

CCHS Booster Club Minutes - April 16, 2012

President's Report

Notes from Steve:

Finances: No Treasurer report

See Projected budget on back of the agenda

Will do half this year from last year

No Casino Night

Will be a little in the hole this year

Some progress made this year

Three buckets

Team Funds

Capital Funds: Field Funds, Transportation, etc.

Retained earnings: trophies, scholarships, etc.

Significant amounts in these buckets

Last year - Raised \$51,000 spent \$49,000

Ball and Nets Grant an immediate reaction to the "retained earnings"

Ways to fix the problems of the past

Tax filings, new board, auditor coming in, new By-Laws

Board transition

Need monthly statements, true accounting, etc.

New By-Laws fix many of the problems

Calendar -

April 16, 2012 Booster Club Meeting - Establish the Size of the 2012 - 2013 Board

May 21, 2012 election

May 14, 2012 close nominations

May 23, 2012 Athlete of the year

June 18, 2012 Goal setting for the 2012-2013 year

July 4, 2012 First fund raiser of the year

April 18, 2012 Board meeting for Parent organizations

Friday, April 20th quarter grades submitted. These grade determine eligibility

Testing season begins: CST and AP testing with some overlap.

Seniors are not tested

AVPA Dance Concert this weekend (4/19/12-4/22/12)

Saturday, April 21st garage sale in front of the school

Five for Five had a positive effect on attendance

Looking into Senior Ditch Day - What did that one day cost the district

Spring Sports

Baseball doing well - tied for first in the league; like a playoff atmosphere

Track tied for first - have a top relay team

Golf in first will play for league championship

Swim team doing well

Lacrosse have fun and doing well

Amad Walker signed to go to UC Davis - got All-CIF recognition

Girl's b'ball player also signed

Athletics is doing well

Team Fund Raising -

Saturday, May 12th - 8:00 - 4:00 Ford test drive program

\$20.00 per person - up to \$6,000

Car wash will also take place in front

April 23rd tennis fund raiser at Shakey's

Size of the Board for the 2012- 2013 school year

Five positions in the By Laws

President, VP, Sec, Treasurer, School Representative

Other positions can be added each year by the membership

Open for discussion for board sizing and composition

- Membership Person - Attract new members - set goals, recruitment, etc.
- E-Script Coordinator - keeping the list of the members that participate in that program - enlarge this program
- Webmaster - PayPal, updates and design of the website
- Casino Night Coordinator - Larry Ziedman willing to Co-chair
- 4th of July Coordinator/"Other Event" Coordinator
- Alumni Representative

Motion as to Size and Structure beyond the required seats on the board

12 Slots on the Board - 5 plus Casino Night, Membership, Webmaster, E-Script, Alumni Rep, Event Coordinator 1 & 2

Moved and Seconded - discussion about the size

- Elliot brought up leaving seats open to be filled in the Fall
- New By-Laws do not address this point
- A motivated person will still volunteer whether they are on the board or not
- Discussion how the Treasurer will work
 - Mike will work as treasurer of the Team Accounts
 - Need for clarity as to the job of the treasurer
 - Is there a split between the Treasurer and the person handling the team funds or is there a separate person for team accounts?
- Discussion as to "Friendly Amendment" re: second treasurer - rejected

Motion: To add a Treasurer for the teams - moved and seconded

Discussion:

- Need to abide by the recommendations of the independent auditor
- asked who the person for treasurer might be
- what qualifications needed for the treasurer position
- pro and con discussion
- By Laws state that there is one treasurer
- Help is not the issue, question is whether there is a need - fiduciary responsibility falls to the treasurer

Question Called on adding second treasurer

Question as to defining the second treasurer position

Second Treasurer 10 for 3 against

11 for the eight board positions 2 against

All nominations must be submitted by May

Nominations for positions

President: Lloyd Dickson

VP: Craig Singer

Team Treasurer: Mike Estrich

Treasurer:

Secretary: Patty Madden

Alumni Rep: Marylou Schaltan

Casino Night: Elliot and Larry

Notes about the Senior Press Box Raffle

Concerns - tickets can only be bought by parents - cannot profit from the students during school hours

Need to be clear

Meeting Adjourned at 9:04 PM