



Athletic Boosters

Coal City Athletic Boosters
General Membership Meeting
April 24, 2017 @ 7pm

Attendance: Melissa Caruso, Beth Garcia, Dede Grabowski, Nicki McKinney, Amy and Dennis Murphy, Tim & Marla O'Keefe, Lori Johnson, Carol Halliday, Kim Wasielewski, and Lucy Cueller

Meeting was called to order at 7:00pm.

Secretary's Report: Minutes were approved. *Motion made by Melissa Caruso and seconded by Dede Grabowski. Motion carried unanimously.*

Treasurer's Report: The treasurer's report was shared with membership, and a reminder was given that the last day to submit share requests is May 1st.

President's Report: Beth asked for nominations for the 2017-18 slate of officers. The following names were presented to represent the slate of officers at the May 2017 membership meeting:

President – Jori Christenson

Vice President – Beth Garcia

Treasurer – Carrie Skubic

Secretary – Melissa Caruso

Member at large – Dennis Murphy, Nicki McKinney, Lori Johnson, and Kim Wasielewski

Beth also presented the requested changes to our By-law. The motion was made to approved the changes by Melissa Caruso, Dennis Murphy seconded. Motion carried unanimously.

Athletic Director:

Amy presented a request by the athletic director to purchase padded chairs for the inside gym. The request consists of purchasing 40 padded chairs for inside gym – these are used for wrestling, boys and girls basketball. Dan priced the set of 40 chairs plus carriers is \$4,500. A motion was made to approve the purchase by Carol Halliday, and Dennis Murphy seconded the purchase of the chairs. Motion carried unanimously.

Old Business: Upcoming events that will need assistance for the concession stands. The first is on May 8 – Black Diamond – need to be there by 3:30pm. The second is May 24 – Baseball tournament. Lucy Cueller has the cheerleading lined up to do these. This is a set-up and take down.

New Business: Pretzel machine and cotton candy machine was discussed for purchase. Information was passed out to the membership, and these items will be put on the May membership agenda for a vote.

The scholarship committee had their lottery for the scholarship recipients. The recipients of this year's Athletic Booster Scholarships were Maddie Halliday, Leah Campos, Destiny Horkavy, Michael Pampuch, Junior Arias, Drew Pierce, and Sean Grabowski. The Freeman Trotter Scholarship is awarded to Aisha Malovski. Each of the recipients will receive a \$500 scholarship. The Scholarship Awards Night is Wednesday, May 10th at 7pm at the Coal City High School Auditorium.

Motion to adjourn at 7:30pm was made by Nicki McKinney seconded by Melissa Caruso. Motion passed unanimously.

Next Meeting – Monday, May 22nd at 7pm. Location will be the Coal City Middle School.