

**Clarenceville ABC
Meeting Minutes
October 21, 2009**

Opened: 6:34 pm

In Attendance: Dave Bibik, Alena Schiffman, Kellie Carl, Jim Uren, Nancy Giordano and Kathy Parent

- **September Meeting Minutes**
 - **Jim motioned to accept Sept. meeting minutes, Kellie 2nd, All in favor**

- **Bank Account Status/Treasurer Update**
 - **Kellie motioned to accept Sept. treasurer report, Jim 2nd, All in favor**
 - Julie reports a current balance of \$17,190.49 with approximate allotments of \$11,260.00.

- **Concessions**
 - Need to call Coke out as soon as season is done to winterize Coke machines and Dave will make sure to empty hot water heater

- **Fundraisers**
 - **Fall Craft Show**
 - **Update from Brenda** – All went well, had lots of help, kids and coaches were great. Not many complaints from the crafters. Revenue - \$2340 from table space and \$118 raffles, minus expenses, \$2290 profit. She recommends leaving the space fee low. She does not want to chair the Spring show, but will continue to do the fall show.
 - **Spree bottled water sale** – Kathy received check from the Foresters, \$1200
 - **Buffalo Wild Wings** – November 16, 2009 – Fliers have been distributed, on website.
 - **Coaches Corner**
 - Flyers out and set for October 25th. Trivia league advertising.
 - Alena is organizing the baskets for the raffle. Will have baskets from: football, baseball, volleyball, bowling, cheerleading, soccer, wrestling and ABC
 - **Donkey Basketball** – Dave has contact for Buckeye Donkey Basketball and waiting to hear back from someone, needs the info and will follow up with the Redford Union contact.

- **501 (c)** – Dave has all paperwork and review and complete to extent possible. He will get with Julie to organize the last 3 years financials before we can move forward.

- **Athletic Scholarship**
 - Dave has made suggested revisions to the application form.
 - Comments/Suggestions
 - Bullet E – need to clarify over what time period (One year or four years, possibly say 2 service hours per year)
 - Regarding selection committee, should change to March/April and not Sept.

- Nancy suggests we send checks directly to the college and not give to the students, even if made payable to the school
- Need to review and make suggested changes, would like to finalize application changes at next meeting. To discuss further at Executive Board Meeting.

- **Athletic Director Requests/Updates**

- **Wrestling Uniform request** – Kevin requested \$2000 for Wrestling Uniforms. 20 singlets and warmups. We currently have 19 working warm up tops and 14 bottoms. Our Singlets are a mismatch of the last 15 years. ****Jim motioned to approve \$2000 for wrestling warmups and singlets, with a request to see what we are ordering, Kathy 2nd, All in favor**

- **Open Comments/Miscellaneous**

- Dave talked to Sue Mahoney about Lowell since he has not heard back from Lisa regarding bio. Would like to move forward with this. Dave will try and put a bio together with Sue's help
- Received formal quote for glass from Lairds of \$1223.00.
- Dave would like ABC to have better communication/involvement with School Board decisions. Would like to request that when they are going to make major facility/building/athletic improvements and/or changes the ABC is involved and asked opinions/input (i.e. field house, concessions, etc.)

Adjourned: 7:38 pm