

**Clarenceville ABC
Meeting Minutes
March 24, 2010**

Opened: 6:40 pm

In Attendance: Dave Bibik, Kellie Carl, Jim Uren, Julie Tondreau, Alena Schiffman, Kevin Murphy, Tim Kissandi, Nancy Giordano, Kathy Parent, and Taneshi Bean

- **January Meeting Minutes**

- **Julie motioned to accept January meeting minutes, Jim 2nd, All in favor**
- Kevin answered question regarding no cheerleaders at basketball games. The girls are doing competitive cheer and may only have a certain number of contest/cheer days

- **Bank Account Status/Treasurer Update**

- **Kellie motioned to accept January treasurer report, Jim 2nd, All in favor**
- Julie reports a current balance of \$15,064.07 with approximate allotments of \$9,000.00.

- **Concessions**

- One baseball double header – ABC will provide burgers and dogs, chips and drinks for all teams. Sell concessions for parents.
- Soccer and track, would like to do concessions at both this year.
- Coke machines should be back late spring/summer, can do can pop in the mean time.

- **Fundraisers**

- **Fall Craft Show** – As of 6pm, 88 spaces sold and Brenda still has crafters calling. Floor plan approved. Signs are out. Baseball to set up Friday, Softball Saturday morning and Volleyball serving lunch. Spread the word, hope for lots of traffic/shoppers.

- **501 (c)** – Paperwork was turned in and the attorney has provide Dave with a list of missing information/documents. Have to restate some of our bylaws, the attorney will draft for our review. Financials, we will need one year of clarity and the rest can be argued, rather than starting over with financials. Need to come with a list of our property and value. Need a copy of the check register.

- **Athletic Director Requests/Updates**

- **AD Conference update** - Kevin attended the AD conference past weekend. Budgets cuts a big topic and his will be cut. Many schools are not busing or only providing one way busing for athletics. Kevin looking at many ways to overcome budget shortfalls: busing cuts, possibly move game start times later to collect more gate money, raising pay to play or raising ticket prices. We will be charging at the gate for track and girls soccer this year.
- **Football coach update** - Had about 30 apply, interviewed 8. Down to 3 for final interviews next Monday

- **Open Comments/Miscellaneous**

- **Scholarship** – Kevin, Dave, Jim, Julie and Kellie can be on committee, usually interviews 2nd week of May. Bob has award certificates, need to get from him. **Amount of scholarship awards to stay the same, at \$1000. Jim motioned, Alena 2nd, All in favor.**
- **Scholarship service hour records** – Have new forms, need to be sure to get the word out to the kids about the service hours and record. Kellie will keep a master list of all service hours. Need the fall craft show sign up sheet from Brenda.
- **Lowell-** BOE has a policy issue. The policy as it stands is very vague for permission to name a facility after someone. BOE is debating and revising the current policy. Once the board has revised and approved the policy we will have to start back over and represent.
- **Volunteers** – Need to come up with something to get more parent involvement/volunteers.
- **Craft shows** – Need to get back to a committee instead of Brenda taking care of everything. Need to get with Brenda and get a breakdown of all involved with the shows.
- **Positions** – Need to define the Executive Board positions and delegate jobs. To discuss at the next Exec. Board Meeting and put drafts together.
- **Year Book** - Received ad proof and thank you card.

Adjourned: 7:52 pm