

THE CENTER GROVE ATHLETIC BOOSTER CLUB, INC.

Board Meeting Minutes

October 10, 2002

Opening:

The Board Meeting was called to order by Jerry Davis, President at 7:10 PM.

In Attendance:

Jan Dittman, Tammy Spencer, Carol Tumey, Jerry Davis, Jon Zwitt, Joe Saba, Ray Marsh, Steve Bishop, Steve Hostetler, Mike Jones, Patti Cummings, John Circle, Bill Luallen.

Not in Attendance:

Jim Bowman, Rose Williams, Kevin Buckingham, Connie Frey, Marty Deffner, Brad Valentine, Steve Furry

Meeting Minutes:

The September 15, 2002 minutes were review by the board, John Circle made a motion to accept the September 2002 minutes, Ray Marsh seconded, the motion carried.

Membership Report: Steve Bishop

Steve Bishop reported that he received 8 new memberships since the September meeting.

Steve asked Joe Saba when he needed to get the membership list to him for the winter program. Joe needs the list by 11/14/02.

Treasurer's Report: Jerry Davis

Jerry Davis reviewed the October, 2002 treasurer report with the Board. See attached reports for more detailed information. Jan Dittman made a motion to accept the October 2002 treasurer's report, Steve Bishop seconded, the motion carried.

Sports Programs: Joe Saba

Joe Saba reported that he gave Mike Sanders a Center Grove Umbrella from the Athletic Booster Club in appreciation for all of Mike's help with the fall/winter sports programs.

Paver Project: Steve Hostetler

No Report

Fund Raising: Tammy Spencer

Tammy Spencer suggested getting cost for spirit wear to sell at the high school during lunch periods and at basketball games. Jan Dittman volunteered to help Tammy with this project and they will get with Lin Swift to discuss ideas and get pricing.

Ray Marsh suggested selling subscriptions to ESPN magazine. The subscription would be for 2 years and the cost is \$40.00. Each athletic group could sell the subscriptions and the group would receive \$10.00 for each subscription sold and the Booster Club would receive \$30.00 for each subscription. Patti Cummings suggested putting an insert in the winter sports programs about the ESPN magazine offer. Jerry Davis made a motion to proceed with the ESPN Magazine fundraiser, Mike Jones seconded, the motion carried. Ray Marsh and Mike Jones will organize this fundraiser and Jon Zwitt will speak to Dr. Long to get permission to proceed with the fundraiser.

Bill Luallen suggested the booster club organize a carnival like the one Our Lady of the Greenwood does each summer. Bill has spoken to the people who organized the carnival for Our Lady of the Greenwood and they would be willing to help organize the carnival if we decided to go ahead with the idea. Bill will put together more information about the carnival and report back to the board.

Mike's Car Wash Coupons: Jerry Davis

Jerry Davis gave each board member 100 coupons to try and sell during the month of October. The cost of the car wash coupon is \$7.00 each and the club receives \$3.50 for each coupon it sells.

Athletic Booster Club Newsletter: Steve Bishop

Steve Bishop reported that he is starting to assemble information for the next newsletter.

Old Business: Jerry Davis reported that the Booster Club received a thank you note from Steve Furry for the flowers that were sent to his family when his father died.

New Business: Mike Turner representing the baseball program for Varsity coach Dave Gandolph discussed the needs the baseball program has for the new baseball field. Attached please find a list of items Coach Turner presented to the Booster Club. After discussion, Bill Luallen made a motion to purchase the batting cage at a cost of \$2,695.00, Steve Bishop seconded, the motion carried.

Jon Zwitter reported that the ambulance cart used for the outside sports facilities caught fire and was destroyed. Jon said the ambulance will need to be replaced before the spring sports start. The board will discuss the purchase of a new ambulance cart after the first of the year.

Larry Boner/Facilitator for the outdoor sports facilities discussed the need for a Aera-Vator AE 60 for the outdoor sports facilities. The piece of equipment can do multiple tasks and can be used on all the outdoor athletic fields. It can be attached to the tractor the high school currently has. The cost for the Aera-Vator AE 60 is currently \$7,644.90. See attached sheet for more detailed information. The board will discuss this further after the first of the year.

The board discussed selling reserved seats at the football games. Jon Zwitter said this would be a possibility after the football field has been renovated.

The next Board meeting will be Wednesday November 6, 2001 at 7:00 PM. The location will be the Athletic Conference Room at the High School.

Motion for adjournment was made by Bill Luallen, Mike Jones seconded, the motion carried.

Meeting adjourned at 8:10 PM

Minutes taken by Tamara Spencer

Respectfully submitted,

Jerry Davis, President

Tamara Spencer, First Vice President