

Agenda

CREEKSIDE KNIGHTS ATHLETIC BOOSTER CLUB

Monthly Meeting minutes

Monday April 15, 2019

I. Welcome

- A. Gordon Goodyear, President
 - a. Meeting called to order at 6:00pm
 - b. Roll Call – Attendance: Tina Northcut, Kendall Welsh, Deena Poole, Meg Balke, Linda Grossman, Rhonda Gracie, David Jarrett, Gordon Goodyear, Jim Dwyer, Kir Butler, Monte Poole, Luke Marabell, Shanna Scott, Henry Ferris, **Absent**, Linda Grossman, Jo Ann Wiley, Chuck Forcier, Joel Strickland, Lori Matulevich
 - i. **Visitors attending:** Sharon Herbst, Karen Frisbee, Shawn Frisbee, Tiffany Carnes, Scott Marberry, Cheryl Warrick, Jay Coles, Patti Walker, Scott Nyman, Kit Tan
 - c. Validation and approval of the Minutes from the previous meeting.
 - i. Motion to approve - Rhonda Gracie, second Deena Poole, passed
 - d. Introductions
- B. Center for Health and Sports Medicine presentation – Dr Scott Marberry gave a brief update on the new office that just opened April 1st
- C. Luke Marabell, Athletic Director
 - a. Shared prototype pictures of proposed scoreboard replacements for the stadium, baseball and softball fields. Intends to make use of existing poles to reduce cost. Stadium scoreboard will feature of digital display for sponsor ad's or player stat's, etc. Total cost approximately \$60k
 - b. **Luke introduced the new basketball coach ????**

II. Officer Reports

- A. President - Gordon Goodyear
 - a. Overview of board member time requirements and meetings
 - b. CKABC website has been moved over with Aaron Carn now managing
 - c. Running of the Knights fast approaching, we need volunteers for the event. Rhonda will be providing an update on the event.
 - d. Sponsorship update:
 - i. Total sponsorships for 2018-2019 is \$40,000 with \$1,000 remaining due to be collected in May. This does not include the football gala or any additional Running of the Knights sponsorships
 - e. Board Nomination Committee to meet prior to the May board meeting to set the election form with names by position. Committee: Gordon, Luke, Linda, Jim and JoAnn
 - f. CKABC athletic senior scholarship update
 - i. April 30th application deadline
 - ii. Selection deadline is May 5th, one male and one female athlete
 - iii. Award amount is \$1,000 each made payable to college to attend in their name
 - iv. Award to be presented by Luke Marabell at the senior awards presentation on May 9th
 - g. Upcoming board meeting is May 13th (changed to May 14th)
 - i. Voting for 2019-2020 board members and begin transition
- B. Vice President - Kendall Welsh
- C. Secretary – Linda Grossman
- D. Treasurer - Kirsten Butler
 - a. Provided update on banking funds balance including remaining Football Gala funds.

III. Director Reports

- A. Apparel Director: Henry Ferris
 - a. Working with Williams Athletics to prepare apparel order for next school year
- B. Membership Director: Deena Poole, Co-Director: Monte Poole
 - a. We have 458 memberships and 47,061 funds taken in from memberships. This time last year we had 490 memberships and 51,082
 - b. We are down \$4,021 from last year
 - c. Booster bucks earned this time last year: 11,570.00
 - d. Booster Bucks earned this year as of meeting date: 9125.00
- C. Team Liaison/Volunteer Director: Linda Grossman, Co-Director: Lori Matulevich
- D. Public Relations Director: Shanna Scott
- E. Special Events Director: Rhonda Gracie, Co-Director: JoAnn Wiley
 - a. Running of the Knights update
- F. Webmaster: Jim Dwyer
 - a. If we're not going to renew League lineup, we will need a replacement to manage email contacts for distribution lists
 - b. Tina suggested Constant Contact
 - c. Jim said he would work on getting a trial subscription to Constant Contact and review what is needed to migrate League Lineup contacts.

Activities Next Month:

- Board Nomination Committee to meet and set the election form with names by position

Next meeting will be Monday May 13th (~~changed to May 14th~~)

IV. Adjourn

Meeting Adjourned at 7:45pm