

**NEWPORT HARBOR FOOTBALL BOOSTERS
MEETING MINUTES
OF WEDNESDAY, June 10, 2015**

Date of Meeting: Wednesday, June 10, 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: 7:04 p.m.

In attendance: Thomas Kinder, Julie Thornton-Adams, Vicki Holland, Mike Jarboe, Nanci Terry, Darin Dick, Michael Durante, Mirna Pedraza, Julie Bonds, Thomas Bonds, Jay Rutter, John Rapillo, John Lamas, Trace DeValle, Brett DeValle, Jim Shollin

Introduction: Tom Kinder, NHFB President welcomes new attendees.

Minutes for May 2015 were approved. DeValle spelling corrected.

Tom Kinder reviews Golf Tournament. Tournament successful raised nearly \$23,000 with \$17,000 net. Last year our net was \$9,000. We hope to next year get more golfers. Football Throwing Contest would be done again next year. We are open to new ideas.

Brett DeValle reviews budget. \$54,799 towards budget of \$135,000. \$17,000 from golf and \$24,000 from camp but we still have quite a way to go to reach at least the minimum needed of \$135k.

Summer Camp Discussion: Board and attendee discussion on fees from camp and other, coaches, stipends, insurance, accumulated costs, software. Discuss ways to encourage parents to pay for Summer Camp Fees. If there is no payment we will provide envelope with hardship information and meeting they can attend to find out how they can contribute. Summer Camp Signup Volunteers will be: Tom Kinder, Julie Thornton-Adams, Nanci, Terry, Julie Bonds, Traci DeValle, and Michael Durante. May have a few more commitments. Discussion re before starting camp

we need all waivers signed and turned into the Boosters. Instruction on all physicals go to Athletic Office, not Boosters or Coaches.

Fundraising: SC: tough competition and fundraising. Need Team unity before Fall or we are way behind. Nanci Terry discusses Gridiron sales and review of swag.

Jim Shollin has been overseeing the website and has website which can auto populate into phone, along with the schedule. Makes it easier to see game schedule. Besides just the website, Jim has produced flyers. Redesigned the helmet logo. He offers a ton of time to program.

Field passes will be given to our Team photographers. There may be a limitation on how many we have and where we play for photographers to be given field access. Because our games are all on the road this year we need to look unified.

School Team Bus: Tom Kinder will work with Principal Boulton on getting spirit buses to encourage all the students to come to our games. Have had discussions and Sean is in. Booster discussion on incentives to get kids on bus. Maybe service hour credits. No field work with school to get kids to games. Ask Kirk Norton to blow out Pep Tshirts to all who go on bus. Free shirts (Jim Shollin may be able to do the artwork), foam footballs, Tom Kinder will be meeting with new ASB Staff. The old staff is leaving. Julie Bonds suggests starting a Pep Club. Also a white out or blue out for games. Kinder will speak with Principal Boulton.

Advertising: Tom Kinder reviews the options. Program Ads, Program dedications (players, cheer, band, dance), banners, signs, website sponsors. Tom Kinder offers to meet with any merchants who may be interested in advertising.

Hardship meeting is the 23rd. Want to make sure all parents can participate in Newport Football regardless of income. Need everyone to step up.

Out of Town Mailer: Tom Kinder reviews procedure. The Rapiilos will handle. Nanci Terri requests that players/parents know who donated to their player's team. This way they can send thank you. Tom Kinder mentions that player's pictures will be uploaded on web and that the donors can follow along online.

Blitz: Jay Rutter runs the teams. Pushing back date to Saturday June 27. Request to assign players to their neighborhoods where they will know some of the neighbors. Put some Frosh with Varsity so they can get to know each other.

Katy and Will Norris are the Freshman Parent Representatives.

Firework Stand update: Frosh families to operate on day to day basis. Lots of work. 30th set up and inventory, price and setup on Paypal.

Game Day Programs: Player dedications need to be in by August 15. Discussion on current ads and email will be sent with chart and coverage.

Chairperson List:

Julie Bonds: Coaches Lunches

Tom Kinder: CD

Banner hanging: Maybe one hour of work prior to each Varsity Game. Put up and take down. Tom Kinder checking to see if okay at OCC. Looking for parent volunteer, male.

Lift a Thon: Need a sponsor before July 9. Tom Kinder asks attendees to see if they can find an entity interested.

Coach Brinkley's 30th Year Anniversary: Will be August 15. Have location. Will put together videos. Asking for under 1 minute videos for coach. Asking for volunteers.

Michael Durante may have a sponsor for the Battle of Bay Game. He will let us know. Sponsorship will be couple thousand. Would hope for \$5k.

Outback Meals for Varsity. Reminder we will need to start collecting checks from our Varsity players. Payment is around \$100 per player – will check on this amount and confirm. Need payment from all varsity parents. Outback has been doing this for Newport Football since 1989. Tom Kinder will meet with them.

Tailgate/Pregame Varsity Parents: Need someone to coordinate Tailgate and be onsite before all Varsity Games. Varsity/JV and Frosh Banquets. Need decorations. Tom Kinder to find volunteers.

8:01 pm meeting adjourned.

Adopted.