

COAL CITY ATHLETIC BOOSTER

GENERAL MEETING MINUTES

August 19, 2015
Coal City High School

Called to order at 6:36

In Attendance: Barb McGinn, Lisa Knox, Penny Wills, Debbie Campos, Kortni Emerson, Kristi Meents, Melissa Caruso, Amy Murphy, Carrie Skubic, Nicole McKinney, Beth Garcia, Paula Bauman, Nicole Hawkins, Colette Scott, Kelly Kauzlaric, Nikkole Nevin, Marla O'Keefe

President's Report - Barb McGinn

2015-2016 Board

President - Barb McGinn

Vice President - Penny Wills

Secretary - Lisa Knox

Treasurer - Debbie Schweir (position open)

Members-at-Large - Please let Barb McGinn know if interested

Motion made by Penny Wills, 2nd by Lisa Knox

Secretary's Report - Lisa Knox

Minutes provided from August 11, 2015 Executive meeting

Lisa will keep an "Emergency List" for any team parent that wants to be called on, as needed

Treasurer's Report - Barb McGinn

2015-Budget was reviewed at Executive Meeting and accepted

Expenses are almost the same

Track combined last year's and this year's shares to purchase new uniforms for 2016 season

Swimming asked to reduce shares from \$600 to \$300 - all others are still at \$600

Fall & Winter Poms have combined for 1 team shares

Fall & Winter Cheer have combined for 1 team shares

Add Fishing to shares

Programs ordered

Pick night today after General Meeting

Motion made by Penny Wills, 2nd by Lisa Knox

Concession Report - Penny Wills

Outside stand is clean. Drinks will be delivered Tuesday Aug 25th

List of team parents with contact info will be posted in both concessions

Money Boxes will have a signature sheet that will require 2 signatures, sheet to be left in box after event

Pizzas - heater will move inside after football season concludes

Local vendors interested in providing pizza for games should contact Dan Hutchings or Barb McGinn

Athletic Director's Report - Dan Hutchings

Not in attendance

New Business - None

Next General Meeting will be on October 21, 2015 at 6:30 PM in the CCHS

Motion to adjourn made by Lisa Knox, 2nd by Penny Wills. Motion carried at 6:30