

MEETING MINUTES FOR THE MERROL HYDE ATHLETIC BOOSTER CLUB
AUGUST 10, 2009

Attendees: Sonya Coley, Meg Daugherty, Dia Hall, George and Beth Welch, Kyle Craighead, Brad Schreiner, Bill Jung, Bernadette Kolp, Jolyn Mitchell, Patsy Donahoe, Jennifer Anderson, Lisa Puckett, Thomas Lewis, Gary O'Brien

Gary O'Brien welcomed everyone. Hard copies of the meeting minutes for May, June, and July were distributed and read. Jolyn Mitchell moved to pass the minutes and Beth Welch seconded the motion. The minutes passed.

Lisa Puckett gave the treasurer's report. We currently have \$19,441.41 in our account with \$4600 promised to the volleyball team and \$3,500 still owed to Station Camp Church of Christ for the floor covering for the new gym. Lisa said that she is setting up a computer program that will have categories for each team and the monies they deposit and spend. This way we can better track where the money is going.

Old Business:

Wording for the new banners for the gym were given to Bernadette Kolp. She will order those ASAP.

Coach Jung spoke of a "reassessment" figure for the weights and workout equipment for the new gym area. Merrol Hyde was able to negotiate with the company. The bottom figure for the new equipment (minus leg machines) is \$11,818.00 including shipping costs. Brad said that she thought the PTO could give around \$500 (as part of the \$1000 they have promised for the new gym needs) for the weight room. Bill said that the boys' basketball team would give \$1,500, and he asked if the girls' basketball team and other sports would be willing to give some money. Sonya said that she would check on the girls' available monies. George moved to approve \$8,000 from the ABC to pay for new gym weight room with the hopes of the sports teams coming up with the remainder, and Beth seconded the motion. The motion was approved. Brad said that she would get with Jolyn and Bill to discuss monies from the other sports teams. George suggested we check into the 30/60/90 day payment or ½ now and ½ later payment option. Bill said that he would ask Merrol about it.

Gary suggested that we have athletes and coaches give tours of the gym and weight room to people at the Country Fair Fall Fest. This way we could seek out people who would be willing to give monies to the cause (and they could see the need). Lisa Puckett suggested a "corn hole" tournament to make some extra funds.

Dia Hall thanked the committee for the funds to buy girls' soccer team uniforms.

Brad showed everyone a copy of the "School Support Organization" agreement, and informed us that all needed papers had been sent to the School Board.

New Business:

Kyle handed out copies of the choices for the scorer's table and chairs. He told us about the different choices and companies (Varsity Image and Allied Scoring Tables). We had approved \$3,000 for this purchase at a previous meeting, and both choices for the tables were under this amount. After much discussion we decided to move the old chairs

from the elementary gym to the new gym and wait on purchasing new chairs. Gary motioned to buy the scorer's table from Varsity Image. Beth seconded the motion. The motion passed. The table will be here one week after the order is complete.

Jolyn offered funds requests for the cross-country team to pay for registration, etc. Beth moved to approve these funds, and Jolyn seconded the motion. The motion passed.

Fall Sports Recognition Night was set for Tuesday, October 20. Winter Sports Recognition Night was set for February 23.

Bernadette requested funds to pay the referees for the volleyball season. This amount will be \$1,020. As the volleyball team makes money at the gate, they will reimburse the ABC for these monies as possible. Volleyball team is also trying to make extra cash with "Kohl's cares for kids". Bill moved to approve this amount, and George seconded the motion. The motion passed.

Jolyn gave Gary information from "Nike" to research grants for the sports teams.

Jennifer Anderson and Patsy Donahoe were introduced as the new Membership Committee Chairmen.

The next meeting was set for September 14 at 6 p.m.

The meeting was adjourned.

Meeting minutes respectfully submitted by Beth Welch.