

CCHS Booster Club

February 24, 2013 Meeting Minutes

Attendees: Michael Arena, Nancy Ashley, Elizabeth Carrera, Jonathan Chapman, Lloyd Dixon, Greg Dynabursky, Rick Prieto, Phil Rothenberg, Tom Salter, Carla Selfridge, Ken Selfridge, Craig Singer, Steve Stauzensach, Arlene Tademan, Dolores Lopez-Grossman, Jay Grossman, Liane Yamamoto, Larry Zeidman

The meeting was called to order by Lloyd Dixon at 7:05pm

Item 1: Athletic Director Report (Tom Salter) (5 minutes)

Winter Sports update:

1. Girls Basketball 1st place
2. Boys Basketball 5th place, won first round of the playoffs
Home game Tuesday Home vs Westlake
3. Girls Soccer 2nd place, lost in 1st round
4. Boys Soccer tied for 2nd place won Wild card game
Lost 1st round
5. Girls Water Polo, 2nd place lost in 1st round

Item 2: CCHS Administration Report (Jon Chapman) (5 minutes)

Feb-March

- 2/24-3/12 AP Testing Registration
- 2/28 Scheduling Fair-extended lunch
- 3/05 Open House 6pm
- 3/6,7,8,13,14,15 "Kiss Me Kate" 7-9pm- Matinee 3/9 1-3pm
- 3/7, 14, 21 Cap & Gown sales lunch
- 3/11 House of Reps
- 3/14 Multicultural Fair
- 3/15 Casino Night
- 3/18 CAHSEE ELA
- 3/19 CAHSEE Math
- 3/21 Multicultural Assembly
- 3/21 End of 10 Week grading period
- 3/24-4/08 Spring Break

Item 3: Approval of Minutes from December 21st and January 27th meetings (1 minute)

The minutes were approved unanimously.

Item 4: Treasurer's Report (Scott Zeidman) (5 minutes)

A copy of the Treasurer's Report was provided and reviewed. There is a total of \$319,000.00 in the accounts. A motion was made to approve the report with one correction. The motion was seconded and approved unanimously. A question arose as to the status of the scoreboard. Rick reported that it will be completed by spring break.

Item 5: Discussion of Equipment Request by Robotics Club (10 minutes) (Craig)

Equipment Needs: Craig reported that at the last meeting a proposed list of equipment was passed around. After speaking to the team and the mentors the computerization of the milling machine is the most essential piece of equipment. Although the most costly, it will allow precise milling of parts. Students will be able to design the parts using CAD and the mill will then produce the part. This will save material and expense.

Items Remaining:

7" x 10" precision mini lathe \$520.00

CNC upgrade kit \$6,000.00

Lloyd mentioned that in years past there have been a "Balls & Nets" program that gave \$500.00 to each team. The Robotics Club has not benefited from this program. Also, because the Field Fund had made disbursements to teams for sporting needs, the Boosters Club could approve the cost of the mini lathe (above). A motion was made to pay for the mini lathe as discussed. This motion was seconded and approved unanimously.

Ken suggested that perhaps each organization could meet with the Booster Club to explain how each one would present information on budgeting and operational cost needs.

Due to time constraints, this matter was tabled, with a group of members (Craig, Scott, Ken) meeting between now and the next meeting to discuss this idea.

Central Valley Fund Raiser: I have a brief video to show explaining the needs of the Robotics team in raising \$3,000 for the Central Valley Regional. They are using Indiegogo (forgive the spelling). They needed a 501(c)(3) and are using the Booster Club as a funnel for money that will come in.

Build season ended Tuesday, February 18th. They can work on ideas to improve their robot, but cannot work directly on the robot until their first competition. The first competition is the Central Valley Regional. The Central Valley Regional, in Madera, CA (near Fresno) is Friday, March 7th - Sunday, March 9th. The students are leaving Thursday, March 6th at dismissal and will return Monday, March 10th. Their next competition is the LA Regional, Thursday, March 20th - Saturday, March 22nd. This competition will be in Long Beach and everyone is welcome to attend. There is no admission fee at the Long Beach Convention Center. If you do come, Friday, March 21st or Saturday, March 22nd are the best times. Saturday is a half day for qualifying and then the Regional Quarterfinals, Semifinals and Finals.

If the team wins one of the two regional competitions, they will go to the World Championships in St. Louis in April (date and expenses TBD).

This year's team is largest they have ever had. There are 40 members of the team. They also have 15 graduating seniors. Again the largest group in the team's history. Two-thirds of the team are girls and are in most of the leadership positions.

Item 6: Eligibility Criteria for Booster Club Community Scholarships for 2014 (10 minutes) (Craig)

Craig reported the following requirement (current vs. proposed)

Current Requirements

- GPA – 2.4 Minimum
- Should have school/community involvement
- Should have participated in athletics for 4 years

Proposed Requirements

- GPA – 3.0 Minimum
- School & Community Involvement (80 Hours Community Service [Note: 60 hours Community Service is Currently Required for Graduation])
- Participated in School based Athletics or Competitive Team Activity for at least 3 Years
- Parental involvement and/or membership in the CCHS Booster Club for at least 2 years

As previously discussed, Craig suggested offering 2 \$1,000.00 scholarships to students in the Community Scholarship Program.

A motion was made to accept the proposed requirements as presented. This motion was seconded, and a discussion ensued. After discussion, it was decided the last bullet (Parental involvement) should be changed to membership in Booster Club for 1 year, and that the number of Community Service hours number be removed in favor of a qualitative assessment of the community involvement. The motion was amended, seconded and approved unanimously.

Item 7: Requested Changes in Information Provided on Deposits to Booster Club Accounts and Check Requests (5 minutes) (Lloyd) – tabled until next meeting.

Item 8: Notice of Proposed Amendment to Booster Club Bylaws (5 minutes) (Lloyd)

Lloyd described the proposed amendment of the bylaws as follows:

“Section 4.02 Qualifications, and Terms and Elections

~~Directors other than the CCHS representative may not be employees of CCUSD unless that employee is a parent with children attending CCUSD schools.~~ A maximum of three employees of CCUSD (including the CCHS representative) may be on the board at any one time. CCUSD

employees that are parents of children attending CCUSD schools shall not count toward this limit.”

A motion was made to consider the proposed bylaw change. This motion was seconded, and was approved unanimously.

As a result of this motion, this bylaw change will be moved for final approval at the next meeting.

Item 9: Casino Night Planning (45 minutes) (Larry)

Larry led a discussion on the Casino Night planning, volunteers and expectations (see “Agenda”). The next meeting for Casino Night will be Monday, March 10th.

Move to Adjourn at 8:35pm

Next meeting is March 17th, 2013 at 7pm