

# CCHS Booster Club

## November 18, 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 7:02pm**

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

1. Girls Volleyball Ocean League Champions. Number 1 seed in Division 3AA  
Defeated Rim of the world 3 to 0, defeated Valley View in The quarterfinals 3 to 0  
Play in the Semi Finals Tuesday 7pm at Winward. Rooter Bus departs at 6pm from school.
2. Football Ocean League Champions , Lost to St. Francis in the First Round playoffs
3. Girls Tennis 3rd place in league lost to Walnut 10 to 8 in the wild card game
4. Boys Cross Country 3rd in League. Ran in CIF playoffs this past Saturday did not place.
5. Girls Cross Country 2nd in League. Ran in CIF playoffs this past Saturday did not place.
6. Boys Water Polo did not make the playoffs

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

11/19	Tues	PTSA 7pm	Library
11/25	Mon	Blood Drive	Goodyear
11/27-12/1		Thanksgiving Break	
12/4	Wed	ACT-Plan (Pre-ACT)	MPR
12/6	Fri	End of 15 week Grading Period	
12/10	Tues	House of Reps Meeting	
12/11	Wed	15 Week Grades to ABI	
12/13	Fri	AVPA Winter Concert	Robert Frost
12/20	Fri	Minimum Day	
12/21-1/6		Winter Break	

**Item 3: Approval of Minutes from October 21<sup>st</sup> meeting (1 minute)**

**The minutes were reviewed by the group. A motion was made to approve the minutes with one correction. The motion was seconded and approved unanimously.**

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

**A copy of the Treasurer's Report was provided and reviewed. A motion was made to approve the minutes with one correction. The motion was seconded and approved unanimously.**

#### **Item 5: Reports on Projects in Process or Recently Completed (30 minutes)**

- Gym Banners (Lloyd) – project completed. Tom and Lloyd mentioned that the lights in the gym will be worked on starting Wednesday (11/20).
- Parking (Lloyd) – \$300.00 was raised for CIF game. Turnout was average. Total for 5 games was \$1,200.00
- Taxes (Lloyd) – Lloyd spoke with Cy Pierce (accountant) about restatement of taxes from last year and reissuing 1099 forms. A discussion ensued as to how to proceed, as Cy has been working on the taxes for quite a while without completing. Lloyd will circle back with Cy and work out a schedule and fees so as to “motivate” him to complete.
- Scorer’s Table (Tom) – project complete.
- Weight Room (Tom) – Tom mentioned that Jamal is working on this project. Tom will follow up with him. Quotes have reportedly been received, just need to place order. Jamal informed Tom that the equipment will be ordered by end of next week.
- Softball brick and dirt project (Tom) – Tom mentioned that the district will be paying for this item.
- eWaste program (Larry) – Larry reported that recycling company is waiting for state to pay them for CRT reimbursement. If Boosters choose to do another such event, we should do it ourselves rather than using the same company. Ken mentioned that his employer can solicit volunteers. After some discussion, the group agreed to host another eWaste event in January 2014.
- Casino Night tickets (Larry) – Larry showed the group the flyers and tickets. He will be ordering more tickets to make sure there are plenty. Larry also shared the Job Listings for sports teams/clubs to volunteer to do. He will be coordinating with the coaches/sponsors. First meeting of Casino Night Committee will be held on January 13<sup>th</sup> at 7pm
- Snack bar build-out and remodeling (Ken, Larry, Tom)  
The renovation of the snack bar is largely complete. Thanks to Tom, Craig and Larry for their invaluable assistance. Awaiting final costs from Angel. Sink also purchased and installed. Remaining item is acquisition and installation of garbage disposal – TBD. Tom mentioned that there was a cockroach infestation discovered during the demolition of the old cabinets. The room was bombed and gelled. Larry mentioned that there might be some repairs to be done on the drain piping in the floor.
- Robotics update:  
Great First Lego League Tournament held at CCHS. 12 middle school teams from around the South Bay. CCHS Team 702 served as Judges, Referees, Mentors and general Volunteers. They also ran the snack bar, grossed approximately \$600.00. Team 702 will go to the LA Regional in Long Beach and the Central Valley Regional in Fresno. The club is looking into hosting a scrimmage later on. Boeing will be sending a letter to the Boosters to make a donation to the Robotics Club. The letter must be signed and returned in 30 days.

- Merchandise sales (Craig and Carla)  
We still have a number of Stadium Chairs for sale as well as blankets. Volleyball purchase four blankets at cost. It is questionable whether we should continue to carry these items. The other option is to find a better marketing strategy.  
Total proceeds from Viejas trip of 11/16 - \$890.00 (Food donated by Carla)  
Total proceeds from snack bar since last meeting \$1,283.00
- Membership (Elizabeth)  
46 families with 62 memberships total to date, the membership form has gone out on the Yahoo group and hopefully we will have a good response from the spring sports.
- Gym banners (Lloyd)
- Parking (Lloyd)
- Scorer's table (Tom)
- E-scrip (Nancy)

**Item 6: Approval of Funding for Girls Volleyball Bus (10 minutes) (Tom)**

Lloyd reported that Tom requested that a rooster bus be paid for by the Booster Club for the upcoming semifinals for Girls Volleyball, to be paid for from the Transportation Fund. Lloyd mentioned that in the past, the Booster Club has paid for finals only, but didn't see a problem with opening this policy up for semifinals as well. The policy question can await the next meeting. A motion was made to approve the allocation of \$300.00 for the rooster bus as described. The motion was seconded and approved unanimously.

**Item 7: Rescinding of Funding for Balls and Nets Program (5 minutes) (Tom)**

Tom explained that he has received updated information from the district relating to this expenditure. After discussion, Ken suggested that the expenditure be put on hold pending the outcome with the district. A general discussion ensued about planning ahead for upcoming efforts. A motion was made to place the expenditure on hold as stated above. The motion was seconded and approved unanimously.

**Item 8: Allocation of Funds for Athletic Director Account (5 minutes) (Lloyd)**

Lloyd explained that the Athletic Director has \$3,538.00 in the Athletic Department fund. There has been recent need for funds to be available for

Lloyd mentioned that last year money was set aside to pay for plaques for each team, approximately \$45.00 per plaque per level (1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>). \$3,000.00 out of general fund. A motion was made to approve the expenditure as described. The motion was seconded and approved unanimously.

Phil also mentioned that the Tennis team is in need of a ball machine. The cost for such a machine is \$2,200.00, and would be paid for out of the Field Fund. The machine being looked at would be battery operated and chargeable during storage, and would have variable speeds and frequencies of ball services. A motion was made to approve the expenditure as described. The motion was seconded and approved unanimously.

There was also a need identified for the water polo team to acquire new floating goal nets. The estimated cost would be approximately \$3,700.00 to be paid for out of the Field Fund. A motion was made to approve the expenditure as described. The motion was seconded and approved unanimously.

**Item 9: Announcements and Other Items (10 minutes)**

- **Web site** – Larry mentioned that he has been in communication with Netwood Communications who hosts the site, and asked whether the site could be updated. The Booster Club site needs to be coordinated by someone in-house. Lloyd asked Jon to follow up on options for managing the site. Lloyd will reconnect with Netwood to explore options.

**Move to Adjourn at 8:45pm**

**Next meeting is December 16<sup>th</sup>, 2013 at Bottle Rock**