

October 15, 2012 CCHS Booster Club Minutes

In attendance: Carol Inge, Craig Singer, Jahmal Wright, Joe Manzo, Jonathan Chapman, Julia Ueda, Larry Zeidman, Lindsey Farris, Lloyd Dixon, Mary Lou Schatan, Nancy Ashley, Patti Madden, Phil Rothenberg, Scott Zeidman, Steve Stautzenbach, and Tom Salter.

The meeting was called to order at 7:05 P.M. by President Lloyd Dixon.

All attendees introduced themselves.

Approval of Past Minutes: The minutes from the September 17, 2012 meeting were made available electronically and hard copies were available as well. The motion to approve the September 17th minutes was made by Craig Singer. It was seconded by Mary Lou Schatan. There was no further discussion. The motion was approved.

Treasurer's Report: Steve Zeidman reported that as of October 15, 2012 the total restricted account has a balance of \$148,091.62. The total team checking account has \$171,836.90. The total current assets are \$445,311.47. The total liabilities are \$48,859.86. A hard copy of the balance sheet was available to all. The motion to approve the budget was made by Craig Singer. It was seconded by Lloyd Dixon. There was no further discussion. The motion was approved.

Officer and Committee Reports: Steve Stautzenbach, website and communication, reported that the website is current. He discussed the Paypal vs. Square Reader. Since we use Paypal on our website, it would probably be easier to use Paypal's device for bookkeeping purposes. It also takes checks and it's free. We will use it at Casino Night. Once we get experience using it, we can loan it out to the teams. Rules on using it will be established first. Steve motioned to approve the Paypal reader. Craig Singer seconded the motion. Further discussion included on how we track funds to a specific team. Since the transactions are connected to a phone number, we might be able to do it that way. The motion was approved.

Larry Zeidman, Casino Night, said there will be a meeting on Monday, Oct. 22nd at 7:00 P.M. in the faculty lounge to discuss plans for casino night. Tickets have been printed and numbered according to team. Silent auction letters were sent out and they have received some items. It was discussed whether the teams that donate items will get a cut of the money from those items sold. Larry thought that the money from big ticket items only should be split. People who donate items valued at \$500 or less could receive complimentary Casino Night tickets instead of their team getting a percentage. Items valued at \$100 or less will be available as silent auction items. Discussion on this will be continued at the meeting Monday night.

Craig Singer, car test fundraiser, had nothing to report at this time other than he is working with the marketing executives from Miller Honda and Marina Honda.

Mary Lou Schatan, alumni picnic report, said they had 224 people at the picnic despite carmageddon, the triathlon and the heat wave. They charged \$5/person. After the expenses of the permit (\$330), balloons and wristbands (\$67), and cake (\$45) they netted \$679. The cheerleaders made approximately

\$350 in tips. This is the last year she will organize the Alumni Picnic and suggested the Booster Club take over and use it as a fundraiser and a way to keep CCHS alumni involved in the school.

Nancy Ashley, Escrip, reported that we made \$344 from the receipts that were turned in Sept. 18-21 at Pavilion's. Escrip brought in \$1,050.52 for August and September.

Lloyd Dixon, parking, said we collected \$214 in parking from the last game. It was discussed how much, if anything, should we charge the students. An idea was to let them park free behind the school on the blacktop so that we have space in the parking lot for those who want to pay. The parking committee will decide on what they want to do.

Athletic Director Report: Tom Salter reported Homecoming will be Oct. 26th against Morningside. Nov. 2nd will be senior night for the football team. The plan for the new athletic field is pushing through and a contract manager has been hired. Winter and spring sports will play off-site at Vets Park and West LA College. They will use a special fund for transportation. The new athletic field should be done by graduation.

CCHS Administration Report: Jon Chapman reported that there is a PTSA meeting 10/16, the teacher's luncheon is 10/19, the PSAT is 10/20, the parent portal workshop is 10/23 at 6:15-7:45, 10/24 is the high school assembly, 10/26 Homecoming football game, 10/30 ELAC meeting, 11/3 Homecoming Dance, and 11/8-18 AVPA's production of "Our House" in the Black Box.

Discussion of Fundraising Issues and Events: Fundraisers and events held on CCUSD property will be charged \$8.50/hour for CCUSD teams and clubs. It's \$41/hour for all others. ASB is free. The policy on deposit of gross receipts and separate reimbursement for costs is all money collected at a fundraiser must go to the Booster Club. The Booster Club will then reimburse you. Taking money for reimbursement from the amount collected is discouraged. You must fill out a reimbursement request. Scott has been very good at fulfilling these requests. An exception is made for those needed, last minute items that are under \$25.

Booster Club Funding for Award Plaques: Last year, \$4,000 was budgeted for trophies, plaques and certificates but we don't have the information on how much was actually spent. It was suggested that this year, the Booster Club budget 3 plaques for each team level at \$15 per plaque or \$45/team level. If the team wanted to award more plaques, the money would come out of that team's account. The total amount to be distributed comes to approximately \$3,000. Although the Booster Club will not monitor whether this money is spent on plaques, trophies, certificates or other awards, teams are expected to use this money to purchase at least three awards per season. The teams will use Art Sanchez Trophies and he will bill the Booster Club. The motion to approve this plan was made by Lloyd Dixon. It was seconded by Craig Singer and Steve Stautzenbach. There was no further discussion. The motion was approved.

Plans for Use of the Flannigan Memorial and Goodyear Gym Fund: Greg Goodyear is to come up with a proposal by the next meeting on how he would like to use the money. Ideas included improvements for the weight room such as a weight board and plaques, new championship banners for the gym, and signs

to designate the student section and parent section. In regards to the banners in the gym, it was discussed if we should add felt years to the existing banners or if we should get new ones.

Items for Future Discussion: Lindsey Farris' spirit team purchased a 12'x16' banner with velcro in the middle. It is currently used by the football team to run through at the start of their game. The banner is royal blue with a CCHS Centaur and can be used for any team or club. A team can run through it or it can be hung up at their competition. The banner cost approximately \$400. Lindsey asked if the Booster Club could contribute something towards this cost since the spirit team will be cheering at other team's competitions not just football and basketball.

Girls Volleyball Fundraisers: McDonald's Oct. 11th and 26th 6-9 P.M., Community Discount Card and Centaurs Logo Sandals sale - already happening, Snack Bar - already started - chair parents: Angelica and Carla from varsity, car wash Sat. Oct. 6th at CCMS front lot (already confirmed and approved for the date by Mr. Salter), restaurant fundraisers – TBA –chair parent: Maria from varsity, Tupperware fundraiser – already happening – chair parent to collect and organize the orders: Joyce, media guide – in progress to start collecting ads from parents, players, local businesses and organizations.

The next meeting will be **November 19, 2012 at 7:00 P.M. in the school library.**

The meeting was adjourned at 8:35 P.M.

Respectfully submitted,

Patti Madden, recording secretary