



Amanda Clearcreek Athletic Booster Club Meeting – January Minutes

RECORDER: Tracy Bussert

MEETING DATE / LOCATION: Wednesday, Jan. 21, 2015 ~ A-C High School – Room 1100 – 7:00 pm.

ATTENDEES	PRESENT	ATTENDEES		ATTENDEES	
Jimmy Miller – President	Yes			Mike Landrum	
Tim Young – Vice President	Yes			Kisha Young	
Erin Sites - Treasurer	Yes			Dan White	
Tracy Bussert - Secretary	Yes				
Craig Bolin- Trustee	Yes				
Justin Cassley - Trustee	Yes				
Joanie Stoneburner- Trustee	Yes				
Angie Bolin - Auxiliary	Yes				
Vanessa Butterbaugh -Auxiliary	No				
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		The meeting was called to order.		
2.	Secretary's Report	Tracy Bussert		Review of December meeting minutes.	A motion was made, seconded and passed to approve the minutes as read.	
3.	Treasurer's Report	Erin Sites		Erin presented the Treasurer's report.	A motion was made, seconded and passed to approve the report as presented.	
4.	A-C Sports Organization Report	Mike Landrum		<p>Mr. Landrum reported that they are discussing plans for new home bleachers and field house. Sponsorship levels are being discussed. They will be contacting the AC Alumni Association to obtain contact information to reach out to alumni. The letter (pending approval) was read to the Booster attendees.</p> <p>4 Wheeler raffle: Mr. Landrum suggested contacting local events to sell 4 wheeler raffle tickets. Two venues were mentioned. The Fairfield County gun show (Feb. 14-15) and the Pickaway County Flea Market (Feb. 7-8).</p> <p>Erin requested 2014 tax statements from the AC Sports Organization for tax purposes. She needs them by Jan. 31st.</p> <p>Jimmy noted that if the home bleachers were going to be replaced, this may affect the current</p>	<p>A letter from the Sports Organization will be sent out regarding sponsorship after they vote on it at their next meeting.</p> <p>Mr. Landrum to contact both venues to see if they could sell raffle tickets at these events.</p> <p>Jimmy will follow up with Jennifer Hinton for the documents.</p>	

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				food booth traffic flow. Options were discussed.		
5.	Coaches Requests			There were no requests.		
6.	Old Business					
a.	Athlete of the Year form	Tracy Bussert		The amended form was presented.	A motion was made, seconded and passed to utilize the form as presented. Tracy will provide a copy to Mr. Evans.	ASAP
b.	Update on \$10,000 High School Team Challenge Fund distribution	Steve Evans		No report given.		
7.	New Business					
a.	Concession scheduling	Tonya Forsythe		Tonya will contact team parents to fill the open concession spots.		
b.	Master list of new uniform/dates of purchase/rotation schedule	Tracy Bussert/Vanessa Butterbaugh		The current list was presented. Joanie offered to update and maintain the master list of uniforms purchased and the rotation of when new uniforms are due to be purchased.	Joanie to update the list and present it at the next Booster meeting.	2.18.15
c.	Mylocker.net	Joanie Stoneburner		Current coupons have expired. Joanie to try to get more.		
8.	Other New Business					
a.	Concessions	Angie Bolin		Angie reported on the Pepsi order and 77 gym concessions.		
b.	Donkey Basketball	Tim Young		Tim spoke with Denny Compton, Alumni Basketball organizer, regarding combining the 2016 Donkey basketball with the AC Alumni basketball weekend. Denny thought a Saturday would work best, but Sunday might be a good option as well. Tim will also look into contacting another organization to provide the Donkey basketball services.		
c.	Booster drive	All members		Discussion on how to improve the annual fall Booster drive was discussed. They included: <ul style="list-style-type: none"> • More drivers • Better maps • Place an All Call reminder • Prepare something to hang on door if no one is home. • Place a donation envelope in the weekly advertiser 'bag'. • Place information on school website A tentative date of August 1 st for the Booster was planned.	This is an area that needs constant discussion until the actual event. Need to check with Coach Scott Hinton regarding the date.	
d.	Coaches information packet			Members discussed the need to 'orient' new/existing coaches on expectations regarding Booster	Tonya offered to create	

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				events/concession scheduling for parents, Fair Booth schedules, Booster drive, etc.	these packets and will need schedules, etc. for the packets.	
9.	Adjournment	Jimmy Miller		Being no further business, the meeting was adjourned.	Next Meeting: Wednesday, Feb. 18, 2015 at 7:00 pm - Room 1100	