



Athletic Boosters

Coal City Athletic Boosters
General Membership Meeting
March 20, 2017 @ 7pm

Attendance: Melissa Caruso, Beth Garcia, Dede Grabowski, Kelly Kauzlaric, Nicki McKinney, Amy and Dennis Murphy, Marla O'Keefe, Carrie Skubic, and Kiedra Meece

Meeting was called to order at 7:02pm.

Secretary's Report: Minutes were approved. *Motion made by Melissa Caruso and seconded by Carrie Skubic. 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 are not eligible, and the last day to submit the request is May 1st.

President's Report: The scholarship deadline occurs during spring break so the Executive Board has extended the deadline to April 3rd to apply for the scholarship. At the next meeting, we will be seeking nominations for the 2017-18 board positions. If you are interested in a leadership position, you can email the booster's email or nominate yourself at the April meeting.

Athletic Director: Dan complimented the current board, and indicated in his 14 years, that we were a very well organized group to work with. There were no issues with concession stands, and there were no complaints with who they had to work with. He was very happy to work with all of us.

High School Varsity Baseball regional – last weekend in May (24, 25, and 27). Pop/water and candy in the concession stand. One game each day.

Athletic trainer tables have been ordered. The ones that were ordered are out of stock, and Dan switched the tables. They will be here shortly.

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. Dan suggested we auction them off at next year's sporting events. A suggestion was a set of 4 for \$100. There are currently 40 chairs. Money would go back to the boosters. We will put this on the April agenda for a vote to purchase.

Old Business: N/A

New Business: A suggestion was made to add a statement in the by-laws about submitting financial reports to Business Manager of Coal City District #1 at the beginning of each month. This suggestions

was accepted, and the addition will be included in the by-law changes that will be voted on by membership.

Motion to adjourn at 7:27pm was made by Marla O'Keefe seconded by Melissa Caruso. Motion passed unanimously.

Next Meeting – Monday, April 24th at 7pm. Location will be the Coal City Middle School.