

Newport Harbor Football Boosters
Meeting Minutes
Of Wednesday, March 11, 2016

Date of Meeting: Wednesday, March 11, 2016

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

Minutes Prepared by: Thomas Kinder

Type of Meeting: Regular Monthly Booster Board Meeting

Notice given: email, post on website, facebook

Call to Order: 7:05 p.m.

In attendance: Thomas Kinder, Mike Durante, Jim Sholin, Jay Rutter, Brett De Valle, Rich Lamas, Nanci Terry, Anne Michaelson, Terri Torres, others.

Call to Order:

Meeting Minutes: Approve Meeting Minutes for February 10, 2016 Meeting.

Treasurer's Report: Brett De Valle, \$3,800 positive balance for new board.

Fundraising : We are selling 1' mementos made from Davidson Field Bleachers. We expect to have 200 total pieces and will be selling for \$100 each.

Youth Camp – May 14th, Varsity staff. Target 100 kids 5th-8th grades. Brett De Valle will chair.

Golf Tournament – June 3rd. Steve Kwong and Bill Johns are chairing.

Fireworks – Scott Osumi will be chairing.

Projects: Weight and Team Room Improvements. Tony Vasi is building trophy cases, painting complete by Dave Siemensma. Partial wall to be built and installed by Dave Siemensma. We need to steam clean carpet in team room. We will need 6-8 volunteers to help install trophy cases.

May 21 – LA Rams/Ronnie Lott Impact Foundation will be running a clinic from 10am – 12:30 in the performing arts auditorium. The focus is proper equipment fitting and safe techniques for tackling. Equipment manager from USC will present, Mike White former head coach for Cal, Oakland Raider, Kansas City Chiefs will

Speak, Pete Donovan GM for Rams will speak. Expecting 200 guests including coaches from high school, Pop Warner and the meeting is open to the public.

Hardship Committee – will be chaired by Rich Lamas

Summer Camp – we will need 6 volunteers for check in. Sign ups available on line during the week of April 20. Please get your player signed up and pay for Summer camp. Payment plans for Full, 6 month, 3 month and 1 month.

Lift a Thon – Bill Hanck is securing a \$2,500 sponsor.

Game Day – Bill Hanck will chair.

Election for 2016 Board: 11 volunteers submitted interest for the 5 positions. Tom Kinder- President, Brett De Valle – Treasurer, Jay Rutter – VP 1, Jim Sholin –VP 2 and Mike Durante – Secretary were elected.

New Uniforms for varsity will be selected by Coach Brinkley.

All games will be played away from Davidson during construction. All games are on the website.

Communications Chair (New Position) – Rhianna Galdamez will chair this position.

Mail Chimp will be used for all email communications. There will be only 1 message per week so please open and read. These communications will be uploaded to website....listed as Week 1 with Date...Week 2, etc.

Meeting Adjourned: 8:00 p.m.