



Amanda Clearcreek Athletic Booster Club Meeting – November Minutes

RECORDER: Tracy Bussert

MEETING DATE / LOCATION: Wednesday, Nov. 19, 2014 ~ A-C High School – Room 1100 – 7:00 pm.

ATTENDEES	PRESENT		ATTENDEES
Jimmy Miller – President	Yes		Jennie Woodruff
Tim Young – Vice President	Yes		Larry Slone
Erin Sites - Treasurer	Yes		Valeda Slone
Tracy Bussert - Secretary	Yes		Sandy Kilbarger
Craig Bolin- Trustee	Yes		Jeff Dupler
Justin Cassley - Trustee	Yes		Dane Poling
Joanie Stoneburner- Trustee	Yes		Scott Hinton
Angie Bolin - Auxiliary	Yes		Kisha Young
Vanessa Butterbaugh –Auxiliary	Yes		Heather Boyer
Tonya Forsythe -Auxiliary	Yes		Dusty Hines
Gary Brumfield - Auxiliary	No		Brian Woodruff

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		The meeting was called to order at 7:02 pm		
2.	Secretary's Report	Tracy Bussert	2-4	Review of October meeting minutes.	A motion was made, seconded and passed to accept the minutes as read.	
3.	Treasurer's Report	Vanessa B/Erin Sites		Erin presented the treasurer's report. Vanessa presented a final copy of the 2014 Fair income & expense report as well as a final total on the 2014 football concession report of earnings and team distributions.	A motion was made, seconded and passed to accept all reports as presented.	
4.	Sports Complex Committee Report	Jimmy Miller		Jimmy reported that the 50/50 winner of the 4-wheeler raffle was Toby Shamblin. The 4-wheeler will be raffled off again with the drawing to take place at the last boy's home basketball game on Feb. 20 th .		
5.	Old Business					
	Athlete of the Year form	Vanessa Butterbaugh		Vanessa presented the Athlete of the Year form that was used in the past. After discussion and coaches input, Tracy will amend the form as discussed and present it at the next Booster meeting.	Tracy to make changes to form and present at next Booster meeting. Once the form is approved, it will be available to coaches for completion at the end of their season. Completed forms can be turned in to Steve Evans, Athletic Director. The award presentation is scheduled for July to allow for completion of all spring	12.17.14

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					athletics.	
	Donkey Basketball update	Vanessa Butterbaugh		There are no dates available to hold the Donkey Basketball event for 2015. Discussion included holding the event on the same weekend as Alumni Basketball tournaments in 2016.	Tim will follow up with Denny Compton for the 2016 dates.	
6.	New Business					
	High School Team Challenge	Steve Evans		<p>A pep rally was held on Nov. 19th to celebrate the presentation of the \$10,000 award to Amanda Clearcreek as winners of the McDonald's High School Team Challenge. Mr. Evans will be sending out an All Call to A-C families thanking them for voting. Mr. Evans has met with Mr. Gaul and coaches to discuss how to best utilize the funds. It was assumed by many community members that the money was to be used to help offset the pay to participate (PTP) fees for athletes. However, the disclaimer allows for the money to be utilized for athletics as needed. Mr. Evans reported that last year, there were approximately 860 athletes which includes 7th – 12th grades. Dividing \$10,000 among each athlete equates to a distribution of \$11.63 each. The question becomes, does using the \$10,000 to help offset PTP fees make a big enough impact on the Athletic program; or is there a better way to help all athletes with this money? A more permanent solution to utilize the funds, such as improvements to the weight room, is among one of the suggestions being discussed. Booster members suggested narrowing the options to 3 or 4 possibilities and presenting these options to the parents, athletes and community. This will be an ongoing discussion until a solution can be agreed upon. Ultimately, it is a decision to be made by A-C Administration.</p> <p>Mr. Hinton questioned the accuracy of the 860 athlete count and would like someone to confirm that number.</p>	Discussions are ongoing as to how to best utilize the funds.	12.17.14
	Purchase of new equipment and storage	Angie Bolin		Angie is requesting permission to purchase new equipment for concessions to replace damaged or broken equipment. Items include, but are not limited to, crock pots, electric skillets and utensils. She also is requesting the purchase of a	Angie presented quotes for all equipment. A motion was made, seconded and passed to allow \$600 for purchase of all requested equipment and a locking storage unit.	

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				locking storage cabinet to be placed in the storage room near Gym 1. Angie expressed the inconvenience of not having access to Booster funds for purchasing food or other items needed for concessions. Suggestions were made and included she purchase items needed, then request reimbursement; however, it is not always reasonable or convenient to ask individuals to compromise their personal accounts.	A motion was made, seconded and passed to have Erin and Vanessa research some options such as a limited amount credit or debit card for purchases.	12.17.14
	Events communication with the school	Tim Young		Tim discussed the need for better communications from the school to the AC Athletic Boosters regarding athletic based functions. The Booster members could be used to assist with functions such as Meet the Team nights, etc. However, there is usually not enough of a notice for proper planning.	Tim suggested having someone from the school or Athletic Dept. contact one person on the Booster board for better communications. Follow up on this is needed.	12.17.14
	Fundraising ideas/naming rights	Tim Young		Tim expressed the need for some large fund raising ideas. Suggestions by attendees were heard. Brian Woodruff suggested a few ideas that have been successful at other programs. Hosting BINGO was suggested and it was noted that Logan Elm has seen a decrease in sales and attendance for their BINGO.	Tim will work with Brian Woodruff for contact information regarding other programs and their successful fundraising projects.	
	Concession clean up/transfer	Tim Young		Tim suggested setting a date for clean up at the field house concession area.		
	My locker.net tshirts	Joanie Stoneburner		Joanie presented t-shirt design ideas. Two designs were chosen. Angie suggested utilizing mylocker.net to sell sweatshirts/sweatpants for Christmas as the Special Olympics have done in the past.	A motion was made, seconded and passed to order 60 shirts of each design in various sizes to sell at basketball games. Members discussed the options and it was decided there is not enough time to get the information out to students, collected and ordered in time for Christmas.	
7.	Other New Business					
a.	Booster Basics information	Vanessa Butterbaugh		Vanessa presented information from a Booster workshop she attended. (Presentation attached to minutes)		
b.	2015 Baseball Concessions	Jeff Dupler – baseball coach		Mr. Dupler asked if the Boosters were going to set up a concession area during baseball/softball season. The answer was no, due to the fact that we don't have usable facilities for that area and in years past, the	Discussion will continue.	

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				Booster's lost money doing this. Mr. Dupler asked for permission to set up an area for concessions. Booster members agreed that it was not a Booster decision to be made.		
c.	Booster member entry fee for home events	Tim Young		Tim asked if there was a possibility to have the admission fee waived for Booster members who are setting up for home sporting events. Whether it is concessions, field maintenance or any services provided by a Booster member to prepare for a home event.	Jimmy or Tim to follow up and present at the next Booster meeting.	12.17.14
8.	Coaches Requests	Travis Smith – wrestling coach		Coach Smith presented several requests for the wrestling program. Among those were weigh in fees, busing home from an invitational, fundamental weightlifting instruction, t-shirts for athletes and coaches and end of year awards. Coach Smith submitted pricing for all. Board members suggested Coach Smith work with Joanie on t-shirts and use the wrestling fund at his discretion.	Erin will work with Coach Smith regarding his compensation for expenses to be paid from the wrestling fund.	
	Adjournment				Next Meeting: Wednesday, Dec. 17, 2014 7:00 pm Room 1100	