

COAL CITY ATHLETIC BOOSTERS
GENERAL MEETING MINUTES

May 18, 2016
Coal City High School Conference Room

Called to order 6:36

In Attendance: Barb McGinn, Penny Wills, Lisa Knox, Debbie Schwier, Melissa Karuso, Laura Kucinski-Chiarappa, Beth Garcia, Carrie Scubic, Chad McKinney, Amy Murphy, Natalie Smolik, Lori Johnson, Dede Grabowski, Betsey Cowherd, Tom Cowherd, Jodi Chapman, Britt Harseim, Jodie Crawford, Chris Crawford, Kelly Kazlaric, Amy Walker, Deb Campos, Toni Spencer, Carol Halliday, Tina Brnca, Jessica Zierman, Nicki McKinney, Dennis Murphy, Dan Hutchings

President's Report: Scholarship Awards Night was May 11th. Athletic Boosters gave 8 scholarships out at \$500 a piece for a total of \$4000. Athletic Boosters contributed to the 3Sports Award Night by providing pizzas and drinks.

Motion to accept President's report as presented made by Deb Schwier; 2nd by Penny Wills

Secretary's Report: Review April 20th minutes

Motion to accept Secretary's report as presented made by Deb Schwier; 2nd Penny Wills

Treasurer's Report: We are well above track for year end

Motion to accept Treasurer's report as presented made by Lisa Knox; 2nd by Penny Wills

Concession Stand Report: Some product will be too old to use. Product that can still be used will be saved. Athletic Boosters purchased 4 folding picnic tables to be used by the outside concession stand and stored in the outside concession stand after events.

Athletic Director's Report: AD asked for 2 tables in the training room at \$489 a piece

New Business: Membership concern; concerns about the need to purchase an Activities Bus; idea to purchase a beverage cart for outside events; requests on how to change bylaws, and a vote on a change with the bylaws took place. The change was to Article IV-Membership and Meetings. It now reads An active member shall be defined as a dues paying member who paid their annual \$5.00 dues during the current school year.

Current Athletic Booster Board resigned effective June 1, 2016. Voting took place for new Board. The elected board consists of Lori Johnson – President, Beth Garcia – Vice President, Carrie Scubic – Treasurer, Amy Murphy – Secretary, Nicki McKinney, Dede Grabowski, Linda Micetich, Marla O'Keefe

Motion to adjourn at 8:15 made by Deb Schwier; 2nd by Penny Wills