

**NEWPORT HARBOR FOOTBALL BOOSTERS
[MEETING MINUTES
OF TUESDAY, FEBRUARY 4, 2014**

Date of Meeting: Tuesday, February 4, 2014

Location of Meeting: Newport Harbor High School, Social Hall, Newport Beach, CA

Minutes Prepared by: Julie Thornton-Adams

Type of Meeting: Boosters Monthly Meeting

Notice given: E-mail to NHHS Football Families and Members & Website Posting

Call to Order: 7:10 p.m.

In attendance: Robert Shaw, President, Clarke Smith, VP, Julie Thornton-Adams, Secretary, Michael Durante, Mark Adams, David Schultz, Mary Schultz, Jon Elliott, Al Gaddis and Brad DeSoto

Board of Director's Meeting Agenda: Call to Order; Approve January 14, 2014 Meeting Minutes; President Update; Treasurer's Report; Annual Meeting/Election Discussion; End of Year Planning: 2014 Youth Camp, CDM Game Sponsor, Liftathon Planning, 2014 Budget Discussion, 2014 Fireworks Sales, Adjournment

January 14, 2014 - Motion made, seconded and Minutes approved.

President's Update: R. Shaw discussion on D&O Insurance of \$2M. Will have General Liability Insurance align with Fiscal Year. M. Adams to do a procedures checklist mid-June – change to fiscal year. C. Smith reports he is currently checking with insurance carrier on \$1M but changing to \$2M. M. Adams recommends General Liability at \$2M. School requirements on insurance. Robert Shaw discusses Wavier for the summer and Youth Camps. Sees it as necessary. Reports that everyone else is doing a waiver and must have consent waiver. We're required to carry policy. Revise to add different types of insurance.

C. Smith met with Principal Sean Boulton and walked Davidson Field. Discussion with R. Shaw and C. Smith on proposed Davidson Field updates. Architect for Davidson revamp has been identified. Stadium seating to be retrofitted. Concerns expressed by Boosters that little input will be garnered from those who actually use the field – Coaches, players, parents, etc. Expect plans to be submitted to DSA within 6 to 9 months.

Principal Sean Boulton and Vice Principal Mike Sciaaca met with Clarke Smith on a Concussion Management Program much needed at Newport Harbor for all sports. CDM has one. Want to make sure more involvement by Trainer, physician, parent, notice to admin and facility. New Program is estimated to be in place by upcoming Football Season. NH Educational Foundation funds the Trainer fees. Trainer would play larger role and make sure player is protected and out until medically ready to reenter program. Coach Brinkley is 100 percent on board and supports this on all levels. Plan to have sports medicine specialist doctor affiliated with the team. Concussions will require a doctor sign-off.

Discussion on Baseline Testing. Would like records from Baseline Testing maintained in a secure Cloud so that parents can easily print out the concussion baseline testing. You would use this document when you retest someone with a concussion to see the results or changes. R. Shaw would like to provide a flow chart with the steps to go through for a concussion. Discussion on having physician speak to parents.

Treasurer's Report: Currently enough money to cover bills of \$5300.

End of Year Planning:

Discussion on speculation of going to a new league. March Meeting and proposal. Sunset League Principals to Meet and fight to SW Division. Playoff games would change location of playoffs. March initial meeting. Then April CIF decides the reality of any changes.

We expect four games of ticket sales. Finances good. Friday Night Lights/Leinhart Football will write check in two to three weeks.

We are holding a Youth 5th through 8th Graders Football Camp on Saturday, March 15, 2014 at Davidson Field. Coach Brinkley and staff will coach camp. Need to have flyers distributed to local kids and schools. Will have some current players help coach and they will receive community service hours.

Still figuring out the CDM game sponsor. J. Elliott would like to locate someone to underwrite the whole package. Around \$25k and would be willing to work with sponsor on advertising and signage, etc. R. Shaw will find out where we can obtain NH Football Hawaiian Shirts – from prior years. Ties?

C. Smith met with Phantom and Owners/Mory obtained the old BlockBuster location (now LaCave/FitFoods) for our Football Fireworks Booth.

CIF Patches available at CIF website. All league patches (first and second teams) ordered by R. Shaw and expected to be shipped by Friday.

Alumni Update: Al Gaddis is talking to Golf Course on Irvine Avenue about a Golf fund raising event. Nine holes on a Friday, 3 clubs, maybe have some players caddy and coaches attend. Want to keep inexpensive. Would be held in either May or June 2014 and finish at

Original Pete's. Would like to get around 100 attendees at \$50 to \$100. Would like to ask Coaches to guest bartend. Or would consider after the lift-a-thon event or spring ball. Would like to obtain some silent auction items.

Sean Boulton and Mike Sciaaca walked Davidson Field and the grass was brutal. Will shut down and do maintenance and reopen for Graduation. Practice Field in good condition after last year's Players/Father's Day Repairs.

Jon Elliott reports he and Byoplanet International came and cleaned locker room with an ionization processing machine. Cleaned weight room, lockers, etc., at no charge. Suggested to do a cleaning before Fall Camp.

Annual Meeting/Election Meeting is set for Tuesday, March 18, 2014 at 7:00 pm, at NHHS's Social Hall.

Meeting Adjourned at 8:11 pm.