

**CCHS Booster Club**  
**September 16, 2013 Meeting Agenda**

**Attendees: Larry Zeidman, Lloyd Dixon, Phil Rothenberg, Alex Davis, Rick Prieto, Nancy Ashley, Elizabeth Carrera, Craig Singer, Jonathan Chapman, Ken Selfridge**

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

Tom reported that there was a great deal of good feedback for 9/6 field event.

Football team off to 1-1 start

Girls Tennis – won all 3 matches last week, playing Tuesday (away) and Thursday (home – El Segundo)

Girls Volleyball – won against West Torrance and West High

Boys Waterpolo –

Boys/Girls Cross-country – 2 invitations

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

Jon reported that September 6<sup>th</sup> Opening Night field dedication event was a success. It created a great deal of momentum. Lloyd also reported that the parking at the game raised \$440.00.

9/16 - Blood drive.

9/17 - PTSA.

9/18 - PTSA PSAT Workshop to raise awareness of test-taking strategies.

9/20 – next home football game. Reduced price for freshmen to encourage attendance.

9/25 - “Empowerment assembly” (motivation to get involved at school)

9/25 – Back to school night. Premeeting in Scott Auditorium at 5:30pm, after which parents follow students’ schedule.

9/26 - Club fair – set up booths to sell items and entice students to join

10/1 and 2 – CAHSEE Makeup Days

10/1 – ELAC (English Learners Advisory Committee)

10/8 – Hearing/vision screening (10<sup>th</sup> grade English classes)

10/8 – House of Reps meeting, Site Council meeting

10/18 – Homecoming Game/Tailgate Party

10/19 – Homecoming Dance

**Item 3: Approval of Minutes from August 26 meeting (1 minute)**

A motion was made to approve the minutes of the August 26<sup>th</sup> meeting, which was seconded and unanimously approved.

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

**Scott gave his report. The baseball scoreboard was paid for by the district. The report was approved unanimously.**

**Item 5: Planning for E-Waste Event (10 minutes) (Larry Zeidman)**

**Larry reported that the eWaste event is on schedule for 9/21. He shared a copy of the contract and flyers that will be distributed in the community by the company. Two banners are expected to be delivered for display at the school. A total of 12 pallets will be available, one for each team. The event can be repeated every 3-4 months if desired. He also mentioned that West LA College is also hosting such an event, and the company got a commitment from the college that the proceeds would be given to CCHS. Lloyd requested volunteers to assist with the drop-offs. A question was asked whether an email blast or other advertisement method should be used. Lloyd will send an email to the Booster Club members. Flyers will be distributed by coaches and at the office.**

**Item 6: Resolution to Support Naming Football Field “Jerry Chabola Stadium” (5 minutes) (Dixon)**

**Lloyd and Tom reported that there was a meeting with community members and a letter was signed by the coaches. Lloyd moved to have the Booster Club endorse the recommendation to name the football field the “Jerry Chabola Stadium”. The motion was seconded and approved unanimously.**

**Item 7: Request for Funds for New Baseball Scoreboard (15 minutes) (Prieto)  
Removed – see Treasurer’s Report.**

**Item 8: Request from Robotics Club (10 minutes) (Singer)**

**Alex reported that the Robotics Club builds a robot each year and competes against other schools. The Robotics Club has been asked by First Robotics if CCHS could host the next tournament. The gym or cafeteria, field and “pit areas” (8x10x24’) would be needed, as well as three judging stations (rooms) around the gym. Dates would be 11/9 or 10, 11/16 or 17, or 11/23 or 24. Times would be 8am to 5pm. Setup 2 hours before, teardown 1 hour after. Anticipate 24 teams, 20 students per team, plus students.**

**Tom stated that he could check with Mary Soto on gym availability. After discussion, it was determined that Tom will work with him to get the permits signed and organized the event.**

**Item 9: Reports by Committee Chairs and Board Members (25 minutes)**

- **Carla Selfridge and Craig Singer (merchandise)**  
Craig reported that he got information about blankets and chairs. Blankets are embroidered, so will not be ready for this weekend. He showed the proposed design of the stadium chairs. There will be 24 chairs ordered, at a cost of \$34.00 each. 24 blankets are on order (\$33.00). He also reported that two stake signs have been sold.
- **Carrera (membership)**  
Elizabeth reported that 10 memberships have been obtained so far. 3 memberships

were obtained at the football game. Lloyd will get with her to track down online membership payments through Paypal. She will also send emails to previous members to solicit renewals. Tom suggested that Elizabeth and Lloyd could pitch membership to the PE classes during back-to-school night.

- Pina (web site)  
Lloyd reported that Bob will be speaking with the web provider (Netwood Communications) to update the content of the website.
- Ashley (e-scrip)  
Nancy reported that she will be renewing the eScrip for Vons/Pavilions, and is exploring working with other stores. She will perform some analysis and provide Elizabeth with some statistics, as well as other opportunities.
- Salter (scorers' table)  
Tom reported that the order for the table has been placed, and he has been working with the graphics for the table. Estimated time – 3 weeks.

Jamal also reported that the weight room equipment is ready to be ordered, and a plaque is being pursued.

- Dixon (gym banners)  
Lloyd mentioned that the final design will be circulated prior to ordered. Tom reported that 11 CIF banners have been designed. The gym will be painted starting Thursday 9/20.
- Casino Night (Zeidman)  
Larry reported that he has obtained possible designs for Casino Night tickets, which he shared with the group. The cost is about 10 cents each to print. A discussion ensued as to when to get the tickets printed and distributed for sale. It was decided that printing the tickets now.

Lloyd also moved that a 2014 Casino Night Fund be created with \$2,000.00 out of 2013 Fund, with the remainder to be moved to the General Fund. This was seconded and approved unanimously.

#### **Item 10: Discussion of Options for Grad Night (10 minutes)**

At the last meeting, there was a request to have the Booster Club take over organization over Grad Night management. Craig mentioned that there is a group on campus that would be willing to poll students about their willingness to participate in a Grad Night.

Lloyd suggested that the Booster Club is stretched thin with other projects as it stands. Others voiced similar opinions. The funds from the previous Grad Night (reportedly \$8,000) would

need to be potentially returned to the donors. After further discussion, it was determined that the Booster Club could not in good conscience take on the project. Lloyd will

#### **Item 11: Announcements and Other Items**

Lloyd reported that the taxes from two years ago have been completed. Some difficulties arose with payments directly to individuals without 1099 forms being filed. Many of these forms have been created but some remain.

Jamal asked how we would go about stocking the football field snack bar. Lloyd stated that the Booster Club members would need a list of what would be needed, so that funds could be allocated, resources obtained, etc. Tom mentioned that they have not yet been able to access the building. Larry mentioned that his company employs a carpenter that could assist. After discussion it was decided that Tom and Jamal will gather info and communicate back to the group.

Craig mentioned that there are three fundraisers planned by the Robotics Club – spaghetti dinners on 9/25 and in Spring 2014, as well as a Haunted House prior to Hallowe'en 2013.

Nancy asked if we still had Square devices to accept credit card payments. Lloyd believed they were available, he would track them down.

Ken shared with the group that he would be sending a reminder to all those giving reports to send them to him in advance. He asked what would be a good lead time for this. After discussion, Ken agreed to send the reminder a week in advance.

**A motion to adjourn was made at 8:47pm, which was seconded and unanimously approved.**

**Next meeting is October 21, 2013**