

# **CCHS Booster Club**

## **November 20, 2014 Meeting Minutes**

**Attendees: George Aceves, Julian Anderson, Michael Arena, Elisabeth Carrera, Jerry Chabola, Atonya Cole, Lloyd Dixon, Greg Dynabursky, Risa Flynn, Tina Gross, Rick Prieto, Carla Selfridge, Ken Selfridge, Tom Salter, Phil Rothenberg, Nanora Thompson, Marcos White, Jahmal Wright, Larry Zeidman**

**The meeting was called to order by Lloyd Dixon at 7:06pm**

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

Girls Volleyball finished the year as back to back Ocean league champions.

Won 2 CIF playoff games. Lost in the quarter finals in 5 sets to Elsinore.

Boys Water Polo finished in 3rd place in League and Lost in the wild card games of the CIF playoffs

Girls Cross Country finished in 4th place in league

Boys Cross country finished in 5th place in league

Girls Tennis finished in 4th place in league.

Danielle Garrido made it to CIF individuals which start next week. She came in 2nd place in the Ocean League.

Winter sports start up next week.

The Girls Varsity basketball tournament starts next week.

### **Item 2: CCHS Administration Report (Tina Gross) (5 minutes)**

Tina reported as follows:

- AVPA Fall Play Friday and Saturday 11/21 & 11/22
- School closed Wed-Friday
- Winter assembly 12/3
- Winter dance 12/6 at Concourse Hotel near LAX
- 12/10 10/11<sup>th</sup> graders PSAT scores results night 6:30-7:30 in library
- AVPA 12/12 Winter Concert
- Minimum day on 12/19

### **Item 3: Treasurer's Report (Scott Zeidman) (15 minutes)**

A report was provided by Larry, which was reviewed by the group. There were no questions.

### **Item 4: Approval of Minutes from the October 20<sup>th</sup> Meeting (5 minutes)**

A motion was made to accept the minutes, which was seconded and carried unanimously.

### **Item 5: Planning for Fundraising Events**

- **Vehicle Test Drive Fundraiser (Nov 22)**

Larry reported that Bunnin Chevrolet will be bringing 4 vehicles with drivers to CCHS for test driving. Cards will be distributed with each test drive to indicate which team should receive credit for the test drive. Each test driver needs to bring a valid driver's license and proof of insurance for their present vehicle. Volunteers for the event should contact Larry.

- **Casino Night Update**

Larry reported that tickets have been printed and donations are being solicited. The venue has been secured. The first planning meeting for the event will be Tuesday, January 13<sup>th</sup>, 2015 at 7pm in the library.

### **Item 6: Requests for Funding**

- **Rescission of grant to Sport Medicine for head injury monitoring**

Tom reported that the test would not be feasible at this time. The \$500.00 that was voted upon in April 2014 is being given back by Sports Medicine. A motion was made to credit the money back to the General Fund.

Coach White described how the Sports Medicine group saw an advertisement during a video that gave them the idea to promote breast cancer awareness, involving the purchase of pink shirts. He therefore proposed that the \$265.00 cost of the shirt, plus \$125.00 for other materials be offset by the returned funds (above). A motion was made to credit the Sports Medicine team account in the amount of \$390.00 from the General Fund. The motion was seconded and carried unanimously.

- **Approval of payment of \$4,100 invoice from Cy Pierce, CPA (for preparation of FY12, FY13 taxes)**

Lloyd asked for a motion to pay these invoices, which was seconded and carried unanimously. Discussion ensued as to what the amount entailed. It was suggested that the invoiced expenses be itemized for next year's taxes.

- **Weight room upgrade**

Tom explained that a new coach Devin Maxwell is working with teams in the weight room. In order to continue the program, a number of upgrades are needed, for the amount of \$10,000.00 - \$7,500.00 of which is being sought from the Booster Club. The teams are scheduling time with Devin to use the weight room. Tom will also solicit funds from the district. A discussion ensued relating to getting regular maintenance of the weight room into the yearly budget.

A motion was made to approve the expenditure of up to \$7,500.00 from the General Fund, which was seconded and carried unanimously.

An action item for Tom was to get with the district to (a) negotiate for funding of the weight trainer (Devin) salary, and (b) possibly paying for some of the weight room upgrades. He will report at the next meeting.

- **Track timing device**

Thomas explained that three other schools would host track meets. The coach from Santa Monica who retired was previously responsible for timing the meets. However, he is now unwilling to perform the timing. Thomas has purchased a timing device for \$431.52. He is asking that the Booster Club compensate him for the expenditure.

A motion was made to approve the expenditure from the Field Fund, which was seconded and carried unanimously.

- **Girls basketball tournament**

Tom explained that the Girls Basketball team has been invited to a tournament in El Paso, TX December 4<sup>th</sup> through 6<sup>th</sup>. They are in need of \$2,400.00 for hotel and rental cars for the tournament. Because of the last-minute invitation, there were no funds raised for this event.

A motion was made to approve the expenditure from the General Fund, which was seconded and carried unanimously.

**Item 7: Website Update**

Michael reported that he had a conversation with Abel, a student who has volunteered to publish the website. He has been given access to the existing site, and he has shared some ideas. He is also doing research on other booster sites. He will report on progress at the next meeting. Lloyd asked whether the new site could be up and running before the January 12<sup>th</sup> Casino Night meeting. Michael will bring this up with Abel.

A motion was made to approve the expenditure of up to \$250.00 to allot towards software costs and/or incidental costs, to be paid from the General Fund. This motion was seconded and carried unanimously.

**Item 8: Other Items**

Cy Pierce approved the check request/deposit forms for tax purposes. They will begin to be used January 2015.

**Move to Adjourn at 8:50 pm**

**Next meeting is December 15<sup>th</sup>, 2014 at 7pm – location to be determined.**