

# Leesville Road High School

*Home of the Pride*

## Pride Athletic Club Meeting Minutes, December 7, 2009

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PAC President, Lee Foreman, called the meeting to order at 7:00 pm.

**Minutes** – Minutes from the November 2, 2009 meeting were approved. The October 13, 2009 minutes were approved as amended by Jack Rogers as follows: “LHS football team will exit through the main stadium exit, while the visiting team will exit through their entrance gate.”

Lee complemented Jack on the flower arrangement he sent on PAC’s behalf to Bo Nichols’ funeral.

**Bricks** – Lee announced that Joan Theret has informed him that we must obtain a new supplier of the bricks, as the current supplier is no longer available. She will begin that search.

**Treasurer’s Report** – Martha Radulovich reported that PAC received a \$200 rebate for the defibrillators. She is awaiting the Chick-Fil-A bill from the last football game. She asked if there was interest in having them provide sandwiches at home basketball games. PAC stated that each sport must have team parent volunteers to man the concession booth.

Cash Balances as of December 7, 2009

Checking	\$ 97,520.95
Money Market	51,554.04
Certificate of Deposit	<u>21,000.00</u>
Total	\$170,074.99

Martha announced that she would begin recording PAC's financial information based on a school calendar year. Previously, it has been done on a regular calendar year.

**Golf Tournament** – After Lee announced that Bill Nolan has scheduled the golf tournament for May 28<sup>th</sup>. It was determined that is Memorial Day weekend and attendance would probably be low. Lee will ask him to select a different date.

**Communications** – Jack announced that, each Friday, he will send the athletic schedule for the following week to Mr. Mash to post on the website and to Sherry Frost to email in the daily announcements.

**Improvement Expenditures** – Jack updated PAC on bids for capital improvements PAC is considering funding.

**Sound System** – Received estimate from Bass Music Enterprises for \$15,456.11. That includes tax, which we shouldn't have to pay. This company has installed systems at area high schools. **This expenditure was approved.**

**Baseball facility improvements** – PAC obtained two quotes. One of those companies was not using an engineer. PAC will only use a company that uses an engineer in its design and construction. **PAC approved the bid by Corban Homes**, not to exceed \$35,500 (\$16,000 of that is concrete), 'add concrete paving around the baseball stands and a 5' wide sidewalk to parking lot. Bid includes all forming and prep work, 4" of concrete over existing gravel base, clean up and seed an straw disturbed areas.' (Lee moved, April Lyon seconded.)

PAC approved proceeding with improvements totaling \$51,000. In order to proceed, LRHS must submit facility modification forms to Wake County for approval.

For any new requests for funds by PAC, Jack will review to see if they should be presented to PAC for possible funding.

**Winter Program** – April announced that the winter program was at the printer.

**Principal's Report** – Mr. Lyons announced that the weight room has received additional weight benches.

**New Business** – Donna Davis asked for opinions as to PAC contributing funds towards Bo Nichols funeral expenses. PAC decided not to do so as it might set a precedent for the organization and he had not been a student at Leesville for several years.

Jack announced that a N.C. State doctoral student interviewed him recently. In the interview he highlighted how much PAC had done for Leesville. Jack thanked PAC for its support.

On December 10<sup>th</sup>, the representative that sells letter jackets will be on campus to take orders.

Meeting adjourned at 7:40 p.m. The next PAC meeting will be January 1, 2010.

**Attendees:**

Lee Foreman

Jack Rogers

April Lyon

Kim Fitzsimmons

Charlotte Griffin

Donna Davis

Martha Radulovich

Scott Lyons

Minutes submitted by Charlotte Griffin, Secretary.

