

May 20, 2013 Booster Club Meeting Minutes

In attendance: Carla Selfridge, Craig Singer, Elizabeth Carrera, George Laase, Jon Chapman, Julia Ueda, Larry Zeidman, Lloyd Dixon, Marcos White, Nancy Ashley, Patti Madden, Steve Stautzenbach, Tom Fritzius, Tom Salter

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

CCHS Administration Report: Jon Chapman reported on the upcoming events. There is testing this week w/make ups next week. 5/21: PTSA, 5/23: All League photo, 5/29: assembly "Safety for Prom", 5/30-31: AVPA spring music concert, 6/1: Prom at The Belasco, 6/4: Link Crew training, 6/5: picture day in the Frost for next year's ID and year book, 6/5: Athlete of the Year Banquet (actually it's a cake reception) at 7:00 P.M., 6/7: Talent show, 6/8: JAVA Gala at the Kirk Douglas Theatre, 6/11: House of Reps, 6/12: Cram and Aid for 9th graders w/ the help of Link Crew after school, 6/15: AVPA Academy Awards, 6/17, 18, 19: lock return, 6/19: first day of finals for periods 6&5, 6/20: finals for periods 1&2, 6/21: finals for periods 3&4, 6/21: graduation at SW College, 6/24: incoming freshman will meet the coaches, 6/25: summer school starts, 8/15: registration begins for juniors and seniors, 8/16: registration for sophomores, 8/19: registration for freshmen, and 8/26: school begins.

Jon has not heard how CCHS would fair in Governor Brown's allocation of money to schools with a high percentage of minorities or disadvantage populations. George Laase heard that the '13-'14 school year will receive ~3% less funding but after that it should go up.

Athletic Director's Report: Tom Salter reported that all sports are done except for track. Boy's track came in 3rd in the CIF finals. The 4x400m relay won CIF division II. Jonathan Moniz won the 400m. Those 2 events are going on to the masters this Friday in Cerritos. They have a fairly good chance of going on to state. Baseball lost in the first round to Elsinore. Softball lost in the wild card to Gabrielino. Blue C/Athlete of the Year banquet is June 5th @ 7:00 P.M. Physicals are June 14th. The cost is \$20 cash.

Tom Fritzius, the cross country coach, asked the Booster Club to purchase a pole for pole vaulting for the school's track and field team. Their 10' 90# pole is too short. Their 11' 120# pole is too long. A 10' 8" 110# pole would be just right. The cost is \$362.97. The motion to buy a 10' 8" 110# pole for \$362.97 was made by Craig Singer. Phil Rothenberg seconded the motion. There was no further discussion. The motion was approved.

Approval of the minutes: The motion to approve the April 20th minutes was made by Craig Singer. The motion was seconded by Phil Rothenberg. There was no further discussion. The motion was approved.

Financial Report: Lloyd Dixon reported that taxes were filed by the May 15th deadline after a couple of extensions. Cy Pierce, the Booster Club accountant, will redo and file an amendment for the taxes from the school year ending June 30, 2012. The expenditures were way off. The outlays were correct but the allocations, the reporting of type of expenditures were so far off that the accountant will file an

amendment in the next few days. When completed, Lloyd will get them out for the board's approval. 1099's have to be made for payments made directly to some coaches in the summer of 2011.

The approximate Booster Club balance sheet as of May 20, 2013 was handed out. The general fund has ~\$135,000, the field fund has ~\$72,000, and the restricted funds have ~\$76,000. The total is ~\$283,000. The income to the general fund was ~\$30,305. Income to the restricted funds was zero. The expenditures from the general fund came to \$28,425. The expenditures from the restricted funds are ~\$15,500.

Regarding the new athletic field, we'll know more over the summer what we need to buy. A lot of plans for the athletic field project have been cut. We went from a \$9 million project to a \$4.5 million project. There are things we will need to buy: food and equipment for the snack bar, possible maintenance equipment, and new equipment for the teams to operate on the artificial field. Supervision will be needed for the field to make sure no food or drink, other than water, is brought on to the field.

Lloyd suggested the Booster Club be more involved in how the teams use the snack bar and which teams raise money from the snack bar. Right now, only football and baseball are involved. It would be nice if various teams worked it and collected the proceeds from that night. This will be discussed at a later meeting.

