



Athletic Boosters

Coal City Athletic Boosters

General Membership Meeting

September 26, 2016 @ 7pm

Attendance: Lori Johnson, Beth Garcia, Carrie Skubic, Amy Murphy, Deb Campos, Melissa Caruso, Jori Christenson, Dawn Clayburn, Dede Gabowski, Nicole Hawkins, Nicki McKinney, Lori Moir, Dennis Murphy, Marla O'Keefe, Kim Wasielewski, Kelly Kauzlaric, Dan Hutchings

Meeting was called to order at 7:02pm.

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

Treasurer's Report: The treasurer's report was shared through September 26th financials. Geo's Pizzas only invoices us once a month, and the amount listed on the breakdown is only through August. A question was raised about the mileage from the previous board. Dan explained why there was mileage in the budget, and it was for the swimming team. The parents of the swim team asked if they could use their shares for mileage; unfortunately, that is not what the mileage was used for.

President's Report: Special shout out to Melissa Caruso for her help at the Monday night, September 12th, JV football make-up game when it rained out on the previous Friday. Another huge thank you to Julie Hutchings for all her help with middle school in getting all the helpers.

Athletic Director: Dan discussed the audit report. He shared that the board and administration knows it is not the current board who did any of the items listed in the audit findings. He shared they are very happy with how things are currently going. The board subscribes to this statewide organization that gets statewide policies. The board took one of the policies that states all fundraising groups have to get their own 501c3. Music boosters already has one, and the Touch Down Club does too. PSO and Athletic Boosters need to get their own FEIN number. A question about the Coal City Courant article came up asking if it is all factual. Dan stated everything in the article is accurate. The bottom line of the audit was the Athletic Boosters did not do a good job documenting, and there needs to be some checks and balances. Boosters will be audited quarterly by the District's business manager. Carrie will send our financials to the business manager monthly.

Dan also shared about the soccer shelters, and explained he is trying to fix the tarp issue. The company only sent one long tarp versus two tarps. Dan is also checking to see where the referee shelter is at. A lot of concern from members were raised in regards to the winds and how well they will hold up.

Dan reported everything is going well with middle and high schools. We will be hosting regional for soccer, October 11, 12 and 15th. 11th and 12th at 4:30, and the 15th is at 11am. This is varsity only. Nicole offered her gator for the use of food cart, but she also wanted to know about insurance coverage.

Old Business: N/A

New Business: Every single team has worked their assigned dates, and we really appreciate everyone's help. Next pick night will be on October 24th immediately following our membership meeting. Melissa shared the positive feedback she has heard regarding working in the concession stand. Nicki has requested that the team parents confirm that they receive the emails about reminders.

October 4th game is Volley for a Cure. May need additional pizza, etc.

Motion to adjourn at 7:52pm was made by Deb Campos, seconded by Melissa Caruso. Motion passed unanimously.

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