

**NEWPORT HARBOR FOOTBALL BOOSTERS
MEETING MINUTES
OF TUESDAY, September 9, 2014**

Date of Meeting: Tuesday, September 9, 2014

Location of Meeting: Newport Harbor High School, 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: 7:06 p.m.

In attendance: Robert Shaw, Clarke Smith, Julie Thornton-Adams, Jay Rutter, Dave Schultz, Mary Schultz, Mark Adams, Tina Rabin and Rick McNeil.

Board of Director's Meeting Agenda: Call to Order, Approve August 5, 2014 Minutes – Julie Thornton- Adams, President Update – Clarke Smith, Treasurer's Report – Robert Shaw, Other Business: Frosh, JV & Varsity banquet, Adjournment

President's Update: Call to order, Meeting Minutes of August 5, 2014 approved.

Treasurer's Report: Review of financials by Robert Shaw. Battle to get back to black. Currently \$45,557.81 does not include player perks. Need another \$10 to \$15k for rest of season. Fundraising efforts: Lift-a-Thon – great. Fireworks, awesome – hit numbers. Game Program: We could do better. We should hit numbers but don't have as many player (cheer or band) dedications. Small squad and economy numbers played a part in low numbers. Cheer brought in same as last year – we owe \$1500. Gridiron – we did okay – Alumni appeal helped to tip up to \$4,000. We will have a 2nd round of Gridiron solicitations. This works best on alumni, then parents. Suggested to prepare a list of what Gridiron donations go directly to paying. Work on Gridiron promotion and get people committed. 35% of our players come from economic hardships. Discussion re Summer Camp and philosophy of coaches and how to approach it next year. Discussion on lack of payments. Provide payment plans beginning in January. Census is to draw a line in the sand – pay first day of summer camp and provide waiver or go home.

Other Business: Working on program corrections. Need to work on Outback fee collection. Jay Rutter, Julie Adams & Mary Schultz to contact non-payers. How to handle banquet. Financial differences/discussions: We may need to scale down the Varsity Banquet this year. Last year it was at the Balboa Pavilion and cost \$7,500 and took in \$7,000. We didn't

make any money on the bar tabs. 50% of Varsity Players are paid for, %50 percent are not paying. Parents need to attend to make it work. Budget \$1500 towards banquet. Jay Rutter suggests a couple other venues: Elks Lodge, American Legion, Lido Island Yacht Club. American Legion can't handle that large of crowd. Further discussions on banquet, attendees.

Summer Camp: Start in January – draw a line in the sand. We need backing of Coaches and their support to send players home who haven't paid for summer camp or who haven't made payment plans.

Discussion on new CIF rules. First rule 18 hour rule. Not more than 18 hours per week. Game counts for three. Film, everything. 2015 – Jan 1: limited to two 90 minutes hitting sessions per week.

Discussion re Golf Tournament: Green fees, perks, mulligans. Drinks were a wash but we can do better this coming year. We paid \$1450 for course. \$75 per head. Food cost nothing. Need Tee sponsorships.

Battle of the Bay Game will be at 7:30 pm and be shown on Fox Sports West. Live game of the week. No new stadium updates/news. Ladies Night hosted at Terry Home was a success and Tom Kinder provided an informative basics in football for the moms. Mary Lynn Gaddis reported that Cardiac Screenings are getting tougher for CHOC. Clarke Smith reports if any Game Program corrections to let him know and plan is to print plenty of programs for the upcoming Battle of the Bay Game.

8: 12 pm Adjourned.