

Leesville Road High School

Home of the Pride

Pride Athletic Club Meeting Minutes, February 2, 2009

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

Minutes - January 5, 2009 meeting minutes were approved.

Treasurer's Report – Treasurer Jay Wooten presented financial report.

Cash Balances ending January 31, 2009:

Checking	\$ 68,983.36
Money Market	29,696.11
CDs	
SunTrust 13 month, 3.25%, 7/24/09	21,000.00
SunTrust 25 month, 4.00%, 7/24/10	<u>21,000.00</u>
	\$140,679.47

Jay Wooten reported that there was very little financial activity in January. PAC paid bills for Chick-Fil-A and winter sports programs.

Capital improvement outlays were \$24,000 less in 2008 than 2007. Therefore, we have funds to apply to facilities that we should use. AD, Jack Rogers was going to meet with Interim Principal, Diane Payne, about possible uses, recognizing that the new principal would have greater input into LHS' needs.

Concessions – Kim Fitzsimmons presented \$680.72 in concession funds for deposit. She suggested that rekeying the concession area be considered due to the disappearance of a number of sodas. She told PAC that the new job she just started prevented her from continuing as Concession Chair. She would continue in her position until the end of basketball season, but her

new job would demand more of her time. She needs someone to open the concession stand for girl's soccer, baseball and softball.

An alternative to the cafeteria ice machine is needed because that ice machine is smaller and it is more difficult to retrieve ice from it.

Jay will draft a monetary policy for concessions.

PAC members brainstormed about how concessions should be run with the following ideas to be considered:

- Allow each sport to run concessions and keep a percentage of the revenue.
- Have one person in charge of concessions for each season (for a total of three people).
- Contact person Kim believes is interested.
- Assign two people to co-chair; perhaps one could be in charge of junior varsity sports and the other varsity.
- Donna Davis will call Christy Parks about handling concession money.

No decision made on how to proceed with concessions going forward.

Dr. Gainey – A brick in Dr. Gainey's name will be installed. This was announced at his going away reception. PAC decided to give a lifetime PAC pass to Dr. Gainey.

Summer Camps – Butch Humphrey will be in charge of summer camps for 2009. Dates have been established for all but two sports. Discussion began on whether to try to increase the camper to counselor ratio in order to save money. Current ratios approximate 3:1. A typical camp's ratio is 7:1. Butch will discuss with coaches.

Expense of two weeks of basketball camps debated. It is expensive to rent the facilities for two weeks (\$1600) for only 60 campers in 2008. Summer gym rentals due by end of February.

Net income from 2008 camps (before coaches are paid):

Soccer - boys	\$4601
Basketball – boys	4,882

Basketball – girls	3,287
Football	4,745
Baseball	1,299
Tennis	862
Cheerleading	1,621
Soccer – girls	2,462
Volleyball	2,395
Softball	2,629

Golf Tournament – Bill Nolan reported that the date for PAC’s golf tournament is May 18, 2009 with a 1 PM shotgun start. Switching the tournament to a Monday instead of a Friday is hoped to increase participation. The goal is 100 participants, 15 more than 2008.

The idea of PAC purchasing the beer and selling it (more inexpensive to do this) was discussed; however, PAC’s liability for this was raised. Jay is to review our insurance policy. Many prizes are needed, at least 100.

Other Fundraising – Sallie Burns presented idea of holding a BBQ in August or September to kick off the athletic school year. Information about PAC and its impact on Leesville could be outlined. Individual teams could then breakout and meet. Further consideration is necessary.

Miscellaneous – The trophy cases need to be cleaned and Lee will check to see who is responsible for that. Also, there are no more afghans and a decision is needed on whether to reorder. One golf cart is in for repairs and once it is fixed, the other one will go in for repairs.

Meeting was adjourned at 8 PM. Next Meeting is March 3, 2009 at 7 PM. Minutes submitted by Charlotte Griffin.

Attendees:

Lee Foreman

Burch Humphrey

Donna Davis

Sallie Burns

Jay Wooten

Bill Nolan

Kim Fitzsimmons

Charlotte Griffin

Colleen Nycz