

January 28, 2013 CCHS Booster Club Meeting Minutes

In Attendance: Angela Grant, Bob Pina, Carla Selfridge, Craig Singer, Dianne Shorte, Elliot Heffler, John Hennessey, Jonathan Chapman, Julia Ueda, Larry Zeidman, Lloyd Dixon, Nancy Ashley, Patti Madden, Phil Rothenberg, Scott Zeidman

The meeting was called to order at 7:00 P.M. by President Lloyd Dixon.

CCHS Administration Report: Jon Chapman, reporting for Tom Salter because Tom was at a district workshop discussing the construction of the athletic field, said that we have 3 girl's sports and 2 boy's sports going on right now. Girl's basketball is 17-5, 6-0 in league, and are ranked 4th in their division, 2A. Girl's soccer is 13-5, 6-0 in league. Girl's waterpolo is undefeated in league. They are having an excellent year. Boy's basketball and boy's soccer are both 1-5 in league.

Tomorrow, 1/29 is the start of the new semester. 1/30 is the powder puff football game where the girls play flag or tag football and the boys cheer. 1/31 - senior panoramic picture, 2/8 – blood drive, 2/12 – House of Reps, which is where 2 student representatives from each homeroom meet. It's kind of like the Student Government is like the senate and the House of Reps is like the House of Reps. 2/15 and 2/18 school is closed. 2/23 – winter formal.

Regarding the athletic field, we are starting with the \$4.5 million project to build the football turf, track, concession stand and restrooms. This is phase one. If we get the money from the state, we will proceed with phase two. Hopefully, we can use phase one as an example for a possible school bond in the future. Ground is supposed to break March 13th and is to be completed by the start of the school year. How does this affect the 4th of July fireworks show? Since the field will probably not be done, we will not benefit from running the concession stand and will lose out on a ~\$6,000 fundraising opportunity. It is possible there will be a fireworks show if ground breaks after July 4th. The Exchange Club has not committed to sponsoring a fireworks show. The location of graduation has yet to be determined.

Approval of the Minutes: The motion to approve the minutes from the Dec. 17th meeting was made by Craig Singer. It was seconded by Elliot Heffler. There was no further discussion. The motion was approved.

Treasurer's Report: Money was moved over to Wells Fargo and now all our money is FDIC insured. Paypal is working. More people are using Paypal and we have a system where we can see who donated what and we can get it the right team account. \$225 from general funds was credited to the cheer account for the break-away banner.

Booster Club contribution for a machine to clean the gym floor: The machine used to clean the gym floor needs to be replaced. Due to heavy use, the floor becomes quite slippery without regular cleaning. Since the gym is used by multiple sports, PE classes and numerous school activities, the school is requesting the Booster Club cover one-half the cost of one machine. The school is buying two machines and has committed to cleaning the gym floor twice/week. The cost of the machine is \$3,000. A motion to authorize the Booster Club to cover one-half, up to \$1,500, towards one cleaning machine was made

by Craig Singer. It was seconded by Phil Rothenberg. There was no further discussion. The motion was approved. The money will come from the Booster Club general fund.

Sideline discussion on the use of the gym: The volleyball team is having trouble getting gym space. In the evening, adult basketball teams have been using the gym a lot and there was a discussion on how to allocate more time to our own teams. It was said that this is a district question and that we should ask the chief business officer how much money the district is making from renting the school gym to outsiders. If it's something negligible, we can present a petition with signatures saying our kids should get first dibs on the gym before renting it out to others on week days. Commitments for renting the gym are made quarterly, so hopefully we can get this done before school starts in September or when the quarter ends.

Allocation of Funds for Graduating Senior Scholarships: The Booster Club has in the past years sponsored four \$500 scholarships for graduating seniors...two for boys and two for girls. The scholarships are announced in June at the Community Awards ceremony. Organizations throughout Culver City fund awards totaling \$100,000 - \$130,000. The Booster Club will send a representative to the selection process. Elliot Heffler motioned that we give out four \$500 scholarships, Dianne Shorte seconded the motion. Discussion: Given the many demands on Booster Club funds and the importance of using Booster Club funds to improve the experience of students while they are at the high school, the President suggested the Booster Club sponsor two \$500 scholarships this year. The other thought is we have the money so why not give out four scholarships. Since we don't have written criteria as to who shall receive these scholarships, it was decided that we need to establish this first, discuss it at the next meeting and adopt it. Craig Singer volunteered head this criteria selection process. It was decided to table this discussion until the next meeting. Elliot Heffler withdrew his motion and Dianne Shorte withdrew her second. A motion to table the discussion of allocating funds for senior scholarships until the next meeting was made by Craig Singer. It was seconded by Elliot Heffler. There was no further discussion. The motion was approved.

Robotics Club News: The Robotics Club has an interesting task this year. It is 3 fold: 1) the autonomous mode 2) the player control mode and 3) the end game. This year, the robot is playing frisby. It throws a frisby through goals and the end game is it climbs a ten foot tower. They have 2 ½ more weeks until Bag Day. Bag Day is when they have to have the robot finished and are not allowed to work on it any more. The competition robot is bagged until competition which is the 2nd weekend in March in San Diego. The LA regional is right before spring break. If they win one of the regional competitions, they go on to worlds. Last year's basketball playing robot won 3 trophies for its unique design. They have never won a trophy before.

Casino Night: Plans for Casino Night were discussed. The next Casino Night meeting will be Feb. 11th @ 7:00 P.M. in the faculty room.

The next Boost Club meeting will be Feb. 25th.

The meeting was adjourned at 8:40 P.M. Respectfully submitted, Patti Madden, recording secretary

