



Amanda Clearcreek Athletic Booster Club Meeting – May Minutes

RECORDER: Tracy Bussert

MEETING DATE / LOCATION: Wednesday, May 27, 2015 ~ A-C High School – Room 1100 – 7:00 pm.

ATTENDEES	PRESENT	ATTENDEES		ATTENDEES	
Jimmy Miller – President	Yes			Sandy Kilbarger	
Tim Young – Vice President	No			David Lumbard	
Erin Sites - Treasurer	Yes			Doug Bennett	
Tracy Bussert - Secretary	Yes			Randy Stoneburner	
Craig Bolin- Trustee	Yes				
Justin Cassley - Trustee	No				
Joanie Stoneburner- Trustee	Yes				
Angie Bolin - Auxiliary	No				
Vanessa Butterbaugh -Auxiliary	Yes				
Tonya Forsythe -Auxiliary	Yes				
Gary Brumfield - Auxiliary	No				

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 April meeting minutes	A motion was made, seconded and passed to accept the minutes as presented.	
3.	Treasurer's Report	Erin Sites		The Treasurer's report was reviewed.	A motion was made, seconded and passed to accept the report as presented.	
4.	A-C Sports Organization Report	Jimmy Miller				
a.	Bleacher project/press box/new field house	Jimmy Miller		<p>The school board and bleacher company have yet to come to a contractual agreement. The school has set a deadline of June 1st for the two to come to an agreement.</p> <p>The bingo/lotto tickets will be available at participating locations soon. Waiting for Lancaster Bingo to install the machines.</p> <p>Mr. Gaul will be forming a subcommittee of the school board to outline parameters on soliciting funds for the new field house project.</p>	<p>More information to follow after June 1, 2015.</p> <p>More details after next school board meeting.</p>	6.25.15
5.	Coaches Requests					
a.	Jr. High Cheerleading	Sandy Kilbarger		<p>Sandy requested the purchase of 20 new uniforms for Jr. High at a cost of \$1793.00.</p> <p>Sandy mentioned that participation numbers are down for high school cheerleading. Booster members</p>	A motion was made, seconded and passed to approve the purchase of 20 new uniforms for Jr. High Cheerleaders at a cost of \$1793.00.	

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				asked if she knew the reason why and Sandy's opinion was that the girls like to stunt and are not allowed. She was informed that this decision was made by the school board due to liability and insurance purposes. Sandy did not think injuries were the reason because there are no documented injuries to support that decision. Booster members discussed that cheer numbers may increase if stunting, within reason, is once again allowed.	Jimmy offered to discuss this with Mr. Evans, the Athletic Director and report back at the next Booster meeting.	6.25.15
6.	Old Business					
a.	Mylocker.net	Joanie Stoneburner		No update		
b.	2015 Booster Drive	Jimmy Miller		Maps are ready and Jimmy will make copies. Door hangers and copies of schedules will be distributed on August 1 st .	A motion was made, seconded and passed to purchase 1000 door hangers and 1000 fall schedules.	ASAP
c.	Fundraising	All members		Board members reviewed and discussed the fund raising ideas presented. After discussion, it was decided that Booster's will focus on the following fund raisers for 2015-2016: <ul style="list-style-type: none"> • Donkey Basketball: dates to be determined. • Texas Hold Em tourney: site needs to be determined. • Punt/pass/kick competition: Home football game • Cow patty drop: Home football game. 	Vanessa to find the old board used for previous cow patty drop and bring to next meeting.	6.25.15
7.	New Business					
a.	Election of Officers	Jimmy Miller		Election of Officers was held for the term May 2015-April 2016. President: Jimmy Miller Vice Pres: Tim Young Treasurer: Erin Sites Secretary: Tracy Bussert Trustee: Craig Bolin Trustee: Justin Cassley Trustee: Joanie Stoneburner Auxiliary: Angie Bolin Auxiliary: Vanessa Butterbaugh Auxiliary: Gary Brumfield Auxiliary: OPEN POSITION		
b.	Information from coach's meeting	Vanessa Butterbaugh		Vanessa reported that discussion regarding return bussing for athletes from away events is being considered as well as the reduction in pay to participate fees.	More information to come following any school board decisions.	

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c.	Increase in pizza prices	Erin Sites		Erin was notified by Tommy Waynes pizza that the price per pizza will be increasing from \$10 to \$11 for the 2015-2016 sports seasons.		
d.	Gift card raffle			There was a drawing for two \$25 gift cards for attendees: one for Subway, the other for Tommy Waynes. The winners were: Randy Stoneburner and David Lumbard.		
8.	Adjournment				Next Meeting: Wednesday, June 25, 2015 at 6:00 pm - Room 1100	

On June 10, 2015 Jimmy Miller presented members with a couple of items that needed voted on ASAP.

1. A company has offered to move the press box for \$2500 and reset for the same.
2. The new boys varsity basketball coach, Drew Meister, would like to participate in 2-3 shootouts but there is no money in their account. He already has a carwash planned for the weekend of June 13th to raise money. He also plans other fundraising. His request is for the Booster's to provide the estimated fees of \$700-\$800 upfront with the expectation that basketball will raise the money and pay it back.

A vote was taken by phone. There were 6 votes for yes. No other responses.

A motion was made, seconded and passed to have the press box moved for \$2500 and reset for the same.

A motion was made, seconded and passed to pay for 2-3 shootout events for boy's basketball with the expectation they will repay the funds to the Booster account.