

COAL CITY ATHLETIC BOOSTERS

GENERAL MEETING MINUTES

May 21, 2014

Coal City High School 6:30p.m.

Call to Order: 6:30p.m.

In Attendance: Michael Piper, Barb McGinn, Debbie Schwier, Nikki Wills, Miranda Blazekovich, Carrie Onsen, Betsy Cowherd, Brad Boresi, Melissa Caruso

President Report – Michael Piper

Secretary Report – Barb McGinn

Minutes from April 2014 reviewed. Motion to accept 1st-Carrie Onsen, 2nd-Miranda Blazekovich

Treasurer's Report– Nikki Wills-Report Presented by Michael Piper

Reviewed Financial Reports. Motion to accept 1st-Debbie Schwier, 2nd-Miranda Blazekovich

Public Relations Report – Carrie Onsen

Concession Stand Report – Carrie Onsen/Penny Wills

Athletic Director's Report:

Dan Hutchings – Parent meeting Night for students participating in any sport for school year 2014/15 is set for August 7, 2014 at 7:00p.m. Fall Sports Picture Day is set for August 23, 2014

Jason Finkelstein –

New Business:

2014-15 Officers': President-Barb McGinn, Vice President-Penny Wills, Treasure-Debbie Schwier, Secretary-Miranda Blazekovich. Members At Large: Robert Cameron, Jodi Chapman, Jen Hackey. Motion to accept: 1st-Betsy Cowherd, 2nd-Nikki Wills. Michael Piper and Barb McGinn presented scholarships to the winners at Scholarship Night. Scholarship winners were: Kassie Aldridge, Nathan Chapman, Lane Cowherd, Emily Halliday, Jordan Koenig, and Alex Wills. The scholarship winning of the Freeman Trotter Scholarship was Alyssa Erickson. Board agreed to sell Michael Piper the small old safe out in concession stand for \$25.00. Table Fees and Employee Card redemptions have been paid. Coach Brad Boresi is seeking funds to help pay for a basketball machine. Total cost of machine is \$6,147.00. He has received \$2,000 from the Little Coalers Club, \$2,000 from the Summer Basketball Camp, \$1,000 from the High School and the Athletic Board approved to donate \$1,074.00 towards the basketball machine. Motion to accept: 1st -Nikki Wills, 2nd -Carrie Onsen

Old Business:

Trainer Emily Edman purchased the Game Ready unit for the sports teams. Total cost - \$3,787.00. Total Collected to date for tennis renovation project: \$4,175.00. Total spent to date: \$2,745.17. Remaining funds to go towards donation plaques and windscreens: \$1,429.83. Share money for 2014/15 is set at \$600.00.

Next General Meeting: August 20, 2014 6:30p.m.

Meeting Adjourned: 6:54p.m. Motion: 1st- Nikki Wills, 2nd- Carrie Onsen

Motion to adjourn, 1st-Barb McGinn, 2nd-Miranda Blazekovich