

## CHHS Football Boosters Meeting Minutes - May 7, 2019

Call to Order by President Tom Geeting 6:42pm

Minutes: April 2019 meeting minutes to review

Motion to approve: Rob Perez

Second: Tina Sanford

Treasurer Report by Natalie Morgan (Via Tom Geeting)

Balance: \$3711.00

Expenses: \$26,464.01

Deposit: \$1939.00

Banking issues: Fraud was discovered on our football checking account. It appears that someone has our bank routing and checking account number and used this information to pay their bills. It's been reported to Wells Fargo. Account has been closed. All past checks have cleared. A new account has been opened.

Banking- only 2 signers from football on checking account, Tom Geeting and Natalie Morgan. General Booster do have access to this account. We currently use email request and approval process for all expenditures.

Unfinished (old) Business

1. Calendar - available on website: [chhsfootball.org](http://chhsfootball.org). Important Dates coming up (Dates/times subject to change - be sure you're on our email list & REMIND App)
  - a. 5/4 Future Stars Academy Combine from 9-2pm
  - b. 5/11 Let It Be Foundation: 5K+/10K Walk-Run
  - c. 5/18 Varsity 7v7 Tournament: Charter Oak
  - d. 5/19 Bingo: We Need Volunteers!
  - e. 6/3 Summer Camp: Phase I BEGINS!
  - f. 6/3 Incoming Freshman Parent/Player Meeting
2. Future Stars Academy Combine on 5/4 wrapped up youth program. Had good turn out

New Business

1. Spring Football Camp runs Monday - Thursday 3-5pm. Ends 5/23
  - a. Spring Game Thursday 5/23 @ 6pm
  - b. Alumni Flag Football Game Precedes Spring Game @ 5pm. Alumni can register on website
2. Bingo Volunteers for Sunday May 19th need 7 more volunteers. Next Bingo date is 6/23/19. Dates for 2019-2020 season: 9/22/19, 10/20/19, 4/19/20, 6/28/20
3. Summer Camp Phase I: 6/3/19 - 6/15/19, Dead Period: 6/16-7/7/19, Phase II 7/8/19-7/25/19. Cost \$175, deadline to register 6/8/19. After that cost is \$185. There is a sibling discount.

4. Spirit Packs: 1st order due by 5/10/19, 2nd order due by 6/13/19. Three different packs available to order online. Payments can be made online, by mail or in person.
5. Physicals held on campus Wednesday 5/8/19 @ 3pm in Rm 190. Need to have player(S) register on [athleticclearance.com](http://athleticclearance.com) and print physical and signature pages.
6. Local College Camps listed on website as a courtesy for all players
7. Concert Fundraising and Training: volunteers for concessions @ Glen Helen & 5 Points Amphitheatre to get a percentage of sales for program. Next training is Saturday 5/11/19 in Irvine. Information on website.
8. Leadership Meeting: where any and all can attend to brainstorm. Hold meeting at our sponsor venues.
9. Next Booster Meeting: Tuesday 6/11/19 @ 6:30pm in Rm 190. All are welcome.
10. Coach's Corner
  - a) FSA program wrapped up with combine. Program continued to grow with every phase from Jan-April. Wants to be able to improve program every year. Pro's and Coaches were great with the kids. Have received good feedback from players and parents.
  - b) High Schooler Athlete Summer Camp begins 6/3/19. All demonstrating a fired up culture with a positive attitude on and off the field. Lifting in AM and field practice and conditioning in PM.
  - c) Let It Be Run Saturday 5/11/19. Players able to serve community by volunteering before, during and after event
  - d) Physicals on campus Wednesday 5/8/19 @ 3pm for \$20 in RM 190. Adjusted practice time for this day is from 4-6pm
  - e) Spring Game 5/23/19, game for athletes @ 6pm and alumni @5pm
  - f) Break for finals week 5/27-5/30. Back on 6/3/19 for start of Summer camp
  - g) Varsity 7v7 on 5/14/19 @ CHHS and 5/18/19 @ Charter Oak for skills players only
  - h) Summer Camps begin 6/23/19, Varsity 2-6pm, Frosh & JV 3-6pm

Adjournment by President Tom Geeting 7:31pm

In Attendance: President Tom Geeting, Vice President Char Carl, Treasurer Natalie Morgan, Secretary Kelli Sento, Coach Chris Stevens, Tina Sanford, Xochitl Guerino, Tania Santos, Sacha VanVoorhis, Rob Perez, Christina Burgueno, Ryan McDonald, Jaime Murillo