

# ATHLETIC BOOSTERS

Supporting All Wildcat Sports

## MEETING MINUTES

### Centreville Booster Club Minutes

June 11, 2018

The meeting was called to order at 7:00 pm by John Purvis, President, in the CVHS Library.

In attendance: John Purvis, Richard Simmons, Phil Dimmer, John Ragano, Jimmy Sanabria, Rita Daly, Debra Cafurello (Wrestling), Bruce Cafurello (Wrestling), Jeff Marciano (Boys LAX), Nia Manoleras (Field Hockey Parent), Sidney Hitzke (Dance).

### Approval of Minutes

The Board approved the minutes from the May meeting.

### Board Reports

#### President – John Purvis

John confirmed that the June meeting is the last board meeting of the school year. There is no July meeting and the August 2018 meeting is board members only. First regular Booster Meeting of 2018-2019 school year is on September 10, 2018. A sponsor update was provided – awaiting \$1500 additional banner renewals to come through and will discuss additional sponsor opportunities with local businesses.

#### 1) Secretary – Tammy Butler

Did not attend meeting – no report provided.

#### 2) Communications – Marie Cardenas

Did not attend meeting - no report provided.

#### 3) Treasurer – John Ragano

John provided the Profit and Loss statement through current date. All check payments have been deposited and waiting on (1) invoice for the all night graduation party. John requested that any outstanding invoices be sent to him for payment before school year end (6/30). Boosters has approximately \$20,000 available for sports teams/school requests for the current school year.

Several funding requests were presented to the Booster Board for consideration:

- Hall of Fame Exhibit starting next school year which correlates with CVHS's 30 year anniversary. This is a 55" touch screen monitor to show pictures, videos, etc. about the Hall of Fame inductees. The monitor is cloud-based so there is no memory/storage limit. A URL will also be provided. There will be 9-10 inductees for first class and members get to vote in future years. Halftime announcement will be made with inductees on September 21, 2018, at the

Varsity football game followed by a Hall of Fame Brunch on September 22, 2018. Total cost for the monitor is \$10,175 – 2018 class is donating \$5,000 and \$6,000 was requested from Boosters. **APPROVED**

- (40) new helmets for the football team requested by Coach Haddock. Helmets are turned in annually for reconditioning and (40) helmets need replacement. Not all (40) helmets need to be replaced at one time and will be purchased over a few years. Initial request for \$2600 in May 2018 with a 2<sup>nd</sup> request for \$2500 in June 2018 from Boosters – total \$5100. **APPROVED**
- PE Department requested dumb bells for the weight room - \$549. **APPROVED**
- New STEM machine for training room. This machine is utilized the most by the training department – Ms. Mac will look at repairing. Requested a new machine in case repair is not an option. Department is requesting \$2500-3500 and \$400 for a new treatment table. CVHS will pay for the treatment table (\$400). Boosters will contribute \$2500. **APPROVED**
- Boys Lacrosse team requested (40) new beginner sticks which will be used by the PE classes and at Liberty to increase the athlete pool for upcoming school years. \$3100 requested. **\$1550 APPROVED**
- Field Hockey team requested 25 backpacks and (2) goalie bags. These will be purchased for Varsity and they will hand down their backpacks to JV. \$1730 requested. **APPROVED**

**Motion was made by John Purvis to approve all funding requests – all in favor, motion passed. TOTAL: \$17,429.00**

2018-2019 School Year requests were provided by Jimmy Sanabria and will include:

- New Scorer's Table – cost is \$10,000 - \$13,000. Purchase will bring CVHS equipment to current date technology. Table will provide advertising, announcements and will be used for indoor venues only.
- Soccer team requested new Varsity uniforms for Spring 2019 and will hand down existing uniforms to JV. Cost \$6000.
- Outdoor Scoreboard. This is a long term need for the 2019-2020 school year. New board with video display, jumbo tron to play movies, instant replays, highlights, commercials. Cost is \$150,000. The goal is to pay for purchase with donations – will be soliciting contributions at end of current school year. The group discussing utilizing the audio visual/Tech students to assist with creating apps, etc. for sporting and other events.
- The group discussed the marquis in front of CVHS which has not worked for several years. Current marquis is dated - new marquis cost is \$50,000. Jimmy will review and discuss with teachers having robotics team or other student(s) determine if marquis is fixable.

#### **4) Membership – Ernest/Angela Trammel**

Did not attend meeting – no report provided.

#### **5) Spirit Wear – Rita Daly**

Rita shared the t-shirt design for the 30<sup>th</sup> anniversary celebration – it was recommended that some art students suggest a design. The group agreed that the shirts cannot be specific to the 30<sup>th</sup> anniversary – evolution of the school logo over past 30 years was discussed. John Purvis recommended that Boosters sell seat cushions this school year – black cushion with blue CVHS Wildcat logo.

Rita followed up with the Board regarding purchasing Apple Pay Pads and squares to manage the Back to School Fair and ensure devices are available at all games/events. The board agreed these purchases are necessary and approved.

## 6) Concessions - Richard Simmons

Richard confirmed that \$27,000 has been earned year to date. The group discussed emphasizing again with teams to work events during the school year and make money for their sport. Teams can sign up early for games and we can also coordinate SYA games. **All agreed to enforce a “no outside food/drinks” rule at sporting events next school year.**

A Concession Coordinator is still needed to assist Richard at the games – individual will set up concession stands, arrives early, coordinates volunteers and counts monies. Jimmy confirmed he will find at least (2) people for this position.

## 7) CVHS Activities Office – Jimmy Sanabria

Jimmy reviewed and the group discussed various funding requests which are noted above. He confirmed that the fields/concession stands will be cleaned the week before the first game/scrimmage and that all but a couple banners will need to be replaced. The group also discussed painted logos, etc. to be refreshed ahead of the first football game.

Jimmy confirmed that the football programs will need to be printed earlier this year due to the first game date as school no longer starts after Labor Day. The group discussed the program format – put into a book or keep as a program. Media guides were also discussed. It was discussed that the program order will be cut in half and when they sell out, no additional will be ordered. Need to determine if same vendor will be utilized or try someone new.

Jimmy confirmed there are no summer events – camps only. He also updated the group on the refurbished charcoal grill/smoker (large) which can cook more food at a time to sell at games. The grill is locked up in the Auto Tech area.

The group discussed options for improving the outdoor bathrooms. Upgrade options are not affordable to the school; unfortunately, no option to upgrade bathrooms until school renovation on/around 2024.

### Important Dates:

- **Meet the Coaches Night – August 8th**
- **2 football scrimmages – August 10<sup>th</sup> (picture day) and 17<sup>th</sup>**
- **First Field Hockey game – August 20th**
- **Back to School Festival – August 22nd**
- **First home football game – August 24th**
- **First Day of School – August 28th**
- **Athletic Hall of Fame – September 21<sup>st</sup>, September 22<sup>nd</sup> is the luncheon or dinner for the event.**
- **October 5<sup>th</sup> – Homecoming (CVHS vs. Oakton)**
- **30<sup>th</sup> anniversary celebration – weekend of October 13, 2018 – no Friday football game.**

## TEAM REPRESENTATIVE REPORTS

**No report.**

The next meeting date will be August 8, 2018, at 5:30 pm for board members only.

**The meeting adjourned at 8:45 pm.**