

**Clarenceville ABC  
Meeting Minutes  
April 21, 2010**

**Opened:** 6:35 pm

**In Attendance:** Dave Bibik, Kellie Carl, Jim Uren, Julie Tondreau, Kevin Murphy, Tim Kissandi, Artina Douglas and Kathy Parent

- **March Meeting Minutes**

- **Julie motioned to accept March meeting minutes, Jim 2<sup>nd</sup>, All in favor**

- **Bank Account Status/Treasurer Update**

- **Kellie motioned to accept Treasurer Report, Jim 2<sup>nd</sup>, All in favor**
  - Julie reports a current balance of \$18,822.49 with approximate allotments of \$9,835.80 (allotments now include \$835 payable to SANP for concessions).

- **Concessions**

- Julie has made several phone calls to Coke to get our machine back. Finally got a call back from our NEW service rep who has no clue about order status. New rep supposed to be checking on order and getting back to Julie.

- **Fundraisers**

- **Spring Craft Show** – Brought in \$3446.50, with expenses of \$532.14; total profit \$2,914.36. All seemed to have went well since we didn't hear many complaints.
  - **Spree Water sales** – Kathy confirms Foresters will be doing water at the Spree again this year and we will need volunteers, she will also see about having some of the kids haul the water back and forth this year.

- **501 (c)** – No updates; Dave to follow up this week

- **Scholarships** – Applications are now online and in counselors office. So far feed back on our new rules/requirements has been good. Deadline early May, interviews to be held around 3<sup>rd</sup> week of May. Office will let us know when packets are in.

- **Athletic Director Requests/Updates**

- **Football Camp** - Former Clarenceville graduate, Tim Shaw, will be holding a football camp at the end of June. One day event, free to Clarenceville and Livonia Public kids. Flyers and info to go out soon. Hoping to have additional NFL players to help out. Probably only for younger kids grades 3rd-8th this year.
  - **Golf Outing** – June 12<sup>th</sup>. \$125 per golfer. Selling Hole signs again this year and golf balls for the ball drop. \$10 per ball, Kevin hopes to sell 500 this year, sold 250 last year

- **Concessions** – Kevin would like to see concessions open at all sports but not if the parent working them has a child playing in the sport, especially a Senior. Need to reach out for volunteers for concessions besides same people over and over.
- **Open Comments/Miscellaneous**
  - **Baseball pants-** was mentioned that the baseball team has some pants that are in very poor condition. Kevin will see about replacements.
  - **2010-2011 ABC Executive Board Nominations and Elections** – ABC Executive Board nominations to be done at May ABC meeting (05/19) and Elections to be done at June ABC meeting (06/16)
  - Need to double check with Alena about getting the order in for the jacket we talked about ordering fro Brenda.
  - **Board Positions** – Dave put together a quick draft of board position duties. All need to review, revise and finalize at Exec. Board meeting.
  - **Freshman Orientation -** Dave will be present at Freshman Orientation 04/26
  - **Ball field Score boards** – Continue to malfunction, Dave asked if district responsible for upkeep or who is responsible for repairs, will email P. Swert.
  - **Lowell** – No update on renaming field house. Need to see if the BOE has finished rewriting the policy and will have to re-approach the board.
  - **Service Hours Records** – Seems to have went well for the first time using the service hour sheets. Have a large stack from the Craft Show. Some kids turned unsigned forms into Kevin's box. Kellie prepared a draft of tracking sheet to keep track over the years of kids and parents service hours/time to the ABC's for scholarship purposes.

**Adjourned: 7:40 pm**