

February 25, 2013 Booster Club Meeting Minutes

In Attendance: Elizabeth Carrera, George Aceves, John Hennessy, Jonathan Chapman, Julia Ueda, Larry Zeidman, Lindsey Farris, Lloyd Dixon, Nancy Ashley, Patti Madden, Paula Guzman, Phil Rothenberg, Rick Hudson, Scott Zeidman, Steve Stautzenbach, Timona Bridges, Tom Salter

The meeting was called to order at 7:06 P.M. by President Lloyd Dixon.

CCHS Administration Report: Jon Chapman reported that there is the girl's basketball game on the 26th, 2/28 – invitation only assembly on bullying, 3/2 – Casino Night, 3/6 – open house, 3/7-10 and 3/14-17 – spring musical "Rent", 3/12 & 13 – 10th grade administration of CAHSEE, 3/18 – middle school parent night, 3/19 – House of Reps, PTSA meeting, 3/21 – Sony screening of the AVPA films, 3/22 – multicultural assembly, and 3/24-4/5 – spring break.

Treasurer's Report: Scott Zeidman reported we are receiving fewer bills from the district so our numbers are more accurate. Copies of the balance sheet were available and were sent out electronically as well. Three teams have a negative balance: cross country, Penn Relays/girl's track, and softball. Money is coming in for them so their balance should be resolved. We have new checking and savings accounts at Wells Fargo. We need to file a tax extension.

Athletic Director Report: Tom Salter reported that the girl's basketball team will play tomorrow in the semi-finals against Orange Lutheran. If they win, they will play in the finals on Friday @ 3:30, at the Anaheim Convention Arena. They did make state and it starts next week. Girl's water polo made it to the semi-finals. They went 25-2, which is the best record in school history. They lost to Pacifica. Girl's soccer won league, the second time in school history. They won the 1st round against Laguna Beach but lost in the 2nd round against Downey. Boy's basketball and soccer did not make the play-offs. The spring sports have started. The construction of the field is to begin at the end of March. A project manager has been approved and bids are being taken right now. The construction should only take 3 months. The teams are going to use the field until they have to move. Lacrosse will move to the middle school practice field, track will move their practice to WLAC and their meets will be away, softball will be at Vets, baseball will stay on their field, and tennis will use their courts. The Exchange Club cancelled the 4th of July fireworks show due to the pending construction. CIF happens to be a week later next year which works out nicely for us. This hopefully will avoid conflicts with CPY.

Popcorn Machine Purchase: An idea was discussed regarding the purchase of a commercial grade, used popcorn machine for use at Casino Night and at the snack bars. Steve Stautzenbach motioned we buy a popcorn machine up to \$450. It was seconded by Phil Rothenberg. There was no further discussion. The motion was approved.

Approval of the Minutes: Larry Zeidman motioned to approve the minutes from the Jan. 28th meeting. It was seconded by Jon Chapman. There was no further discussion. The motion was approved.

Funds for Transportation to CIF Finals for Girls Basketball: A motion was made by Scott Zeidman to provide bus transportation up to \$2500 for CCHS students who wish to go the girls basketball CIF finals should they make it. It was seconded by John Hennessy. There was no further discussion. The motion was approved.

Announcements and Other Items: Elliot Heffler had heart surgery and will be out 6-8 weeks. He is in good spirits and we wish him a speedy recovery. Rick Hudson said there is fundraising possibility of selling popcorn at the Culver City Car Show May 12th. This will be their 10th year and the MC will be Bo Derek. We might be able to sell food depending on whether the downtown merchants donate. If they don't donate to the car show, we might be able to sell food. He won't know until a couple of weeks before the show. Here is another fundraising opportunity. Bunnin Chevrolet donated \$500 to Casino Night. They are having a "Diamonds in the Rough" program where you can test drive their cars. It is baseball related therefore it must be held at the baseball field.

Casino Night Planning: Plans for Casino Night were discussed.

The next meeting will be **March 18, 2013**. Items to be discussed are: the allocation of funds for senior scholarships and the Flanagan Memorial and Goodyear Gym Fund.

The meeting was adjourned at 8:17 P.M.

Respectfully submitted,

Patti Madden, recording secretary