

CCHS Booster Club

May 11, 2015 Meeting Minutes

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

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

Item 1: Athletic Director Report (Tom Salter)

Tom provided a verbal report to the group.

Item 2: CCHS Administration Report (Dubois McMillan)

No report.

Item 3: Approval of Minutes from April 2015 Meeting

Copies of the minutes were distributed to the group. A motion was made to approve the minutes, which was seconded and unanimously approved.

Item 4: Elections for 2015-16 Booster Club Board

Nominations made at the April Board Meeting:

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

A motion was made to accept the slate of board members as presented, which was seconded and approved unanimously. The slate was then voted for unanimously.

Item 5: Casino Night Report and Treasurer's Report (Larry Zeidman)

Larry distributed a written Treasurer's Report to the group.

Lloyd explained that the Outreach job and the Silent Auction job should have had funds designated to be given to the teams/club that fulfilled these jobs (Cross-Country and Volleyball, respectively).

Item 6: Consideration of Request from Robotics Club

Alex Davis reported that it has been a good year for the Robotics Club, with participation in the Championships with 606 teams from around the world, placing 46th in their division (out of approx. 70). They managed to fundraise quite a bit to pay for the trip (between \$9,000 and \$10,000), but there is still \$450 outstanding.

A motion was made to approve the \$215.00 addition from the Booster Club general fund to be deposited into the Robotics Club Booster account, which was seconded and approved unanimously.

Item 7: Discussion of Cash Handling and Deposit Procedures

A discussion ensued about discrepancies in deposits from teams and clubs. This will be addressed later in the meeting. Two items came from the discussion:

- No deposits should be taken without a deposit form. The deposit forms must delineate what the funds are for (i.e. snack bar, donations, etc.)
- If a depositor wants a receipt, they will be given by the Athletic Director

A motion was made to these effects, which was seconded and approved unanimously.

In the meantime, the possibility of recruiting an Assistant Treasurer to handle deposits will be pursued.

Item 8: Announcements and Other Items

Move to Adjourn at 8:20 pm

Next meeting is June 8th, 2015 at 7pm at the School Library.