2016 Casino Night account and transfer \$2000 from the Booster Club General Fund to this account
- c. Authorize Larry Zeidman to spend up to \$2000 from the 2016 Casino Night account to prepare for 2016 Casino Night.

The motion was unanimously approved.

A motion was made to pay Netwood Communications a \$50 fee to keep the domain name for the old Booster Club web site and redirect users to the new Booster Club web site for one year. The expense is to be paid out of Booster Club general funds.

The motion was unanimously approved.

A motion was made to provide up to \$3,300 from the 2011-2012 Parent Donation account for the purchase of an ultrasound machine for use by the athletic trainer.

The motion was unanimously approved.

A motion was made to provide up to \$1,500 from the Field Fund account for the purchase of "Centaur" collared shirts

The motion was unanimously approved.

A motion was made to use \$19,145.15 of general funds to reimburse the CCHS ASB for 2014-2015 officials and tournaments.

The motion was unanimously approved.

Minutes taken by Lloyd Dixon