

**NEWPORT HARBOR FOOTBALL BOOSTERS
MEETING MINUTES
OF TUESDAY, MAY 13, 2014**

Date of Meeting: Tuesday, May 13, 2014

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

Minutes Prepared by: Julie Thornton-Adams

Type of Meeting: Monthly Booster Meeting

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

Call to Order: 7:04 p.m.

In attendance: Robert Shaw, Clarke Smith, Julie Thornton-Adams, David Schultz, Jon Elliott, Alan Gaddis, Michael Durante, Jay Rutter, Stuart Frye, Meredith Frye, Tom Kinder, Mark Adams, and Mary Schultz.

Board of Director's Meeting Agenda: Call to Order; Approve March & April 2014 Meeting Minutes; President Update; Treasurer's Report; Other Business: Golf Tournament June 6, Lift-a-Thon, Mail Campaign, Individual Donations, Blitz – Saturday June 7@ 8:30 am, Summer Camp starts June 23, 2014, Car Wash @ St. Andrews July 12, Event Volunteer Roster, Adjournment.

Review of March and April Meeting Minutes. Motion for both minutes approved.

President's Update: Pre-Season Game 1 will be Hamilton High School LA at NHHS. Clarke Smith: Davidson Field Update – School Board Meeting announced the proposed schedule for Davidson Field. Hired LPA Architects and they are drawing plans. Anticipate now through September with design phase. School Representatives can have input. Several items important including: Not 9 lines on track, wood benches v. aluminum, max field width so long jump and pole vault can remain basically where it's currently is located. Design phase will be June through September, then December Construction Documents; After construction documents completed, estimated to be around December, will then submit to State Department (DSA – Division of the State Architect). Process typical takes 6-8 months for plan approvals. Anticipate that project will be ready to bid June – July 2015. There will be a couple months where the project is out to bid. Construction will begin end of Football Season end 2015/Start of Season 2016. If on schedule, will be able to use Davidson start of season 2016. Anticipate being able to play on Davidson Field 2016. This is the best case scenario. There is a meeting with the District on Thursday evening.

May have more updates following that meeting. Request to District for new sod was refused. District wants to reseed field and close it for summer but open for Graduation.

Treasurer's Report. Robert Shaw reports on budget distributed at meeting. Will be paying outstanding invoices. Will receive \$500 from Athletic Dept. and \$3000 from ASB. Several Foursomes for the Golf Tournament have sold. Summer Camp fees, 1 paid, several doing installments. All other expenses are accruals.

Other Business: Clarke Smith reports that varsity team will have new game jerseys this year. Going with Adidas brand tight-fit jerseys with undershirts. Budget allowed for jerseys but not bottoms at approximately \$6k. Full set of jerseys & pants would have been around \$12k. The old varsity jerseys will be passed down to the JV Team.

League Updates by Clarke Smith & Robert Shaw: Realignment is still floating around. May get dumped into new division. Should know status by the end of the month. We would remain in the Sunset League but the whole Sunset League would be moved which would change the division opponents.

Jay Rutter reports on prospect for fundraising. Trash bags with NH Football logo. A case of 10 rolls is around \$20 and we would sell for \$40. Takes around 2-3 weeks to get once the order is made. Something everyone would use regularly. Suggestion to sell to businesses, homes and neighbors. No decision made but garnered interest and may revisit.

Golf Tournament Update: Al Gaddis reports June 6, 2014, 9 hole, \$100 buys you golf and dinner. Scramble, anticipate 3 hours. 8 guys at each hole. May sell drink tickets on the course. 72 spots on front nine and 72 spots on back nine. 144 total. Coach foursome is sold and Coach Mike Giddings will play. Tee off 6 pm, finish at 9 pm, then head to Original Pizza on Irvine Avenue. Would like to have Tommy Tar on course. Golfers should arrive 5:00 to 5:30 pm. Should be on tee at 5:45 pm. Need to set-up registration tables by fountain. Anticipate needing at least 8 volunteers at Golf tournament. Will use senior football players to sell raffle tickets and greet people only. No kids allowed where any alcohol may be located. Need 5-7 players for around 45 minutes – will receive community service hours.

Jon Elliott suggests putting tables in front of Tee Room. Al Gaddis & Mark Adams report on Auction Items: Angel Tickets, could use UCLA Tickets. Would be good to get Tee Sponsors. Longest Drive and Closest to the Pin. Flyer prepared for distribution.

Fireworks Stand: After we are populated with our Freshman Team and after Lift-a-Thon we will focus on Fireworks and booth scheduling.

Clarke Smith goes over the upcoming Fundraisers. 6/6 Golf, 6/7 Neighborhood Blitz. Next week we anticipate getting out Lift-a-Thon forms. Packets will be given to the players.

Clarke goes over the successful mail campaign. Five letters in each package, players to fill out and encouraged to write personal note and then return to Coaching staff. Boosters will then mail. No letters to major corporations or famous people. Will have ability to mail in check or pay online. Will have gift card contest for most donations.

Packet will be given to players for neighborhood and family donations. Packet will contain receipts.

Blitz Fundraiser: Neighborhood canvassing to find support for team. Parent will accompany each group.

Lift-a-Thon: 6/12 at 3:30 pm. Julie Adams to call Daily Pilot to ask for coverage and also to cover Golf Tournament.

Fireworks: Mary Schultz & Dave Schultz report that they met with Robert Shaw regarding the Fireworks Booth Details. Michael Durante has banner and will pull out for them. The Schultz's have set up Sign-up Genius and Clarke Smith will report that to the Returning Player Parent meeting tomorrow night. Firework pallets will be delivered on Sunday 6/29 and ready for set-up. We have city approval. Start sales on Monday around 1 pm. One Board Member will be there each day (not entire day but throughout the day). Robert Shaw will make two periodic cash sweeps daily. Coach Moe is onboard to stay overnight each evening. Our biggest days are 2nd and 3rd. Suggested that the first two shifts are all men because we have heavy pallets to move.

Summer Camp begins 6/23. Application forms have been circulated. Physicals will be June 2 at Newport Orthopedic. \$25 checks should be made payable to "Newport Harbor Football Boosters". No camp 7/4.

Car Wash: Clarke Smith reports on car wash at St. Andrews on July 12. Cheryl Hall and Katy Norris were able to secure St. Andrews location. The car wash will help off-set Summer Camp Fees. Tickets will be \$10. Will have booklets similar to script. There will be an Apple I-pad Raffle for most tickets sold. Ideally would like each player to sell 15 tickets. Will allow sales through Fireworks Booth too. Fundraiser to benefit those who need financial assistance for summer camp and on the free lunch program. All players to assist at car wash. NHFB Community Service hours may be capped at 10 hours.

Coach Urban will be back! Passing League Schedule distributed. Will be post on website.

Robert Shaw reports **Twitter** account at @SailorGridiron and also **Facebook** account. Julie Adams to include in email distribution.

8:15 pm Adjourned.

Next Meeting June 3, 2014 at 7:00 pm, at NHHS Small Gym.