

CREEKSIDE KNIGHTS ATHLETIC BOOSTER CLUB

Monthly Meeting Minutes

Monday November 19, 2018

I. Welcome

- A. Gordon Goodyear, President
 - a. Meeting called to order at 5:54pm
 - b. Roll Call – Attendance: Kendall Walsh, Kim Moore, Meg Balke, Linda Grossman, Henry Ferris, Rhonda Gracie, Deana M. Poole, Lori Matulevich **Absent:** Gordon Goodyear, Kir Butler, Monte Pool, Jim Dwyer, Luke Marabell, , David Jarrett, Shanna Scott, Kellie Peacock, Adrienne Armel, Jo Ann Wiley, Chuck Forcier, Tina Northcut, Joel Strickland
 - c. Validation and approval of the Minutes from the previous meeting – Motion Linda, Second Rhonda Gracie - approved
- B. Luke Marabell-Athletic Director
 - a. Holiday get together December 15th - More to follow
 - i. Kendall will check the website to ensure the December meeting is not showing on the calendar
 - ii. Next meeting will be January 14th
 - iii. Door wraps have been completed

II. Officer Reports

- A. President - Gordon Goodyear/Kendall Walsh provided update
 - a. The December 17th board meeting has been cancelled. Our next formal board meeting will be January 14th a week early due to the 21st being a holiday.
 - b. Door wraps have been completed, check them out when you have a chance.
- B. Vice President - Kendall Welsh
 - a. Getting with Luke on getting Spring dates outlined on the calendar
- C. Secretary - Kim Moore – no update
- D. Treasurer - Kirsten Butler / Meg Balke
 - a. Financial update
 - i. 2017 – 2018 apparel information to accountant for tax info
 - b. Tax filing status – filed on time 11/15/18

III. Director Reports

- A. Apparel Director: Henry Ferris, Co-Director: Kellie Peacock
 - a. Will finish with about \$5k; \$6K by end of 2018 Forecasting \$9200 by End of Year
- B. Membership Director: Deana Poole, Co-Director: Monte Poole
 - a. Need rosters for winter teams
- C. Team Liaison/Volunteer Director: Linda Grossman, Co-Director: Lori Matulevich
 - a. Linda working with coaches to get team liaison's for winter sports
 - b. Some issues with volunteer clearances working to get missing information, etc
- D. Public Relations Director: Shanna Scott, Co-Director: Adrienne Arnell
 - a. No update
- E. Business Sponsorships Director: David Jarrett; Co-Director: Joel Strickland
- F. Special Events Director: Rhonda Gracie, Co-Director: JoAnn Wiley
 - a. ROTK meeting; not well attended; the next meeting 12/3 or 12/10
 - b. May 10th is the event date
 - c. Logo on website will be updated in December
 - d. Streamlining forms and will offer a discount for early registration/sign up

- e. Medals – looking at changing the ribbons being able to utilize them year over year
 - f. The Players Tickets on Sale: Coaches should be communicating. If tickets sold by our players, the team gets \$30 of the \$55 ticket.
- G. Webmaster-Jim Dwyer – no update

IV. **Adjourn**

Meeting adjourned 6:39 pm

General CKABC Membership meeting Monday January 14th