



# Athletic Boosters

**Coal City Athletic Boosters**

**General Membership Meeting**

**January 23, 2017 @ 7pm**

**Attendance:** Deb Campos, Jori Christenson, Betsy Cowherd, Beth Garcia, Dede Grabowski, Nicole Hawkins, Lucy Cueller, Lori Johnson, Nicki McKinney, Linda Micetich, Lori Moir, Julie Mueller, Amy Murphy, Dennis Murphy, Marla O'Keefe, Carrie Skubic, Toni Spencer, Kim Wasielewski, and Phebe Perino

Meeting was called to order at 7:00pm.

**Secretary's Report:** Minutes were approved. *Motion made by Jori Christenson and seconded by Nicole Hawkins. Motion carried unanimously.*

**Treasurer's Report:** The treasurer's report was shared through January 23rd financials and the share's report. It was shared with the membership that the share's request must come through their coach, and if they see that their account still has money, the membership needs to ask their coach about it. Questions were asked about what is eligible, and what is the last day to submit their request to the Boosters. Uniforms and equipment is not eligible, and the last day to submit the request is May 1<sup>st</sup>.

**President's Report:** The executive board decided at an executive meeting (January 8, 2017) to allow the new Competitive Cheer, Girls Tennis, and Boys Soccer to do the spring pick dates. We offered a good faith opportunity to work in the spring to earn their dollars for next year (Girls Tennis, Boys Soccer and the new Competitive Cheer team). Lori emailed the coaches to offer this opportunity, and the only two coaches who responded and were willing to work was Boys Soccer and the Competitive Cheer team. No response received from Lehman, and another email went to him this morning asking him to respond by 3pm today, and no response was received. Deb Campos asked if there would be a spring pick night, and Lori indicated there would not be. The teams would be finished at the end of winter season that the Competitive Cheer and Boys Soccer would do any of the spring events.

Future goals – take the money we have and make sure it goes back to the athletes. We are checking with Dan to see how much money is collected for athletic fees, and see if the boosters can cover that cost. Also discussed purchasing a popcorn bucket, and having the customer purchase the bucket and get refills for the year. Another thought was purchasing banners of the team sports. Lori asked membership to think of things like that and get back to the executive board with their ideas.

**Athletic Director:** Dan was unable to attend, but he did send his report with Lori. Dan asked the Boosters to consider the possibility of raffling/auctioning off the old court chairs, and asking the Boosters to purchase new ones. He thought the cost would be approximately \$3,500. Dan is getting us a price for us to consider.

Varsity boys basketball regional will be at Coal City on February 27<sup>th</sup> (one game), March 1 (two games), and March 3 (one game).

**Old Business:** N/A

**New Business:** Athletic Trainer tables would be for Emily's use, and we would like to recommend the purchase of these tables, and the cost is \$960. Deb Campos made the motion to purchase the table, and Jori Christenson seconded the motion. Motion carried unanimously.

Athletic Scholarships – two options were presented. Lottery system was the first system shared, and the second option is the point system. In either option, there would be certain criteria, and in the first option, if a student met the criteria, they would be placed in a lottery for the number of sports they participated in each year. Example provided was a senior who was in two sports all four years, so they would get their name in the lottery 8 times. In the second option, there would be criteria as well, but the criteria would be weighted through a point system. Using the same student who was in two sports all four years would be awarded a certain number of points based on the number of sports they participated in and the number of years. There was a lot of discussion on the subject, and members shared their comments on both options. A motion was made by Lori Moir. Moir motioned to have any athlete who submits their application correctly based on the criteria set will have their name placed in a lottery one time, and the names will be drawn at a future meeting. Betsy Cowherd seconded. Motioned passed. Cowherd mentioned that we should look into a three-sport athlete scholarship for next year. A scholarship committee was formed to determine the criteria for the 2016-2017 school year, and it consists of Kim Wasielewski, Jori Christenson, and Beth Garcia.

Dennis Murphy gave a special "Thank You" to Little Coalers for donating pop and candy for the Boosters to sell. Amy Murphy also gave a special "Thank You" to Lori Moir and Betsy Cowherd for volunteering to help during the Turkey Tournament.

*Motion to adjourn at 8:08pm was made by Deb Campos, seconded by Linda Micetich. Motion passed unanimously.*

**Next Meeting** – Monday, February 27<sup>th</sup> at 7pm. Location will be the Coal City Middle School.