

Meeting Minutes 8-15-2018

- Meeting called to order by Donna
- Secretary Report
 - Last month's meeting minutes
 - Motion to accept minutes by Jamie, seconded by Paula
- Treasurer Report
 - Ending June balance \$8,574.04
- Welcome Guest/New Members
- Elect New Board Members
 - President: Lindsay Millikin (motion by Jamie, seconded by Jaclyn)
 - Vice President: Jamie Epperson (motion by Jaclyn, seconded by Lindsay)
 - Treasurer: Karen Clark (motion by Jamie, seconded by Lindsay)
 - Secretary: Jaclyn Nelson (motion by Donna, seconded by Paula)
 - Directors: Jessie Scoggins, Regina Johnson, Keith Scoggins (motion by Jaclyn, seconded by Jamie)
 - Motion by Jamie to stagger 2 year terms of executive board, seconded by Lindsay (President and Secretary for a 2-year term, Vice President and Treasurer for next 2-year term) (1-year current term for Vice President and Treasurer this year)
- Athletic Director Report
 - Cardinals Care Grant- hopefully will hear back by September
 - Still working on getting TVs; hopefully will be completed this fall
- Old Business
- Public Image/Relation
- Fundraisers
 - 2018 Fall Baseball Concession Stand
 - Aug 20 JH- Jamie volunteering (Paula will donate supplies for start-up)
 - Aug 24 JH
 - Aug 29 JH (Charity Game)
 - Aug 30 HS
 - Sept 4 HS
 - Sept 6 JH
 - Sept 11 HS
- New Business
 - Mr. Nelson will discuss new requirements at coach's meeting
 - Requiring teams to work 1 baseball concessions stand (spring or fall), attend 2 meetings (head coach at least 1 meeting), work 1 shift at Elementary basketball tournament, and work 1 other event throughout the year; will give each team that completes requirements \$200
 - Motion by Jamie to approve requirements for \$200 to teams that complete requirements, second by Regina
 - Payments to be approved at May meeting each year
 - Fundraiser Committees:
 - Fall Baseball concessions Aug/Sept
 - 3rd Annual 5K-Oct 13
 - Turkey Tournament- Nov

- Basketball Camp- Jan
 - Elementary Basketball Tournament- Feb.
 - Spring Baseball concessions Mar/Apr/May
- Next Meeting date: Tuesday, September 4, 2018 at 7:00 pm
- Motion to adjourn by Jaclyn, seconded by Regina