

COAL CITY ATHLETIC BOOSTERS

GENERAL MEETING MINUTES

May 20, 2015

Coal City High School 6:30 p.m.

Called to order at 6:30 p.m.

In Attendance: Miranda Blazekovich, Debbie Schwier, Barb McGinn, Lisa Knox, Penny Wills and Melissa Caruso.

President Report – Barb McGinn – Recipients of the Scholarships are Emily Aichele Rebecca Cash, Nicole Borgetti. Hannah Cameron received the Freeman Trotter Scholarship.

Penny McKeller has decided to not be Treasure for the next year.

2015-16 Board

President – Barb McGinn

Vice President – Penny Wills

Secretary – Lisa Knox

Treasurer – Debbie Schweir/As needed or until can be replaced

Members at Large – Jodi Chapman & Jen Hakey

Motion made by Miranda Blazekovich, seconded by Penny Wills to accept the board positions as listed. Motion carried.

Secretary Report – Miranda Blazekovich

Motion made by Penny Wills, seconded by Debbie Schwier to accept the minutes from the April 22, 2015 meeting as presented. Motion carried.

Treasurers Report – Motion made by Miranda Blazekovich, seconded by Penny Wills to accept the Financial report as presented. Motion carried.

Concession Stand Report – Penny Wills – Items that Penny will discuss at next meeting will be Maintenance for the soccer shed, Still looking for beverage carts and a possible flag pole for the soccer field.

Athletic Director's Report –

Dan Hutchings: Not in attendance and nothing to report.

Jason Finkelstein: Not in attendance and nothing to report.

New Business – The Track coach, Mr. Koepnick, asked to board to help purchase matching uniforms for 45\$ each. They would use this years and next year's funds

(\$1,200). The Booster would need to contribute \$2,200. The monies will not be taken out until next years budget. Uniforms will not be ordered until next fall to receive in the spring. Motion made by Miranda Blazekovich, seconded by Debbie Schwier to approve the request. Motion carried.

Fall pick night will be held August 19, 2015, following the General Meeting unless otherwise posted on web.

The board received a Thank You note from the Soccer Team for the PA system.

2015-16 Budget meeting for Executive Board will be held in June. Date to be determined.

Next General Meeting will be held on Wednesday, August 19, 2015 at 6:30 p.m.

Motion made by Miranda Blazekovich, seconded by Penny Wills to adjourn meeting at 7:00 p.m. Motion carried.