

## March 18, 2013 CCHS Booster Club Minutes

**In attendance:** Craig Singer, Carla Selfridge, Elizabeth Carrera, John Hennessy, Julia Ueda, Larry Zeidman, Lloyd Dixon, Nancy Ashley, Patti Madden, Phil Rothenberg, Scott Zeidman, Steve Stautzenbach, Tom Salter

The meeting was brought to order at 7:07 P.M. by President Lloyd Dixon.

**Approval of the Feb. 25<sup>th</sup> meeting minutes:** The minutes from the last meeting were sent out electronically and hard copies were available as well. All the minutes are posted on the website. The motion to approve the Feb. 25<sup>th</sup> minutes was made by Craig Singer. It was seconded by Carla Selfridge. There was no further discussion. The motion was approved.

**Treasurer's Report:** Copies of the budget and bank statements were sent out electronically. Scott Zeidman reported that we have a healthy bank account. It was noted that the team accounts have been growing over the past 2 years.

**Silent and Live Auction Report:** Craig Singer passed out a detailed description of what was sold including the individual value, fair market value, which team donated it, sale price, method of payment and the team split. \$2,370 was received and \$1285 is pending. Nine items have not been picked up and paid for. Those people will be contacted.

**Casino Night Financial Report:** Larry Zeidman reported the proceeds to date came to \$29,894.00. The expenses totaled \$4,622.44. That gave us a net total of \$25,271.56. Our operating expense was ~15%. Ideas for improvement next year included: we need 10-20 more solid volunteers, we don't need an upstairs bar, the popcorn machine wasn't so popular, get the ticket redemption right, possibly redeem the tickets at the table, the sound system could be improved, have the DJ do the announcing, have better communication with the Rotunda room, the live auction took too long, possibly space out the silent auction items, announce the time an auction will occur, have a silent auction book, put the names of the silent auction winners on a poster so they'll see it on their way out and figure out the volunteer situation better. All the tables were full, so we could probably use 6 more next year. Split all the live and silent auction items with the donating team 50-50, not just the big ticket items.

The food table was great. Carla Selfridge said girls volleyball will do the food in 2014. The slot tournament was a success. The dessert room was great.

Overall, Casino Night was a success. It lived up to our claim as "The most fun fundraiser in Culver City."

**Athletic Report:** Tom Salter reported the 9 spring sports are underway. The girls track team will travel to Pennsylvania for the Penn Relays. The construction of the athletic field will break ground April 8<sup>th</sup>. It should only take 3 months to complete. There is a meeting tomorrow night at the district office to go over the projects e.g. solar panels, Robert Frost, elevators and the athletic field. \$2.7 million has been found in redevelopment and it can be used towards these projects. The athletic field project includes

the artificial turf, new track, concession stand and bathrooms. We will not get new bleachers instead one side will get refurbished. We will not get new lights or new press box.

**Flanagan Memorial Fund:** Since Greg Goodyear has not come up with a plan to use the funds, Tom Salter will work with Greg and come up with a proposal for the weight room and present it at the next meeting.

**Spending Priorities for Next Year:** We have roughly \$275,000 in restricted and unrestricted funds to use towards various projects. There was a discussion on if we should use some of that money towards the athletic field improvement project e.g. new lights, new press box, or a better concession stand. It was agreed we should wait to see what they give us. The plans seem to be changing all the time. Our income was ~\$30,000. Our expenditures were ~\$24,000. So, we have \$6,000 that we should spend this year. Ideas included: banners for the gym, a better scorer's table for the gym, and have the score board read "Centaur's" instead of "Home". Steve Stautzenbach made a motion to spend \$5,000 on new banners in the gym. Craig Singer seconded the motion. There was no further discussion. The motion was approved. Tom Salter and Lloyd Dixon will be on the banner committee.

At the next meeting we need to decide:

- if we want to give out 2 or 4 \$500 scholarships
- if we should sell popcorn at the Culver City Car Show since there won't be a 4<sup>th</sup> of July fireworks show
- have a booth and sell something at Fiesta La Ballona

We need to begin the new board election process. The slate of officers is made at the April meeting and elections are in May. An idea for a new executive board position is development. Bob Pina is interested in that. Nancy Ashley said she'll do escrip again.

**Robotics update:** Robotics placed 38<sup>th</sup> out of 60 in the San Diego regional competition. They will be on channel 5 news with Gail Anderson this Friday @ 6 A.M.

The meeting was adjourned at 8:45 P.M.

**The next meeting will be April 15th.**

Respectfully submitted,

Patti Madden, recording secretary