Clairemont High School Foundation

Meeting Minutes

October 10, 2017

The meeting was called to order by Colleen Kleege at 7:00pm. A hard copy of the list of attendees is attached to the hard copy of minutes.

The minutes from the September 14th meeting were approved as submitted. The minutes from August 17th were approved with one correction---the Chieftain Pledge will not be split with PTSA for the 2017-2018 school year.

TREASURER’S REPORT: See attached report. Cathy presented a finalized budget for approval. Patty motioned to adopt the budget, it was seconded by Lynne and the motion carried. Cathy motioned to approve 2 checks for the Boy’s Water Polo team. Both were for tournament registration fees, one for $280 for the Granite Hills Tournament and the other for $400 for the El Capitan Tournament. Lynne seconded and the motion carried.

GRANT REQUESTS/UPDATES: Following is a listing of all grant requests that were submitted:

Boys/Girls Basketball: Coach Ernie from the boy’s team presented a request for $1250 to build open faced lockers for the basketball teams to use in an available room adjacent to the locker room. The cost is anticipated to be $5000 but through outside supply donations he was only requesting the $1250. After discussion we countered with the amount of $250 and suggested that the volleyball teams may be able to use them as well and perhaps they could kick in some of the cost. Coach Ernie can tap in to the amount his team has on deposit with the Foundation. Colleen motioned to allocate to $250 to building the lockers, Paula seconded and the motion carried.

\*Afterward Heidi said that Karen Adams had given her snack bar money to deposit with the Foundation from the previous season. That is in excess of $600 so there is more money available in the team account for building costs.

Jim Fletcher-Presidential Museum: Fletch was requesting $500 to purchase plywood, paint, construction supplies and display materials because he has lost some of his display space in the school library. He is being moved in to a room off the main part of the library and needs to do some freshening up to make it a usable space for the museum. Juniors and Academy students will benefit from the new space. He will be fundraising at Spring Fling to return funds back to the Foundation. Colleen motioned that we allocate $250 instead of $500 for this purpose. Paula seconded and the motion carried.

Boy’s Water Polo: Carrie Stratton came with a request for $302 to purchase t-shirts for the Flood the Tub event. We declined the request as they currently have money in their account.

There was then discussion on how the water polo team is handling their travel out of the area when hotel stays are involved. Because no money should ever be given directly to the coach, a parent will collect the money that is required for rooms. We are ok to accept the funds and then reimburse the coach or person who covered the cost of the hotel rooms. It was stressed to Carrie, who was representing the team, that they need to get the Foundation to approve the sponsorship of their trip before they go. It was also stressed that the team should be carefully wording the requests for money to go on these trips. We are developing a permission slip/hold harmless form that will need to be signed by a parent or guardian for a player if they are traveling out of town. We also asked about the parents who are chaperoning on these trips---Have they completed the district Volunteer Form? Not sure if we need to follow up on this or if it is the responsibility of the district. We need clarification on that.

Following are fundraising sponsorship requests—Colleen motioned to approve all, Patty seconded and the motion carried.

Boy’s Polo: Sell Calendars of the players and team.

Girl’s Polo: 2 Family Dinner Nights at area restaurants and 3-4 Bake Sales. Dates TBD on all.

Girl’s Soccer: Viejas Bus Trip, 2 Family Dinner Nights, Applebee’s Breakfast, Sports Bottle Coin Fill Up. Dates TBD

Theater: Sell Pizza at HOCO Block Party, Family Dinner Night, Snap Raise, Sell discount tickets to theater shows (Pay $10-entry in to 3 different theater shows)

TURKEY TROT: We discussed the first annual Turkey Trot to be held on November 17th. It will begin at 10:00 and students will jog/walk in 4 different time slots---Assignment for slots will be based on Academies. We will advertise via social media and accept donations through our Pay Pal account online. Students will be given an email they can personally tailor and then send out to family and friends in order to solicit donations. The Academy that raises the most money will win an ice cream sandwich party. Students will be given a raffle ticket for participation and prizes will be drawn after the event-most likely during lunch. Participation is defined as raising at least $10 and actually walking or jogging during the event. We will calculate the online donations at the end of the day on Thursday so we know who the winning academy is ahead of time. We do need to come up with a plan in case kids bring in cash or checks on the day of the event. We anticipate only needing to purchase water, oranges and bagels and are hopeful that we can secure these donations from the new Sprouts opening up on Clairemont Dr.

UPCOMING EVENTS:

November 14th---Meeting

November 17th---Turkey Trot at CHS, 10:00-12:00

Meeting adjourned at 8:54pm---Submitted by Patty Moreau