

**NEWPORT HARBOR FOOTBALL BOOSTERS  
MEETING MINUTES  
OF TUESDAY, JUNE 3, 2014**

**Date of Meeting:** Tuesday, June 3, 2014

**Location of Meeting:** The Newport Beach Golf Course, Tee Room, 3100 Irvine Avenue,  
Newport Beach, CA 92660

**Minutes Prepared by:** Julie Thornton-Adams

**Type of Meeting:** Monthly Booster Meeting

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

**Call to Order:** 6:40 p.m.

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**In attendance:** Robert Shaw, Clarke Smith, Julie Thornton-Adams, Will Norris, Mary Lynn Gaddis, Jay Rutter, Katy Norris, Michael Durante, Enrique Gomez, Amy Gomez, Darryl Cazares

**Board of Director's Meeting Agenda:** Call to Order; Approve May 13, 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, Terry Torres – Special Presentation, Adjournment.

Review of May 13, 2014 Meeting Minutes. Motion for minutes made and approved.

**President's Update:** Introduction of freshman parents attendees, Gomez family. Clarke Smith goes over status of Davidson Field Update and pending status. Architect LPA seems receptive to end users. Talk of District making 9 track and shaving off stairs, adding a freestanding Press Box, ADA restrooms. New scoreboard needed – cost issue. Boosters are tentatively seeking sponsorship for scoreboard. Estimated that new stadium plans will be done by Fall 2014. Stadium would open in 2016. Discussion on options of other fields to use while in construction phase – OCC as other options are too small. Reported that new stadium – gates would be locked and access denied to community. Currently, parents have issues with current field condition as a safety hazard for players.

First passing league game will be June 14, 2014 at NHHS (Tustin) at 5:00 pm. We've lost a few players and gained a few. Boosters looking into new headgear safety pad for helmet. Runs approximately \$30. They are typically player specific (sweaty) so parent should purchase for their player – Boosters don't have budget at this time. Clarke Smith reports that speaking with Principal Boulton and VP Scicca, Newport Harbor should have the new

concussion management program in place by fall 2014. A doctor will be associated with the trainer – this program is for all NHHS sports.

**Treasurer's Report.** Golf Tournament estimated revenue around \$8100. Hoping to get in Summer Camp fees to pay summer camp coaches' salaries, summer field usage fees, etc. District has distinctions on non/cost field issues. \$15k in bank.

**Other Business:** Clarke Smith will follow up with insurance agent on contract employees, 1099 employees. Mary Lynn Gaddis will follow up with CHOC on scheduling cardiac screening. Cardiac screening was successful last year and identified a potential problem. Clark Smith will be a meeting next week on Wednesday to divide up Game Program Advertising. Plan to go back to 2008-2009 advertisers to push for them to take out ads. Mary Lynn Gaddis will check with Perricone on juices for the players. One of our players, Max Werner, played freshman football last year and is on the team this year is battling serious bone cancer and is being treated at CHOC. Terri Torres is organizing a fundraiser to help with the families medical costs. Boosters will work with Terri to find out what we can do to assist.

**Golf Tournament Update:** Sold out. 72 spots – 78 filled. We will need assistance of approximately 10 people. Will ask senior players to come and wear their jerseys and greet the golfers. After tourney event is at Original Pizza who is providing 20% of proceeds back to NHFB.

**Blitz Fundraiser:** This Saturday. Mandatory team solicitations, team building, wear spirit packs, need 15 parent drivers.

**Lift-a-Thon:** Mail program around 95% returned. Individual donations are out.

**Fireworks:** Dave & Mary Schultz had to attend Phantom Fireworks Meeting tonight and couldn't make Booster Meeting. Frosh parents to assist at booth but need more help for coverage issues. There will be no script this year. We will have a Fireworks Flyer with an attached coupon. Will ask players to hand-out flyers at Blitz. Need 300-400 flyers (1/2 page). R. Shaw to provide example with 10% off.

**Summer Camp:** Waiting to get in Summer Camp fees.

**Car Wash:** Fundraiser needed. Saturday, July 12, 2014, from 8:30 am to 11:30 am at St. Andrews. All players should attend. All players to sell car wash tickets. Will raffle an I-pod. Sign-up Genius will go out to parents.

**7:48 pm Adjourned.**

*Next Meeting at 7:00 pm, Tuesday, July 8, 2014 at NHHS Social Hall.*