

Leesville Road High School

Home of the Pride

Pride Athletic Club Meeting Minutes, January 5, 2009

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

Minutes – The minutes from the November PAC meeting were approved.

Treasurer – Jay Wooten presented the Treasurer’s Report.

Cash Balances ending December 31, 2008:

Checking	\$ 67,469.60
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>
	\$139,165.71

Jay noted that total revenue was down about \$25,000 from the previous year, due primarily to a decrease in concession revenue. In addition, camp revenue was down approximately 25% and sponsorship was approximately \$4000 less than the previous year. On a positive note, net inflows were more in 2008 than 2007. PAC spent less on facilities improvements in 2008.

PAC is starting 2009 on strong financial footing. Jay reminded that, per PAC’s bylaws, 60% of our membership fees for 2008, approximately \$44,000, would be donated to LHS in the spring.

Volunteers – PAC discussed the need for new members to volunteer for PAC. PAC will ask Sherry Frost to post need for volunteers on LHS’ Yahoo site. Challenge was issued to PAC members in attendance to think of 2-3 potential volunteers for 2009-2010. Jay would speak to Joan Theret about possibly becoming Treasurer next year.

Winter Sports Programs – April Lyons was not in attendance as she was under the weather. Lee will talk to April to see how far along the programs are. PAC discussed using another printer; however, it was noted that the printer is already set up for us. Switching printers may not be cost effective when considering a set up fee. In the fall, 250 programs were printed; 75 expected to be ordered for winter sports. Selling price suggested was \$5.

Bricks – Lee reported that 17 bricks were ready to be installed.

Concessions – Kim Fitzsimmons reported that \$1312.12 in concession money was given to deposit for the month of January. She has someone who may be interested in working on concessions next year and will check with her again.

Membership – Donna Davis is working with one of LHS' counselors to give PAC memberships to those students who absolutely cannot afford it. PAC agreed to do that, but to monitor those donated to ensure policy is not abused.

Meeting adjourned. Next meeting is 2/2/09 at 7 PM.

Attendees:

Jay Wooten

Jack Rogers

Lee Foreman

Mike Burchette

Janice Schmittle

Kim Fitzsimmons

Donna Davis

Charlotte Griffin

Minutes submitted by Charlotte Griffin.