

Booster Club Meeting - August 20, 2012

Meeting Called to order at 7:13 PM

Introductions

Tom's Report

Fall schedules handed out

John Chapman replaced Ian Drummond

Tom is the official representative for CCHS from the district

Treasurer's Report

Given by Lloyd

Transparency of the books - great transition

See balance sheet for details

Team balances are not accurate as bills are starting to come in

Balances are "Cash" balances rather than true accrued balances Combining Sports Medicine and Trainer

Motion 1 - Authorize opening account at American Business Bank to protect the monies - The restricted use funds will go into that account The president, vice-president, & treasurer Motion was moved - Seconded - Motion carried

Motion 2- Distribution of inactive clubs funds

Monies will be turned over to ASB (approximately \$908) Motion was moved and seconded - Motion carried

Motion 3 - Authorize Monthly payment to the bookkeeper

Payment will be \$150 per month (\$1,800 for the year) direct payment to the bookkeeper Motion was moved and seconded - discussion followed to explain the need for paying the bookkeeper Motion Carried

Motion 4 - Provide \$8,000 to replace pads in the Gym and on the Tennis Courts - Motion was moved and seconded - discussion to explain the necessity of the pads Amended the motion to have the \$8,000 as a targeted donation to the school board for the pads Continued discussion as to which buckets to take the funds from Amendment that all monies comes from the general fund and that the general fund may be reimbursed from the Flanagan Memorial Fund Motion carried

Motion 5 - 2012-2013 Balls and Nets program for \$500 per team Motion was moved and seconded Monies are to come from the parent donations Need for the \$500 per team to be tangible items Discussion closed - Motion carried

Motion 6 - Suspend 5% charge on team fundraising events The motion is to suspend the 5% for the 2012-2013 school year Background of the 5% fee that was charged Moved and seconded - motion carried

Officer & Committee Reports

Need for reporting

Casino Night - Discussion on the need for tickets being upgraded

Motion 7 - Pre-authorize Casino Night Vo-chair to spend up to \$2,000 Moved - seconded and carried

Letter for donation given for tax donation purposes

Team fund raisers

Volleyball - sandals with CCHS Logo

Robotics Team participated in Roborally at La Canada HS

Discussion about recruitment at registration and the need for volunteers

Meeting Adjourned at 9:03 PM