

CCHS Booster Club

January 27, 2013 Meeting Minutes

Attendees: Larry Zeidman, Lloyd Dixon, Jonathan Chapman, Craig Singer, Rick Prieto, Phil Rothenberg, Michael Arena, Elizabeth Carrera, Ken Selfridge

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

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

1. Girls Basketball 4 and 0 in league. 1st place
2. Boys Basketball 2 and 2 in league 4th place
3. Girls Soccer 3 -0 -1 in league tied for 1st
4. Boys Soccer 3-0 -1 in League tied for 1st
5. Girls Water polo 2 and 1 in league 2nd place
6. Casino night ticket sales.

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

- 1/30 Senior Class Picture
- 1/31 Talent Show RFA 6-8pm
- 2/3 ACE optional assembly
- 2/4 CAHSEE make-up ELA
Coffee and Chat CCC 7:30-8:30pm
- 2/5 CAHSEE make-up Math
- 2/7 Service Fair 4th-Lunch
- 2/10 Lincoln Holiday
- 2/11 House of Reps
Site Council 3:15-4:30
- 2/14 4th week progress report
- 2/17 Washington's Holiday
- 2/18 PTSA 7pm
- 2/20 4 wk grades in ABI
Red Cross Blood Drive
- 2/25 ELAC 8:15-9:15 pm
- 2/28 Electives Fair

Item 3: Approval of Minutes from December 21st meeting (1 minute)

Ken stated that the minutes from the December meeting will be made available via email this week for review.

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

A copy of the Treasurer's Report was provided and reviewed. Scott mentioned that there are number of team accounts that are negative, as a result of team expenditures. Also, the

district is billing for expenditures from three years past. Lloyd mentioned that the football team account has been consistently negative. There are also some teams that have multiple accounts. Tom mentioned that the football team is planning a fundraiser to offset the deficit. More information as it becomes available.

A motion was made to approve the report with one correction. The motion was seconded and approved unanimously.

Item 5: Coach Stipends for Little League Clinics (15 minutes) (Tom Salter/Rick Prieto)

This issue came up via email to the board members. It was decided to bring the matter up at the next meeting.

Tom and Rick reported that they have been encouraged by Culver City Little League #25 to put on baseball clinics. The Little League has given the baseball team a total of \$4,000.00. The Booster Club has had a policy in the past to not issue checks directly to coaches for such events – the money should go to the district, and the district pays the coaches.

Tom and Rick asked to have 6 coaches be paid \$300.00 each from these funds.

Scott read the CIF rule (508) that relates to this – in essence, issuing checks to the coaches would need to be approved by the Board of Education. A discussion ensued to clarify this, after which Tom stated that he would contact CIF and ask for clarification on the process. A motion was made to approve the coaches being paid from the monies from the Little League. The motion was seconded and approved unanimously.

Lloyd mentioned that a policy should be drafted to cover these eventualities (stipends to coaches) and discussed at the next meeting.

Item 6: Booster Club Community Scholarships for 2014 (15 minutes) (Lloyd)

Lloyd mentioned that he was being asked by the Community Scholarship Program how many scholarships would be awarded by the Booster Club in 2014. Craig mentioned that we also need to determine the criteria for awarding of scholarships. A possible criterion to use would be a parent being a member of the Booster Club in order to be eligible. After some discussion, it was suggested that the Booster Club offer 2 \$1,000.00 scholarships. A motion was made to this effect, which was seconded and approved unanimously.

Lloyd stated he will obtain the criteria from Margaret. Craig volunteered to review the candidates and report at the next meeting.

Item 7: Reports on Projects in Process or Recently Completed (30 minutes)

- Taxes (Lloyd) – Lloyd stated that the 2011/2012 were resubmitted. 1099's have been issued. The 2012/2013 taxes are in process. These are due February 15th.
- Weight Room (Tom) – Tom stated that the weight room equipment has been installed. A plaque is being ordered to complete the project.

- eWaste program (Larry) – Larry reported that the next eWaste event after the Casino Night in March. Proceeds from the last event (\$1,000-2,000) has yet to be collected.
- Casino Night tickets (Larry) – Larry stated that there are over 500 companies that have received requests for donations. There are flyers that are available for store windows, etc. Craig asked if someone wants to sponsor a casino table, how would we go about getting them information/signing them up? Lloyd stated that he is coordinating this. Craig will get with Lloyd about this. Volunteers were also solicited to pick up items for the silent auction. Craig also asked how do we know what/how to charge businesses for advertisements. A discussion about pricing took place. The next meeting of the Casino Night team is February 3rd. Lloyd will send a reminder email.
- Snack bar build-out and remodeling (Ken, Larry, Tom)
Larry stated that Angel is ready to build out the football snack bar. Craig mentioned that it would be nice to erect an awning over the space between the gym and snack bar.
- Robotics – The assignment is called Aerial Assault. They have to move a 65cm exercise ball down the field and score goals. There are two parts to the game this year, autonomous and player controlled. The key is to work cooperatively.
The team needs equipment (grinder, drill press, lathe, etc. for approximately \$8,000.00) to continue fabricating the team robot. Lloyd stated that this would be taken under consideration at the next meeting, in context with
- Merchandise.
Need to sell chairs and blankets. Lloyd took 6 chairs to sell at Basketball games.
- Membership (Elizabeth)

Item 8: Announcements and Other Items (10 minutes)

- **Web site** – Lloyd stated that the new website is up and running.
- Tom stated that Lloyd was awarded Volunteer of the Year at a recent basketball event.
- Tom requested \$300.00 from the Field Fund for materials to repair John Sargent’s garage where softball equipment was/is stored. A motion was made to approve the expenditure, which was seconded and approved unanimously.
- Duncan Ballantine (alumnus) has offered to put together videos for various school sports teams. Each video would cost \$700.00 per sport. Tom will obtain more information.
- Craig mentioned that he attended the recent Chamber of Commerce meeting, where he found that each member of the Chamber has webpage space available. He will gather more information towards getting exposure for the CCHS Boosters through the site.

Move to Adjourn at 8:27pm

Next meeting is February 24th, 2013 at 7pm