

## COAL CITY ATHLETIC BOOSTERS

### GENERAL MEETING MINUTES

January 15, 2014

Coal City High School 6:30p.m.

Call to Order: 6:30p.m.

In Attendance: Michael Piper, Barb McGinn, Nikki Wills, Penny Wills, Carrie Onsen, Betsy Cowherd, Carol Halliday,

JoAnn Koenig, Miranda Blazekovich, Dan Hutchings

President Report – Michael Piper – November Meeting Cancelled due to Tornado

Secretary Report – Barb McGinn

Minutes from September, 2013 reviewed. Motion to accept 1<sup>st</sup>-Betsy Cowherd, 2<sup>nd</sup>-Carrie Onsen

Treasurer's Report– Nikki Wills

Reviewed Financial Reports. Motion to accept 1<sup>st</sup>-JoAnn Koenig, 2<sup>nd</sup>-Miranda Blazekovich

Public Relations Report – Carrie Onsen

Concession Stand Report – Carrie Onsen/Penny Wills

All candy moved to inside concession stand

Athletic Director's Report:

Dan Hutchings – Dan is looking for funds for a new score board for the football field. We suggested that for such a large item that the school should put something like that in their budget. Dan asked if we could have the concessions stand open for the wrestling tournament in February.

Jason Finkelstein – Jason had asked if the board could purchase the remaining 24 tickets (\$1,200) for the CCMS vs RCMS @ the United Center. Board declined to purchase 24 tickets. Mike Piper authorized to purchase 1 ticket for a student in need.

New Business:

Dan had asked if the board would help pay for a team football playoff meal. Board approved via telecom to utilize our 50/50 money as per our Bylaws \$300.00 to go towards a meal for our football team.

Board had asked Dan if he could get the funds from the school to reimburse the boosters for the outside concession table fees and also the school employee concession stand tickets.

Money had been stolen from the inside concession stand. The student was caught, suspended and the money was returned.

A \$100.00 donation was received from McArde Grain for the Tennis Courts Improvements.

A donation was received from Debbie Trotter for her scholarship fund.

Old Business:

Tennis courts- Remaining funds: \$929.83 (includes McArdle Grain check just received)

Winter Pick Night was 11-6-13

Next General Meeting: March 19, 2014 6:30p.m.

Meeting Adjourned: 7:00p.m.

Motion to adjourn, 1<sup>st</sup>-Nikki Wills, 2<sup>nd</sup>-Miranda Blazekovich