

Coal City Athletic Boosters  
General Meeting Minutes  
March 16, 2016  
CCHS Conference Room

Called to Order: 6:35

In Attendance: Barb McGinn, Penny Wills, Lisa Knox, Dan Hutchings, Amy Murphy, Marla O'Keefe, Paula Bauman, Melissa Caruso

President's Report: None

Secretary's Report: 2 HS events left (Track 05/09 & Girls Soccer 04/16) in need of volunteers.  
Motion to accept the January 20, 2016 minutes made by: Lisa Knox 1<sup>st</sup>, Penny Wills 2<sup>nd</sup>  
Motion to accept Secretary's report as presented made by: Lisa Knox 1<sup>st</sup>, Penny Wills 2<sup>nd</sup>

Treasurer's Report: Poms shares have been switched to correct program. Continue to be on track to be profitable.

Motion to accept Treasurer's report as presented made by: Lisa Knox 1<sup>st</sup>, Penny Wills

Concession Stand: Outside outlets are working and new breaker installed. Heater needs to be checked & the water line for the cocoa needs some type of filtration. Suggestion made to purchase foldable picnic tables to use with outside concession. Dan to look into using the school owned Gator for use as a concessions cart at the soccer field.

Upcoming Concessions: 04/16 – Soccer, 05/09 – Track, 05/10, 05/11, 05/12 tentative soccer

Athletic Director's Report: Dan to look into adding a MS Liaison to coordinate the scheduling of volunteers for MS Athletic Events. Landscaping will take place over the summer next to the outside concession stand which will include the addition of pavers which may accommodate foldable picnic tables. Dan asked if the Boosters would want to contribute funds toward the purchase of a new scoreboard for the large gym. Approximate cost is \$17,000.

New Business: Concession Stand needs a new water line for Hot Cocoa and new Hot Dog Machine for the outside Concession.

Question asked if we could change the way we schedule concession volunteers. Instead of 2 separate teams per event, change to 1 team for the whole evening.

Question asked if we want to invite non-athletic school groups to join the Athletic Boosters in an effort for better concession coverage.

Next General Meeting & Board Nominations: 04/20/2016 at 6:30 in the CCHS Café

Motion to adjourn at 7:52 made by: Penny Wills 1<sup>st</sup>, Lisa Knox 2<sup>nd</sup>