

CREEKSIDE KNIGHTS ATHLETIC BOOSTER CLUB

Monthly Meeting Minutes

Tuesday, May 14, 2019

I. Welcome

- A. Gordon Goodyear, President
 - a. Meeting called to order at 6:10 pm
 - b. Roll Call – Attendance: Tina Northcut, Kendall Welsh, Meg Balke, Linda Grossman, Rhonda Gracie, Gordon Goodyear, Kir Butler, Monte Pool, Deena Poole, Henry Ferris, Luke Marabell, David Jarrett, Shanna Scott, Jim Dwyer, Lori Matulevich **Absent**, Jo Ann Wiley, Chuck Forcier, Joel Strickland,
 - c. Validation and approval of the Minutes from the previous meeting – Motion to approve, Gordon Goodyear – Henry Ferris - first, Kendall Welsh - second = approved
- B. Luke Marabell – Athletic Director
 - a. Running of the Knights a success – thank you to Rhonda and Joann! One negative was the omission of bounce houses and one positive was the addition of Home Depot!
 - b. Motion to approve new cheer uniforms \$1600 – Linda Grossman-first, Deena Poole-second, motion approved.
 - c. School scoreboards 17 years old – Three new score boards needed (stadium, softball and baseball) totaling \$70,000. Asking \$30,00 from CKABC...Luke will see if any funds available from Pepsi first.
 - d. Cameras are buy one get one free in the month of May (cost \$5,000)... one camera for the gym and one for the stadium. June/July target date for instillation.
 - e. Alumni pilot program – Knights Forever – every 2019 graduate will receive a card that will be valid for free admission to every regular season home game at Creekside High School.
 - f. Luke thanked the entire board for a great year! Special thanks to Tina Northcut and Gordon Goodyear!

II. Officer Reports

- A. President - Gordon Goodyear
 - a. CKABC Scholarships - \$1,000 to Matthew Ortiz (Track & Field) and \$1,000 to Shannon Campbell (Swim & Dive). Their essays were very heartfelt!
 - b. We have acquired general liability insurance from PTO Today covering general CKABC activities including special event and officers and directors.
- B. Vice President - Kendall Welsh
 - a. Suggest getting information out early for senior scholarships next year through the coaches, liaisons, the Shield and text/remind.
- C. Treasurer - Kirsten Butler / Meg Balke
 - a. Financial update - \$57,789.91 in account. At this time, no final count on revenue from ROTK.

III. Director Reports

- A. Apparel Director: Henry Ferris
 - a. Praise from Justin Vogel to CKABC
 - b. Williams paid us through March – approximately \$10,000...end result should be about \$12,000
 - c. Inventory – bare minimum available - time to reorder. (long sleeved shirts suggested). Motion to approve \$6,500 order – Deena Poole -first, Kir Butler- Second – motion

approved. Order will be ready for July 30th Freshman Orientation. Kir will check with Coach McIntyre regarding "color-out" football games.

- B. Membership Director: Deena Poole
 - a. Memberships – down 32 members from last year totaling \$4,000.
 - b. Deena, Monte, Tina and Linda will meet over the summer to discuss 2019-2020 memberships.
- C. Team Liaison/Volunteer Director: Linda Grossman- nothing to report.
- D. Public Relations Director: Shanna Scott- nothing to report
- E. Business Sponsorships Director: David Jarrett- nothing to report.
- F. Special Events Director: Rhonda Gracie
 - a. ROTK estimated earnings \$17,800. Will send out an itemization via email.
 - b. Honda of the Avenues looking to be a long-term sponsor, - gave \$3,000 the week of ROTK.
- G. Webmaster-Jim Dwyer – nothing to report.

IV New Board Election Results

- A. Linda Grossman (Nomination Committee Chair) reported election results
- B. All 2019-2020 CKABC board nominees were approved by unanimous vote.
- C. New elected board members as follows:
 - a. President – Deena Poole
 - b. Vice President – Shawn Frisbee
 - c. Treasurer – Meg Balke
 - d. Secretary – Sharon Herbst
 - e. Team Liaison Director – Karen Frisbee
 - f. Membership Director – Monte Poole, Co-Director Scott Nyman
 - g. Apparel Director – Henry Ferris
 - h. Business Sponsorship Director – Tiffany Carnes, Co-Director Cheryl Warrick
 - i. Special Events Director – Jay Coles, Co-Director Sheila Sexton

V. Adjourn

Meeting adjourned 7:10 pm