Board of Directors Election: The secretary received the following nominations one week prior to tonight's meeting:

President	Lloyd Dixon
Vice President	Craig Singer
Treasurer	Scott Zeidman
Casino Night Chair	Larry Zeidman
E-scrip Coordinator	Nancy Ashley
Membership Chair	Elizabeth Carrera
Development Chair	Bobby Pina
Merchandise Chair	Carla Selfridge
CCHS Representative	to be appointed by Dylan Farris

Offices to be filled are recording secretary and webmaster. The motion to approve the slate of officers as noted was made by Steve Stautzenbach. It was seconded by Phil Rothenberg. There was no further discussion. The motion was approved.

Update on Athletics Plus Academics Program: The program finished its second year. Student athletes who need help academically meet once a week, usually Mondays, for one hour with an academic coach

and student tutors. This takes place during 6th period. The after school session was not well attended and most likely will be dropped next year. 66-75% of the students in the program are eligible (barely) to play sports and it's hard to say if they would be if the program did not exist. Dr. Chapman has received positive feedback from the coaches. The program this year was entirely supported by money from a grant. Last year, the Booster Club contributed some money to it. They've applied to a grant but they don't know how much funding they'll get. The program cost ~\$6,000 which mostly goes to the teachers. Dr. Chapman might request financial support from the Booster Club in the future.

Update on the Regional Occupational Program (ROP) and the Sports Medicine Program (SMP):

Marcos White, trainer and teacher for ROP's Sport Medicine Program, reported that ROP's funds will be cut significantly next school year. LA County initially cut CCHS's ROP funding completely but had seconded thoughts and brought some of it back. It is not known how much funding this important program will get. LA County pays Mr. White's salary and funds the various programs. ROP includes: culinary arts, film, robotics, computer application, auto mechanics, fashion merchandising, and digital photography. ROP helps teach and prepare students for the real world.

ROP is responsible for funding most of the athletic training supplies, student trainer uniforms, field trips, competitions, buses used to transport athletic teams and many other items. SMP recently competed in the California High School Sports Medicine Competition and came in first place. CCHS's SMP qualified for the National Competition online exam. Last year, the fee was \$300 and it was covered by ROP. This year the fee doubled to \$600, so Mr. White asked the Booster Club to help support SMP by donating \$300. Phil Rothenberg motioned that the Booster Club donate the full \$600 to reimburse Mr. White. Steve Stautzenbach seconded the motion. There was no further discussion. The motion was approved.

Mr. White is prepared to fundraise to help with the cost of his program. Lloyd suggested that the money from one of the Booster Club fundraisers such as the GM test drive go to athletic training supplies and such.

Announcements and other items: Four scholarship recipients have been chosen. Lloyd said we should discuss giving two \$1,000 scholarships next year so that we are higher on the list of choosing. Tom and Lloyd met with Elliot Heffler about the banners in the gym. Pictures of example banners were passed around. They will talk to Triple A Banner as well. Regarding the Flanagan Memorial Fund, Tom is working with Jahmal on getting weight room equipment and a plaque. Hopefully, both these projects will be done this school year. Graduation seats for the live auction winners are still being worked on. Ten seats total (this includes the 6 tickets from the school) will be given to each of the two winners. The date for Casino Night has not been chosen but will be sometime between Feb. 28th and March 15th 2014. CCHS was identified as a site for Sharefest, organized through Balfour Beatty as a community volunteer work day. On May 4th, baseball dug-outs got repainted, palm trees were planted and the storage garages were painted. Nancy Ashley, e-scrip coordinator, reported that we are in the top 5%.

On May 28th, Lloyd notified the board members via email that the boy's 4x400m relay team and Jonathan Moniz from the 400m individual event qualified for state. CCHS is sending 5 runners (1 alternate) and 2 coaches to Fresno for the meet. The Booster Club has a policy of paying for router

buses for teams that make it to CIF finals. It seemed appropriate that we would provide partial financial support for teams or groups that make it to state finals. He asked for approval via email that up to \$750 be made available to pay for food during this trip. All the board members, except Mary Lou Schatan who did not respond, replied with a vote of approval.

The meeting was adjourned at 8:40 P.M.

The next meeting is June 17, 2013.

Respectfully submitted,

Patti Madden, recording secretary