

Leesville Road High School

Home of the Pride

Pride Athletic Club Meeting Minutes, June 1, 2009

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

Minutes – Minutes from the May 1, 2009.

Treasurer's Report – Jay Wooten reported on PAC's financial status.

Cash Balances ending May 31, 2009:

Checking	\$ 60,282.77
Money Market	29,729.29
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>
	\$132,012.06

All concession funds from soccer and baseball, and there is approximately another \$350 to be deposited. There are some outstanding bills including PAC Star Athletes certificates. The insurance policy with Bagwell and Bagwell has been paid. Jay noted that they are using a new formula to calculate the insurance and will allocate a certain amount to each camp. With Jack Roger's help, we were able to reduce the facility rental fees for the camps by approximately \$1300.

Golf Tournament – Bill Nolan reported the tournament raised \$3,123 (net). There were 52 golfers, down from last year. Determined that we would move the tournament back to a Friday and tentatively set next year's tournament for May 14, 2010. Bill said that we needed more help getting sponsors and donations, as well as attracting more players.

Concessions – Per Jack Rogers, the NCSU concessions contact (Dexter's) is unable to work baseball games. Tracey Foreman proposed that the Football Moms run the concession stand with all duties associated with it except for manning the stand. Operation (sales/manning the concession stand) during home games will be organized by each individual sport. In return, the Football Moms will receive 10% of the gross receipts. **PAC approved this arrangement.**

Tracey announced that the Pigskin BBQ will be on August 6th. She can be reached at TAforeman@aol.com.

Summer Camps – Butch Humphrey announced that approximately 50 children had signed up, 50% the number of campers from last year. Due to the low numbers, Butch is going to ask nine basketball campers to move to the first week of basketball camp and the second week will be canceled. Jay mentioned that he noted the camper to counselor ratio as 7:1 on the insurance application. Coaches will be informed of this and PAC will pay for helpers up to that ratio. Any additional helpers and their compensation are to be handled and paid for by the coaches.

Membership – Sallie Burns reported they are purchasing the PAC passes this summer and they will be a different color from last year. Ticket prices for football will be \$6. Every other sport will be \$5.

Girls Soccer – It was agreed that PAC would ask Coach Dinkenor for suggestions for acknowledging the girls' team's State Championship.

Scholastic - Janice Schmittle announced that 94.9% of our student athletes achieved Honor Roll at least once during the year. Stephanie Stanley is going to replace Janice next year. Janice's work with this program is much appreciated.

PAC t-shirts – Jay has information on the athletes' t-shirts ordered last year and there are still some remaining from the previous year. The order will need to be placed in August.

Election of Officers for 2009-2010 – The slate of officers for next year were approved as follows: President, Lee Foreman; Vice President, April Lyon; Secretary, Charlotte Griffin; Treasurer, Martha Radulovich. Donna Davis and Sallie Burns will continue with membership.

Funds – Jay noted that we currently have \$42,000 set aside for the purchase of a new activity bus. It was agreed that PAC would transfer \$5,000 from the money market fund to the CD to mature 7/24/09 and convert it to a three-month term.

Meeting adjourned at 8:30. Next meeting at 7 pm on July 27, 2009.

Attendees:

Lee Foreman
Butch Humphrey
Jay Wooten
Bill Nolan
Janice Schmittle
April Lyon
Charlotte Griffin
Donna Davis
Sallie Burns
Martha Radulovich
Tracey Foreman

Minutes submitted by Charlotte Griffin, Secretary.