

**NEWPORT HARBOR FOOTBALL BOOSTERS  
MEETING MINUTES  
OF TUESDAY, NOVEMBER 4, 2014**

**Date of Meeting:** Tuesday, November 4, 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:** 7:07 p.m.

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

**Board of Director's Meeting Agenda:** Call to Order, Approve September 9, 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 September 9, 2014 approved. Note: No October 2014 Meeting Held.

Discussion about possibilities of Playoffs. If we are the 3<sup>rd</sup> place low seed we would need to travel to a very distant away game a week from Friday. Fiscal impact could be at least \$1500. Transportation is a big number and we don't make any money being in the playoffs to offset those expenses.

Outback Meals – We've collected 55% from parents.

Davidson Field: No official news. Conflicting reports on starting date – plans still currently in architect's hands. Clarke reports that there may not be any games played at Davidson next year. Discussion on process and red tape – may not start for several years. District wants a 9 lane track to hold CIF meets, etc. School and coaches don't want a 9 lane track because of traffic concerns, lack of facilities for player usage and it would demolish a portion of Davidson Field. Talk of district putting turf on the practice field – discussion on dangers of turf pellets and possible injuries – particularly in the news lately. If Davidson was closed, we would use Edison or the OCC field. OCC charges us \$7500 for us to rent and we need to factor in that we would lose concessions and TK Burgers income while not in use.

Varsity Banquet: January 26, 2015 at Harborside. We break even on the food. Gifts for players and coaches a few thousand. Will plan to charge \$50 per parent/guest. We will do player mugs. Budget won't allow for wall plaques. New logo on mugs. Alumni will present to players.

Frosh Banquet: November 16 at St. Andrews. Team Moms, Janine Bashore and Amy Stefano are working on the banquet. Pot luck style.

JV Banquet: May combine with Varsity. Clarke will discuss with Coach.

Fountain Valley Game – we need more attendees. Robert Shaw and Clarke Smith are working with Mike Sciacca and Sean Boulton on getting more students involved. Working on a Booster Bus ride. TK Burger will be in the NHHS Parking Lot for students prior to taking bus to game – incentive to get them to attend game.

Next Booster meeting will be on either December 2 or 9. Clarke will work on getting a few Varsity Parents to attend to discuss banquet.

Fireworks: Clarke Smith reports that the City of Costa Mesa was working to pass an ordinance which would place limitations on Fireworks (times to sell/use) but it didn't pass.

**Treasurer's Report:** Review of financials by Robert Shaw. Currently we have more money than we owe. Year End with \$28k. Additional costs will come in Transportation, Banquet and Playoffs. Final Tax Returns for Fiscal Year End March 31, 2014 completed by Robert Campbell, CPA. Review and motion to approve Tax Returns passed. Motion made and passed to send Robert Campbell check for \$395 for tax returns preparation.

#### **Other Business:**

Discussion re 2<sup>nd</sup> Annual Long Grey Golf Tournament: Proposed date is Friday, June 5, 2015 at Newport Beach Golf Course, 3100 Irvine Avenue. Concessions to stay onsite. Mark Adams to renegotiation contract with golf course and Tee Room for concessions.

**7:50 pm Adjourned.**