

MHMS ABC Board Meeting Minutes
Monday, May 4, 2009 @ 6:00 P.M.

- I. Gary O'Brien welcomed all who were present – Tim & Bernadette Kolp, Brad Schreiner, Dia Hall, Thomas Lewis, Deb Baca, George and Beth Welch, Scott Rutledge, Kyle Craighead and Jolyn Mitchell

- II. Meeting minutes for the months of February, March and April were reviewed. Tim Kolp motioned to approve the minutes and Jolyn Mitchell seconded. Motion was approved.

- III. Rutledge presented an printed treasurer's report – We started the month with approximately \$19k and the current balance is \$20,305.45 (does not include monies from the Hawk Walk and still approx. \$1,100 below what bank says – we will adjust our balance in a future report)

- IV. Old Business
 - A. New Gym Project Update – there will be a walk-through on Wednesday at 9:30 – We are waiting on the State Electrical Inspector to come
 - B. Additional Banners for New Gym – Gary will get the wording for Boy's Soccer '08-'09 – State Qualifier to Bernadette Kolp
 - C. Weight Equipment for New Weight Room – Thomas presented an option for the weight room from Legends Fitness – it would cost \$18 - \$22k, installed – Thomas also presented a consolidated spreadsheet showing all of the new equipment needs for the new gym – total cost was \$43,475.88
 - D. Scorer's Table – Thomas, Gary and Kyle were going to look at options
 - E. Volleyball Equipment for New Gym – GWO proposed approving an amount not to exceed \$4,600.00 for volleyball equipment – Tim motioned, Deb seconded and motion was approved
 - F. MHMS Hawk Walk and 5K – the ABC's share of the profits is \$3,781.00
 - G. Funds Request – Girls Basketball Team Uniforms – there are enough funds in the girls basketball team's account to pay for the uniforms, therefore they do not need our assistance on this item

- H. Funds Request – Tennis Team (\$100.00) – Tim motioned approval, Thomas seconded, request was approved
 - I. Volleyball Team – “Kohl’s Cares for Kids” – Bernadette Kolp presented a possible source of funding for our athletic teams – she is going to do some more investigating
- V. New Business
- A. Concession Stand/DECA – the board viewed the video from the DECA Club members and then had a lengthy discussion on how to proceed – it was decided that Gary would meet with Brad and Amy Morgan to decide on what direction to take
 - B. Funds Request – Girls Soccer Team – requested funds for Uniforms, training and referees – Tim made a motion that we approve \$1,300.00 and start a rental program on the uniforms, Beth seconded and the motion was approved
 - C. Tarp for new gym floor – it was decided the we would try the tarp out at graduation and then decide if we wanted to purchase it from the church for \$4,000.00
 - D. Weight Machine from Vanderbilt – after discussion, the thought was that it would be better to buy something new, therefore limiting possible liability if a student were injured – GWO motioned to decline, Jolyn seconded and motion was approved
 - E. Funds Request for Cheer Judges (\$150.00) – Tabled
 - F. Funds Request – Letters for Cheerleaders and Fall Sports (\$450.00) – Tim motioned for approval, Dia Seconded and motion was approved
 - G. ABC Scholarships – a selected committee will handle this
 - H. New Projection System for New Gym – Tabled
 - I. Funds Request – Track Team (\$130.00) – GWO motioned approval, Jolyn seconded and motion was approved
- VI. Next Meeting – June 1st @ 6:00 P.M.
- VII. Adjourn