

**Clarenceville ABC  
Meeting Minutes  
November 9, 2010**

**Opened:** 6:32 pm

**In Attendance:** Dave Bibik, Kellie Carl, Julie Tondreau, Kevin Murphy, Mike Hoskins, Max Kieling, Kris Thayer, Keith Kubiak, John Rose, and Christy Rose

- **October Meeting Minutes**

- **Mike motioned to accept October meeting minutes, Max 2<sup>nd</sup>, All in favor**

- **Bank Account Status/Treasurer Update**

- Julie reports a current balance of \$18,875.56
  - Have approximate allotments of \$14,393.50 (\$7000 scholarships, \$1550 uniforms/patches purchased, \$1500 501(c), \$180 yearbook ad, cheer uniforms \$4,273.50). **Available balance approx. \$4482**
  - **Kellie motioned to accept treasurer report, Mike 2<sup>nd</sup>, All in favor**

- **Concessions**

- Fall tentative totals – Sales approx. \$13,000, expenses approx. \$5400= profit of \$6949 (\$318 to go to SANP and \$318 to go to 8<sup>th</sup> grade D.C.)

- **Fundraisers**

- **Buffalo Wild Wings** – No update on profits from Nov. date; may look into another one in Spring
  - **Fall Craft show** - 70-75 crafters signed up; Observer ad to run only Thursday (sales guys messed up and it did not run Sunday), price will be half of original quote of \$418.50; Cheer doing Bake Sale and we have good majority of teams signed up to help in some way; \$1 admission this year so we will need to have enough adults to cover the doors and may want to look into getting a hand stamp.
  - **Casino trip** – May look into a casino trip (not to conflict with SANP)

- **501 (c)** - Application submitted on October 15, 2010 (received copy of filed application) and can take anywhere from 1-4 months for approval. Need to start thinking of ideas to fundraise with the 501(c)

- **Trustee Position** – since Alena resigned we have open trustee position, Bylaws indicate appointment by majority vote of ABC Executive board. Dave has a few nominees in mind and will discuss further at Executive meeting TBD.

- **Athletic Director Requests and Updates**

- **Gates sales** – we did really good this year with gates sales (weather and amount of home games helped).
- **Winter Sports** – Mr. DeBandt will be new bowling coach. Due to size the team will bowl at Merri-Bowl this year, we have turned down teams for our tournaments because Country Lanes was smaller, also musty have 40 lanes to host a district which Merri-Bowl has.
- **Baseball/Softball** - uniforms purchases previously approved have now been ordered
- **Trainer** – Our Athletic trainer, Debbie, will be leaving at the beginning of November. She has taken a full time job at Med Sport. Our new trainer, Rachel, works with Debbie at Med Sport and lives locally in Livonia. ABC will purchase a plaque (Kevin will order) and gift card and card from kids (Kellie will buy) to give to Debbie at Banquet.
- **Concessions** - baseboards not installed in concession as of yet because there is an issue over who is paying for it.

- **Open Comments/Miscellaneous**

- **Lowell Update** – Kevin will draft letter to the board now that the policy for naming facilities has been finalized.
- **Fall sports Banquet** - November 18<sup>th</sup>; Julie mentioned she would like ABC to pay for the athletes to attend the banquet, but parents to still pay admission. Kevin has hard enough time getting a count prior to banquet and thinks we will have issues regarding head count and amount of food, as well as issues with parents not buying a ticket and wanting them night of, etc. Dave thinks we can put money to better use and suggests we buy cakes for the banquet. After much discussion a motion was not made in this regard.
- **Meeting Dates** - Discussion over whether meeting dates conflict with other activities but at this point will keep the same.

**Closed: 7:31 p.m.**

**Next meeting: December 14, 2010**