

**NEWPORT HARBOR FOOTBALL BOOSTERS
MEETING MINUTES
OF WEDNESDAY, FEBRUARY 10, 2016**

Date of Meeting: Wednesday, February 10, 2016

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

Minutes Prepared by: Julie Thornton-Adams

Type of Meeting: Monthly Booster Meeting

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

Call to Order: 7:06 p.m.

In attendance: Thomas Kinder, Julie Thornton-Adams, Sabrina Gazdak, Toni Vasi, Michael Durante, Rhianna Galadamez, Ruben Galdamez, John Lamas, Jim Shollin,

Call to Order

Meeting Minutes: Approve November 17, 2015 and January 13, 2016 Meeting Minutes.

Treasurer's Report: Tom Kinder reports no financials to distribute. We will be closing out this year with approximately \$3,000 to \$4,000 moving into next fiscal year.

Banquet: Tom Kinder reports that the Boosters reserved approximately \$5,000 for the 2015 JV/Varsity Banquet. Spent \$5,500 to \$6,000. The banquet was outstanding. All the players and parents appreciated the swag provided: Posters, helmet plaque and scholarships. There were four scholarships given out, one was divided between two players. They run \$1500 to \$500. Rich Lamas and his wife have agreed to start a new perpetual scholarship next year.

Football Room Clean up: Tom Kinder reports that Boosters will be painting the weight-room. Dave Simesonsma is submitting a bid for some of the improvements like building a trophy case, shelving for awards and scholarships. Tom Kinder will be updating the scholarship plaques with any missed recipients. Several people at meeting agreed to also help out on task that should take around 3 hours: Eugene, Michael Durante, Rhianna and Ruben, Toni Vasi, etc.

Davidson Wood Bleachers: Tom Kinder discusses status of preserving parts of the wood bleachers. Tom Kinder has a load of wood from Davidson Field's Stadium Wood Bleachers. TK has already received a commitment from Bill Johns to sell 100 making \$10k for NHFB. Jay Rutter is working with guys on branding the approximately 15" strips of wood.

Youth Camp – Tom Kinder reports we would like 100 kids. Brett DeValle will oversee. We already have t-shirts. Need to reach out to kids. Cost is \$60 after 5/1/16 it's \$75. Brett went to all elementary schools to distribute flyers, including Edison. Scott Osumi will hand out flyers to his soccer group.

This year's golf tournament will be handled by Chairperson Steve Kwong. Will need at least 12 more volunteers. Confirmed that same password won't be used by all and conductivity problems with payment are solved.

We will need assistance Summer Camp. Have approximately 125-130 players. Need paperwork. Michael Durante, Toni Vasi and Sabrina Gadzek offer assistance. Need to make sure the players sign the paperwork.

Blitz – Tom Kinder reports that it is currently once a year but will now be split into two days. June 25, 2016 and July 16, 2016. Every player must participate. Will need one parent for every four players.

Lift-a-Thon. Are looking for a sponsor at \$1500 to \$2000. Will post large banner.

Scott Osumi will run fireworks booth. The property and insurance and everything is setup.

Football Program – Will only do booklet style once a year. Will do leaflet flyer for other games. Booklets will be \$15 and leaflet will be \$5 per game. Discussion on revenue from ads v. booklet. Julie Thornton-Adams & Michael Durante point out leaflet style provided at the end of last year received several complaints.

Merchandise: We currently have \$6,000 in inventory from \$10k spent.

Gridiron – Didn't go as well as expected. Can do better this year.

Julie Thornton-Adams goes over election process. Clarify if you want to be on the board of directors and/or an officer. Need names if plan on being a director. Directors select the officers (Pres, Secretary, etc.).

Meeting Adjourned at 7:57 pm.

Meeting adjourned.