

**NEWPORT HARBOR FOOTBALL BOOSTERS
MEETING MINUTES
OF WEDNESDAY, MAY 13, 2015**

Date of Meeting: Wednesday, May 13, 2015

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

Minutes Prepared by: Julie Thornton-Adams

Type of Meeting: Booster Monthly Planning Meeting

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

Call to Order: 7:05 p.m.

In attendance: Thomas Kinder, President, Thomas Bonds, VP, Jack Rapillo, VP, Brett DeValle, VP, Julie Thornton-Adams, Secretary, Mark Adams, Vicki Holland-Spruill, Michaela Thayer, Tina Rabin, Nanci Terry, Rich Lamas, Rhonda Knipp, Mike Jarboe, Bonnie Jarboe.

Board of Director's Meeting Agenda: Call to Order; Approve April 2015 Minutes; President's Update; 2014-15 Operating Budget Approval; Treasurer's Report – Brett DeValle; Other Business: Spring Youth Camp-ReCap, Returning Player Parent Meeting, 2nd Annual Long Grey Line Golf Classic, Lift-a-Thon Sponsorship, Neighborhood Blitz, Summer Camp, Fireworks Stand, Coach Brinkley's 30th Year Recognition Event, Event Volunteer Roster. Adjournment.

President's Update:

Tom Kinder calls meeting to order at 7:05 pm. Youth Camp was well attended and generated \$3600 to \$3800. Coach Brinkley and staff were excited by what they saw from the players at camp.

Golf Tournament Update by Tom Kinder: Right now we have 46 players registered and paid. Objective is to get 144 and that would require we rent the entire course. Our cut-off date for the 2nd portion of the course is May 15. If we only rent one portion of course, that would be 72 players. Last year's event was sold out with approximately 80 players. New this year are going to be Ads/Signage on holes. There will be a \$5K putting contest. Bringing in additional revenue is Ameriprise.

They will provide \$25 to the program for each player that stops by and signs up players at the event.

Brett DeValle reviews the budget (posted on the website). PayPal is current as of May 12, 2015.

Tom Kinder reminds parents that there is Returning Player Parent Meeting with Coach on May 19, at 7:00 pm in the Football Film Room. Due to CIF Rules, Coach Brinkley is not allowed to attend the Incoming Frosh Player Parent Meeting.

Tom Kinder requests Boosters try to get a sponsorship for the Lift-a-Thon event. No set amount yet, maybe \$1k. Can't be Gatorade. Sporting Goods or Vitamin store could be an option. Tom Kinder asks attendees to reach out to community to find a sponsor.

Jay Rutter (and Julie Rutter) are working on Neighborhood Blitz. Both Rutters are busy because next week home is on the NHEF Home Tour. Clarke Smith reminds us that typically we feed bagels and coffee to our blitz group. Jay Rutter to contact Shirley's Bagels.

Summer Camp update. Vicki Spruill is working with our hardship families. Providing options to make several payments online. Robert Shaw reminds us that we need to be careful on what we say regarding summer camp as it's an optional non-school event.

Hardship Families: Vicki Spruill discusses how she dealt with financial hardship and giving back to the team. Tom Kinder encourages people to talk with Vicki Spruill and work to come up with solutions. This is not a mandatory expenditure – they can sell ad space. They need help but we have to get cash for the program to be successful. We have insurance, field use fees and more. Digital ads can bring in more income.

Discussion on getting our forms translated to Spanish and get them out to all the families. We will set goals on getting Spanish speaking parents involved and help them understand the program. We all need to be welcoming as we can. Clarke Smith also reminds us of the logistical issues with players on the Westside. Discussion on talking to Principal Boulton and VP Principal Sciaca about some players having to get home after dark. This effects all sports, not just football. We need an effort to get them to take part in athletics. Nanci Terry suggests we reach out to Jr and Seniors and get kids rides home or possible bus to the Westside. Tom

Kinder and Robert Shaw will speak with Sean Boulton on this issue. Someone brings up there is an onsite school translator.

Fireworks stand: June 30 to July 4. Pack-up on July 5. Stand to be run by Tom Bonds and Tom Kinder. Signup forms going out. Brett DeValle has a generator we can use. We will need iPad and Fobs.

Julie to ask Vince Bartalone's dad if he will come by the booth dressed as Captain Jack Sparrow.

Tom Kinder to contact Coach Mo. Need coverage at booth from 10:30 pm to 7/8:00 am. \$100 per night. June 30 – pick up on July 5.

Coach Brinkley's 30th year event is on August 15. We have secured a great spot. An exotic car showroom on Placentia and 18th. We are looking for underwriters. Will meet with Laura Brinkley to get photos and find out his preferences.

Discussion on upcoming Golf tournament. Mark Adams to waive back 9 if we don't get close to our numbers by 15th. We will have 120 tacos for the golfers, included in pricing. Discussion on managing our own drink stations on the actual course. 1 person covers tickets, 1 person covers shots. Contracts with both course and Tee Room are finalized.

Robert Shaw and others discuss reports on stadium status. Board intent on recommendations by Paul Reed. Pre-bid to McCarthy Construction. Nothing will happen until the DSA reviews and makes their significant changes.

7:58 pm meeting adjourned.

Next Meeting June 10, 2015 and July 8, 2015.