

CCHS BOOSTER CLUB - March 19, 2012

Meeting called to order at 7:06

Steve's Report:

Superintendent's meeting past Friday

Role of different groups

Role of Booster Club - find a role in the "Go Green" movement

Financial Management of District

Superintendent Jaffe - District is sensitive to donor directed money

Money is kept separate - no overhead charge

Elementary Parents purchase personal that are not district personnel

CCHS Booster pays coaching stipends to district employees

We raise the money - district pays the personnel at the rate the district

establishes; same applies to transportation funds that are raised

Grad Night Group - Needs help

Board voted to approve 4 x \$500 scholarships

Robotics Team added to Balls and Nets Program as they are a competitive team

Funds should have been transferred to the various teams accounts

April 16th next Members meeting - establish board role for 2012-2013

May 21st Election for 2012-2013

May 23rd is Athlete of of the Year Banquet

Saturday, May 19th Bowling Night at Gardena Bowl \$200 per team of 4

June Meeting is the goal setting meeting meeting for the next year

July 4th Fireworks

Great support from top down for our 900+ student athletes

Update of the budget for the outlay of funds

Need about \$4500 from raffle and bowling night

Audit process will be tackled once taxes are completed

If need be we may have to dip into accumulated reserves

Football generated more funds due its success; Basketball also was up

Original estimates were conservative in comparison to actual gate

AD Update:

Coach Salter:

Girls Basketball went to the state playoffs

Girls Soccer to the playoffs

Girls Water-Polo went to the playoffs

Boys Basketball went to the playoffs

All of our teams did well

Spring Sports are all going well - 9 teams competing

Culver Rotary sponsored a track meet in the past for 10 years did not happen this year
Looking ahead to hosting sporting events on our fields - potential of raising money

Administration Updates

CAHSEE a success just waiting for the result
AP Testing window closed - 5 more tests sold than last year
AP Test no longer required for the extra grade point

Disney Grad Night is Thursday, May 24th before the furlough day before Memorial Day Weekend

One or Two tardy sweeps - 5 for 5 - objective to minimize poor attendance leading up to Spring Break; nice incentive to get the kids to class on time

Question: Any cutbacks for next year? No cutbacks for next year other than temporary teachers

With the 5% reserve the district is in a good place for the next couple of years and may not have furlough days next year

Minutes from February were approved
Team fund raisers
Softball selling softball merchandise

Amendment of the Booster Club By-Laws
Thanks to Lloyd Dixon and Doug Stanger

January discussion about input -
See Highlights attachment for the changes/updates

Discussed how the vote will take place, whether to approve as a whole or individually

Largest change is in section 4 dealing with finances

- Details out the types of accounts and how to deal with donations

- Details approval process to disperse funds to teams, use of limited time/restricted funds, and general funds

- Details check signing procedures for team funds, limited time/restricted use

- funds, general funds

- Normally treasurer will sign the checks

Monthly reports detailed with an August 1st Annual report deadline

Motion to approve the amendments was moved and seconded

Discussion followed on the specific issues

90% of the interaction with the school board is paying the invoices

Change language from "kids" to "children"

If approved, the By Laws will meet the needs of the club as it moves forward

Call the question

Discussion closed

Vote: 11 For 0 Against 2 Abstentions

Marcos White - Sports Medicine Teacher - ROP instructor
Perfect opportunity for students to explore other areas - trainers are never
in
the press
Skills USA - is an ROP competition that our student competed in regionals at
Cal
State LA, CCHS took 1st and 2nd place
They will also compete in San Diego at Nationals
Next year looking ahead to adding the other programs
3 day commitment for the competitions
Asking for \$1500 for the costs - total costs is about \$3000
ROP will be picking up at about half the costs
Red Cross triple the certification process that eats into costs
Program has grown from 1 period to 5 periods per day
Student trainers are considered to be part of the athletic department
The ROP teachers are paid through LA County
ROP cover the costs of some of the team buses
Motion to approve \$1500 for the competition
Moved and seconded - that the membership recommend to the board to approve
the
outlay

Diana update on Grad Raffle
Press Box seating - additional 6 seats in 2 groups
Selling on M-W-F from 4/9/12 - Athlete of the Year Dinner, at lunch and after
school
Other places for selling tickets?

Special recognition of the last CIF Championship that was 30 years ago
Asked to approve cost of new banner
Need to tap into the school's Alumni

Next year need to add banners for past championships
Untapped resource to help our school

Craig reported on the Robotics Team performance at the LA Regional

Respectfully Submitted
M. Craig Singer

Sent from my iPad