

**NEWPORT HARBOR FOOTBALL BOOSTERS  
MEETING MINUTES  
OF TUESDAY, JULY 8, 2014**

**Date of Meeting:** Tuesday, July 8, 2014

**Location of Meeting:** Newport Harbor High School, Social Hall, 600 Irvine Avenue,  
Newport Beach, CA

**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:** 7:17 p.m.

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**In attendance:** Robert Shaw, Clarke Smith, Julie Thornton-Adams, Joe Bockrath, Jon Elliott, David Schultz, Mary Schultz, Jay Rutter, Alan Gaddis.

**Board of Director's Meeting Agenda:** Call to Order; Approve June 3, 2014 Meeting Minutes; President Update; Treasurer's Report; Other Business: Lift-a-thon & Golf fundraiser summary; Fireworks Recap; Car Wash Fund Raiser July 12 – volunteers needed; Game Program Advertising; Max Werner; Event volunteer needed: Double Day Meals; Picture Day

Review of June 3, 2014 Meeting Minutes. Motion for minutes made and approved.

**President's Update:** Discussion on waiver and means to have them returned. Upcoming Freshman Fundraiser – Lift-a-thon with a PVC bar will be a lifting presentation to be held on either July 21 or July 22 by Coach Ciarelli. Currently we have 36 Freshman and they are an engaged group. Discussion on fundraising expectations and actuals. Blitz did well. JV and Varsity Lift-a-thon was way below expectations.

Clark Smith reports that Davidson Field is currently blocked off and pleased with prep work to date. Working with Administration on Concussion Management program. Dr. David Kruse of Orange will be working with the Veronica and trainer. Dr. Kruse is currently working with several other local schools and the program has been well received. Parents will be provided with a handout and more communication will be exchanged.

Robert Shaw reports passing league status – finishing up. Wednesday game and All Star Game on Thursday at 9:00 am are away games.

**Treasurer's Report:** Robert Shaw reports P&L indicates \$61K loss. Budgeted for \$20K in Program Sales; \$22k in Gridiron. We will not be receiving the \$5k grant. Fireworks

expect additional income after returns made. Review of provided Balance Sheet and Profit & Loss Statement.

**Other Business:** Summer camp non-payments have been a disaster and jeopardize our program. Big issue: large number of parents have not paid for summer camp fee or turned in camp waiver. Half of the senior players, 11<sup>th</sup> graders 40%, 10<sup>th</sup> grade 30% have not paid the \$600 for summer camp or contacted Boosters to make payments or other arrangements. There are payment plans available or other ways to volunteer made available for those who need it.

Discussion on ways to cut budget: Possible suggestions are to eliminate Varsity Game Buses and use traditional yellow buses which may save \$7500. Other possibilities are to also cut the Banquet venue and hold it at the school which amounts to approximately \$4500.

Views on program and attrition are discussed. Typically those parents who don't pay for their player's summer camp, don't participate in any events or fundraisers. Wavier discussed – recommended by several attendees that those players who haven't returned wavier not be allowed to attend summer camp until waiver is received. Also recommended by several attendees that players who haven't paid for summer camp or made other financial arrangements or options not be allowed to attend the camp. Mentioned to hold a mandatory parent meeting due to dire situation. May need to prepare list of volunteering requirements.

Suggested to send out email list of those who paid or list those who haven't paid or send thank you to those who have paid. Several attendees offer to contact the non-payers. Dave Schultz suggests sending out email of what items are being cut so people realize the situation. Clarke Smith suggests we may need to revamp entire football program and how its run. Will need to not go overboard on seniors this year and conscious of the budget restrictions. Robert Shaw & Clarke Smith will speak with Coach Brinkley on how to make it work.

Jon Elliott suggests that we have the Coaching Staff more involved in events. Coaches are our program ambassadors and we need them. Suggests having discussion to have more coach involvement. Mentioned that some schools have weekly radio announcing by coaches.

**Max Werner:** Terri Torres is working on a Sportsclip fundraiser later this year/August. T. Torres to provide update next week from Sportsclip contact. Possibility of doing something else – maybe special event on picture day with Max.

**Event Volunteer Needed:** Need volunteers for Picture Day and Double Days.

**8: 15 pm Adjourned.**