

CCHS Booster Club

September 22, 2014 Meeting Minutes

Attendees: Nancy Ashley, Elizabeth Carrera, Lloyd Dixon, Carla Selfridge, Ken Selfridge, Larry Zeidman, Tina Gross, Tom Salter, Phil Rothenstein, Rick Prieto, Lance Johnson, Michael Arena

The meeting was called to order by Lloyd Dixon at 7:00pm

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

Girls Volleyball is 4 and 0 in non league play

2nd in Burbank tournament

3rd in North Torrance Tournament

League play starts on Oct 2nd at Lawndale

Boys Water Polo 6 and 1 in non league play

2nd in the Brentwood tournament

League play starts Oct 10th at Beverly Hills

Plunge is closing 1/1/15 thru 2/6/15 it will affect Girls water polo home matches

Football is 0 and 3 in non league play

Freshmen are 3 and 0

League play begins Oct 10th at Lawndale

This Friday Night we are honoring the Girls Basketball team at Half time.

Girls tennis is 2 and 3 in non league play

League play begins Oct 9th at Santa Monica

Boys and Girls Cross country is running in CC meets on the weekends teams are running well

League begins Sept 23rd at Rancho park

Item 2: CCHS Administration Report (Tina Gross) (10 minutes)

Blood drive was today (9/22). Club assembly on Wednesday 9/24. Club signups are on Friday.

Back to school night 10/1 6pm to 8pm. CAHSEE Math Exit. Earthquake drill at school on 10/16

at 10:16am. Homecoming game is on 10/17. Homecoming dance on 10/18. Progress reports on

Friday, October 3rd. Also, Booster club helped put together Athletic Handbooks to coaches with information about the athletic program.

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

A report was provided by Larry, which was reviewed by the group. Larry provided commentary.

Lloyd and Tom supplied an explanation of the report format. A motion was made to accept the report, which was seconded and approved unanimously.

Item 4: Approval of Minutes from the August 18th Meeting

Lloyd had emailed the minutes for the August 18th meeting previously. A motion was made to accept the minutes, which was seconded and carried unanimously.

Item 5: Approval of Funds for Team Awards Plaques

Approval is requested to move \$2,390 from Booster Club general funds to the team accounts in order to pay for award plaques. A motion was made to approve the request, which was seconded and approved unanimously.

Item 6: Use of Snack Bar at Non-CCHS Events (Tom)

Tom was asked at the last meeting to explore the possibilities surrounding use of the snack bar at non-CCHS events. He explained that no one other than the Bruins. So, if an outside entity requests use of the snack bar, they would be charged \$50.00-\$200.00 per use (depending on length of use) and requires approval of the Booster Club. The Athletic Director would be handling the logistics and bring requests to the Boosters. A discussion ensued as to how best to manage the process. Another idea was to have a Booster parent run the snack bar for the outside entity.

Item 7: Updating of Website (Michael and Larry)

Larry explained that a proposal was received for \$2,500.00 to build and manage the website. Michael explained that various bids have been received but none are viable. They have not yet spoken to the ROP teacher who has expressed an interest in rebuilding the site as a class project. There is also a Facebook page that is in need of updating. The primary functionality for the website is to accept memberships and sell tickets for Casino Night. Larry stated that he will go to Wells Fargo to open a new account for the Paypal account.

Larry stated that the website should be up and running by next meeting.

Item 8: Fundraising Plans for Next Year

- Car Test Drive Program (George)
Lloyd reported that George spoke with Bunning Chevrolet, who is willing to support this effort. \$15 to team, \$5 to Booster Club for test drives. Date for event is Saturdays before Thanksgiving weekend (11/8, 11/15, 11/22). Tina Gross will check into
- Hall of fame inductees (both sports and other notables)
Lloyd mentioned that the Hall of Fame induction ceremony was scheduled for March 7th, 2015. Inductees will be solicited for donations for the event. Volunteers for the committee up are Lloyd, Larry, Tina, Tom and Phil.

Item 9: Spending Priorities for This Year

- Funding requests from teams and clubs
Tom reported that the coaches had not yet been polled for their needs. A discussion ensued as to how best to address the issue. Tina and Tom to work with the coaches to produce budgets for each team/club by next meeting. A discussion ensued as to whether a group (i.e. Cheer) could fundraise at another group's event (i.e. football)
- Parking raised \$400 over 2 football games
- A check for \$9,000.00 was received from the group who managed the previous Grad Nights, in case a parent group wanted to resurrect Grad Night at CCHS. Lloyd suggested

that the funds be placed in a “Senior Activities” account for the funds until a decision is made. This was made into a motion, which was seconded and approved unanimously.

- A \$300.00 check was received on behalf of a freshman – perhaps for Booster membership. Elizabeth will attempt to track down the donor.

Move to Adjourn at 9:00pm

Next meeting is October 20th, 2014 at 7pm