

**Clarenceville ABC
Meeting Minutes
December 16, 2009**

Opened: 6:40 pm

In Attendance: Dave Bibik, Kellie Carl, Jim Uren, Julie Tondreau, Kathy Parent, Kevin Murphy, Chuck Cwiek, Keith Kubiak, Tiffany Devon, Dan Miller, Jeff Bunker, Artina Douglas and Justin Johnson

- **November Meeting Minutes**
 - **Kellie motioned to accept November meeting minutes, Julie 2nd, All in favor**

- **Bank Account Status/Treasurer Update**
 - **Kellie motioned to accept November treasurer report, Chuck 2nd, All in favor**
 - Julie reports a current balance of \$14,735.00 with approximate allotments of \$12,150.00.
 - 501c allotment needs to be changed to \$1500 from \$2500. **Kellie motioned, Julie 2nd, All in favor**

- **Concessions**
 - Fall concession profits \$3,870.23
 - Boys basketball sales so far – 1st game \$266, 2nd \$180
 - George Forman grill donated; purchased toaster oven \$27
 - Julie would like to look into a used ice machine for concessions, found one for \$500. Jim mentioned an auction at DPS, may have ice machines

- **Fundraisers**
 - **Buffalo Wild Wings** – Check is in and Dave will pick up this week. Approximately \$180-190. Dave will also look into doing another night.
 - **Scrapbooking- January 9th, 8-4, \$20, includes lunch** - 5 confirmed, but Julie expects more last minute sign ups. Julie will talk to Sharon Shaw as she has offered her place, however, concern over space and loss of profits by moving to her location.
 - **Donkey Basketball** – February 1st, can set dates for coming year. Need to look at dates and district calendar
 - **Spring Craft show** - No update
 - **Zap Zone** – Julie will call and look into hosting a fundraiser on a day there is no school
 - **MYWA** – Kellie will look into hosting a MYWA tournament at Clarenceville as a possible fundraiser.
 - **Basketball 50/50** – Basketball asking for ABC approval to do a 50/50 at home games. .No objections to basketball running a 50/50, but concern over football/other sports wanting to run their own. **Jim motioned to allow basketball to do 50/50, Chuck 2nd, All in favor**

- **501 (c)** – Dave has been emailing back and forth with attorney to complete the paperwork to best of his ability. Will check with the attorney to see what we can submit in lieu of 3 years financials, can we use the bank statements.

- **Athletic Director Requests/Updates**

- **Football Patches-** Metro Conference champs \$5-6 a piece, need 40 patches. Kevin requested \$ 250 for football patches, and another \$250 for banner to be placed in gym. **Kellie motioned to approve \$250 for football patches, Jim 2nd, All in favor. Chuck motioned to approve \$100 towards banner, Kellie 2nd, All in favor.**
- **Sky Camera -** (End Zone Camera) Kevin used \$3000 from golf outing last year for camera and it was junk. A good one is around \$9000. He may ask for money in the future towards camera.
- **Wrestling/Basketball Uniforms** – Wrestling and basketball new uniforms in. Kevin showed off both uniforms. Justin Johnson, thanked the ABC's and mentioned they have gotten lots of compliments on the jerseys
- **Future possible uniform requests** - Girls and boys baseball are about 8 years old, will need replacement pants, approx. \$1000
- **Correction to agenda** – wrestling camera payment should be wrestling uniform payment
- **Conference Update** - Next year Metro is gone. Kevin in the process of booking games for next season. 5 home games so far, hoping for 6
- **Sports teams updates** – Wrestling - mostly freshman this year, Boys basketball 0-3, Girls basketball 1-4, Bowling – still only 4 girls and only able to scrimmage, need more girls. Cheer – 1st competition coming Sat.
- **Alumni scholarship fund** – Kevin received letter from Wayne State asking graduates to give back for a scholarship fund. Could we look into doing something similar?

- **Open Comments/Miscellaneous**

- **Lowell-** January 14th, on the agenda for Board of Education, Policy #4750. Dave encourages anyone that knew Lowell to come to the meeting. Board will then decide and get back to us.
- **Scholarship service hour records** – Kellie will draft form to keep track of service hours performed.

Adjourned: 7:48 pm