



Amanda Clearcreek Athletic Booster Club Meeting – August Minutes

RECORDER: Tracy Bussert

MEETING DATE / LOCATION: Wednesday, August 19, 2015 ~ A-C High School – Room 1100 – 7:00 pm.

ATTENDEES	PRESENT	ATTENDEES	PRESENT	ATTENDEES	
Jimmy Miller – President		Angie Bolin - Auxiliary		Sandy Kilbarger	
Tim Young – Vice President		Vanessa Butterbaugh -Auxiliary		Colin Doone	
Erin Sites - Treasurer		Gary Brumfield-Auxiliary		Aimee Hall	
Tracy Bussert - Secretary		OPEN POSITION - Auxiliary		Nikki Lobo	
Craig Bolin- Trustee				Steve Evans	
Justin Cassley - Trustee				Jennie Woodruff	
Joanie Stoneburner- Trustee				Cody Carpenter	

AGENDA / MINUTES / ACTION ITEMS

	AGENDA ITEM	Booster Member	PAGE	DISCUSSION SUMMARY	ACTION / DECISION / FOLLOW-UP	DEADLINE/ TARGET DATE
1.	Meeting called to order	Jimmy Miller				
2.	Secretary's Report	Tracy Bussert		Review of July meeting minutes	A motion was made, seconded and passed to accept the minutes as read.	
3.	Treasurer's Report	Vanessa Butterbaugh		The treasurer's report was presented. Vanessa noted that there are open accounts payable items for the bleacher project.	A motion was made, seconded and passed to accept the report as read.	
4.	A-C Sports Organization Report	Jimmy Miller				
a.	Bleacher project	Jimmy Miller		The bleacher project is near completion.		
b.	Bingo tear off tickets	Jimmy Miller		The ticket machine has been installed at Buckeye Station.		
5.	Coaches Requests			There were no requests at this time.		
6.	Old Business					
a.	Mylocker.net	Joanie Stoneburner		Joanie reported that \$10 coupons were being sent to us to distribute.		
b.	2015 Booster Drive	Jimmy Miller		<p>Suggestions for improvement for next year include:</p> <ul style="list-style-type: none"> -dividing the routes by number of houses, not roads. -divide Amanda and Stoutsville into a couple of routes, each -save the date as the last Saturday in July and keep that date <p>Joanie made a packet for the drivers for next year's Booster drive. It will be kept with the Secretary's book.</p>		
c.	Fundraising updates	All members				
i.	Punt/Pass/Kick – Sept. 4 th			Justin will create flyers and distribute them to the biddy players.		
ii.	Cow Patty Drop – Sept. 18 th			<p>Vanessa created flyer. Sell squares for \$10 each. Vanessa will contact Tonya Forsythe to confirm the use of one of her cows.</p> <p>Tracy will provide a roll of tickets.</p>		

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iii	Texas Hold 'Em	Justin Cassley		Justin reported that we can hold this event at the Lancaster Card Club on any Saturday we choose. Afternoons are best. The Club charges \$5 per person and the software support charges \$5 per person. This has to be taken into consideration when deciding the entry fees. The venue can hold up to 100 people. We can also sell 50/50 tickets to make money.	We need to set a date for this event.	
iv	Donkey Basketball	Vanessa Butterbaugh		We did receive approval from the school to hold the event April 23, 2016. The contract from the Donkey Basketball group will be mailed to the Booster PO Box.		
d.	Fall program	Jimmy Miller		Angie presented a rough draft of the program. Tim suggested contacting the businesses who donated last year to see if they wanted to donate again. Angie will send a list to the group of those businesses who donated last year, but not yet this year. We will sell the programs for \$3 each. Cheerleaders will sell the programs at home football games for us. Programs should be available for purchase at all home fall events. Vanessa suggested adding Jr. High soccer pictures and schedules in the program even though they are a 'club' team.	A motion was made, seconded and carried to add Jr. High soccer info to the fall program.	
7.	New Business					
a.	Open Board position	Jimmy Miller		There were two nominees for the open board position. Jennie Woodruff and Nikki Lobo. After discussion, it was decided to add another auxiliary position and have two members coordinate concession volunteers to work home events.	A motion was made, seconded and carried to add another auxiliary position. These positions will now be filled by Jennie Woodruff and Nikki Lobo.	ASAP
b.	Christmas clothing sales to entire school via mylocker.net	Joanie Stoneburner		Discussion as to whether or not we wanted to sell AC apparel for a fund raiser ensued. Mr. Evans will check with other AC organizations to see if there are any conflicts with us selling the clothing for Christmas. Joanie presented some ideas. Joanie will finalize some printing suggestions and email the board members. *by way of phone/text- members decided to sell insulated drawstring bags.	Members decided that too many other organizations were selling apparel; therefore, we voted to sell insulated drawstring bags. Joanie presented a quote by phone and the majority vote was "yes" to see the bags with AC logo.	
c.	Concessions opening/closing assignment of board members	All members		Booster members assigned themselves dates for opening/closing all fall home events.		
d.	2015 Fair Prep	Vanessa/ All members		The Fair check list was reviewed and members assigned to duties.	Anyone who can volunteer time on	

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				See attached. Items we need to take to the fair this year: -staple gun -small freezer	Saturday, Oct. 10th to move items from the field house to the Fair booth are needed.	
e.	Aces Against Cancer Week	Steve Evans		Mr. Evans announced that the week of Sept. 8-12 will be Aces Against Cancer week. Each home event will participate in fund raisers to benefit the Urban and Shelley Meyer Cancer Fund.		
f.	New Varsity boys basketball coach	Steve Evans		Mr. Evans introduced Cody Carpenter as the new Varsity Boys Basketball coach.		
g.	Crew funds transfer	Colin Doone		Due to the lack of participation supporting the Crew concessions, Mr. Doone made a suggestion that all of the funds from the Crew account be transferred into the girls soccer coaches account.	A motion was made, seconded and passed to transfer the Crew funds to the girls soccer account.	
8.	Adjournment			The next meeting will be moved from Sept. 16 th to the 17 th due to sport schedules.	Next Meeting: September 17, 2015 7:00 pm Room 1100	