

April 15, 2013 Booster Club Meeting Minutes

In attendance: Carla Selfridge, Craig Singer, Elizabeth Carrera, John Hennesy, Jonathon Chapman, Larry Zeidman, Lindsey Farris, Lloyd Dixon, Margaret Fujisawa, Michael Laase, Nancy Ashley, Palma Odano, Patti Madden, Phil Rothenberg, Scott Zeidman, Steve Stautzenbach, Tom Salter

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

CCHS Administration Report: Jon Chapman reported 4/17: Star Assembly, recognition of student achievement. 4/19: purchasing of caps and gowns and Spring Fest, all students are required to attend the first hour. 4/25: ELAC. 4/25-28: AVPA dance performance. 4/26: LA Master Corale High School Choir Festival. 4/30: Star testing starts. 5/4: ASB yard sale. 5/6: AP exams start. 5/14: ELAC. 5/17: Grad Night @ Disneyland and Prom Runway Show @ lunch.

Approval of the minutes from the March 18th meeting: The minutes were sent out electronically and hard copies were available as well. Craig Singer motioned to approve the minutes. Steve Stautzenbach seconded the motion. There was no further discussion. The motion was approved.

Treasurers Report: Scott Zeidman reported every team is in the positive.

Athletic Director Report: Tom Salter reported the spring sports are in league. The Penn Relays are April 24th. Seven girls are going to Pennsylvania to run in the relays, visit campuses and sight-see. The boys tennis team finished 3rd in league out of 4. The boys lacrosse team graduated many seniors last year and are still playing well. The golf team beat Beverly Hills for the 5th time. Construction of the field has started and will be done by Sept. 1st. Graduation will be at Southwest College. Steve Stautzenbach will check out the field for the best seats for the winners of the live auction.

Scholarships for graduating seniors: Michael Laase, Margaret Fujisawa and Palma Odano said the scholarship awards started in 1962. The number of scholarships has grown to 127 valued at \$113,000. The awards range from \$300-\$20,000. 247 students have applied. There are 2 new scholarships this year: Dave Sanchez and Alex Smollins. Wed. May 8th is the selection day. Lloyd Dixon and somebody else will attend. Steve Stautzenbach motioned the Booster Club give 4 scholarships at \$500 each this year. Phil Rothenberg seconded the motion. There was no further discussion. The motion was approved. The Booster Club will send 2 people to select 2 boys and 2 girls. The only criteria this year is that the students need to have participated in athletics for 4 years. Lloyd Dixon motioned we re-open the discussion on the selection criteria for next year. Craig Singer seconded the motion. The motion was approved. The discussion included: should the parent of the recipient be a member of the booster club, should we keep it at 4 scholarships at \$500 each, should we give 2 scholarships at \$500 each, should we give 2 scholarships at \$1,000 each, and should other clubs like Robotics be included. Steve Stautzenbach motioned we table this discussion. Nancy Ashley seconded the motion. There was no further discussion. The motion was approved.

Board of Director Positions for next year: The bylaws direct the members to determine the number and titles of the director positions for the coming year. This occurs at the April meeting with the elections at the May meeting. The board consists of at least the following positions: President, Vice President, Recording Secretary, Treasurer (these positions are elected) and CCHS Representative (the school appoints this position). Up to 8 additional positions can be added. The possibilities for this year include: E-scrip Coordinator, Membership Chair, Casino Night Chair, Development Director, Communications Coordinator, Merchandise Chair, and Event Chair. Jon Chapman motioned to approve this list of possible positions. The motion was seconded by Tom Salter. There was no further discussion. The motion was approved.

Plans for use of the Flanagan Memorial Fund: Tom Salter is getting quotes for equipment for the weight room and will be getting a plaque. Lloyd and Tom are working on the banners for the gym.

Athletics might be taking a huge hit next school year. The grant used to fund Marcos White's 5 ROP classes might be used for something else. There are no future plans to fund his classes. This money was used for supplies in the training room. ASB has helped with paying for supplies, too.

Possible events for the remainder of the year:

- GM's "Diamond and Dreams Test Drive Event" will be done in the fall. \$20 for each person who test-drives a car will go to the Booster Club. The contact person is Wendy Singh at Bunnin Chevrolet. This fundraiser could be used for supplies in the training room.
- The Culver City Car Show – we have not been told if we can sell food or if we can only sell popcorn. Larry will find out from Rick Hudson.
- Bowling – this is off the table for now.

Announcements and other items: Tom brought up the idea of going after the alumni for donations. He suggested we do another Hall of Fame which hasn't been done in many years. We need to book a date for next year's Casino Night. A couple of suggestions were March 1st or March 8th 2014. Larry Zeidman offered to have a BBQ at his house. It is for all the volunteers to celebrate their hard work and success at Casino Night. This will be Sunday, May 19th. Robotics placed in the quarter finals at LA Regionals.

The next meeting will be May 20, 2013.

The meeting was adjourned at 8:50 P.M.

Respectfully submitted,

Patti Madden, recording secretary