

RUHS CCT Booster Club - Minutes
January 10th 2012

Call to order The board meeting was called to order by Laurie Baker and Dave Dill, at 7:05 p.m. on January 10th 2012, held at RUHS Athletic Field House in Redondo Beach Ca. 90277.

Attendees The following board members were present: Laurie Baker, Dave Dill and Leslie Mull. The following members were present: Tracey Mc Martin and Walter Malone.

1. Treasurer's Report: Leslie Mull Reports:

- a) Current balance in the booster account is \$9,421.80
- b) Bob said Nike will be sending \$3500.00 for Nike Invitational. This will cover the EPI Timing cost. Roadrunner Sports will be sending \$1000.00 for Nike Invitational.
- c) Laurie suggested having a budget in place for the Track Season and if needed maybe have Doug Boswell help with this. No further discussion on this.

2. RUHS CCT By Laws: With Joey Gold not present the boosters by laws report moved to February's board meeting.

3. Fundraising Status:

- a) Rick was not present but gave Laurie update on Corporate Sponsors. He has the sponsor package ready and will be sending them out this week to the following South Bay Ford, South Bay Lexus, South Bay Land Rover, Infiniti of the South Bay, and Merced Benz of the South Bay.
- b) Joey was not present to report if he made contact with South Bay Toyota.
- c). Dave Dill reported the fundraisers Car Wash- will benefit the pole vault team to purchase pole vault poles and equipment. Date 2/12/12 or 2/19/12 Pole Vault-A-Thon
- 4. Dave Dill-will benefit the pole vault team to help offset cost of the athletes attending 2012 National Pole Vault Summit, Reno, NV. Date desired 12/14/11 to 01/31/12. Summit dates are 01/20 -21, 2012 Board approved.
- c). Laurie-will follow up with the Comedy & Magic Club for a date in May 2012 after Bay League finals for scholarship fundraiser.

4. Track Invitational: Dave Dill Reports;

Redondo Nike Invitational dates are March 16th and 17th Friday and Saturday. He has sat down with Bob and Kirsten to discuss matters involving the invitational. Also sent out an email to a group with excel attachments. Friday events will be the 4x800, 3200 and the DMR. He feels things should go smoothly. There will be meetings strictly for the Redondo Nike Invitational starting after the New Year.

We also will be hosting, All Comers meet in February - Redondo Nike invitational two days Friday night and all day on Saturday in March -Two League meets (we will know dates when we receive the schedule) - Bay League Prelims and Bay League Finals in May.

5. Equipment / Team Items purchase status:

- a) Ice Machine: Cost \$4000.00, Rick will talk to Andy more about maintenance and schools involvement and help with cost.
- c) Rick will get clarification from Bob about the orders of hats and shirts. Did they all get handed out to kids that qualified for CIF? Are the hats in for the supporters from letter drive that made a donation over \$100?

7. Add to Next Months Agenda:

- a) Budget for the balance of the year
- b) Budget (only) for Nike Invitational
- c) All Comers Meet
- d) By Laws Status
- e) Fund raisers - Corporate Sponsor, Car Wash, benefit the pole vault team

7. Next meeting: Will be held on Tuesday February 7th 2012, at 7:00p.m. Location: RUHS Athletic Field House.

Minutes submitted by: Laurie Baker, Secretary
Email: runruhs@gmail.com