

Leesville Road High School

Home of the Pride

Pride Athletic Club Meeting Minutes, May 5th, 2008

Meeting started 7:10pm

Minutes from April meeting read by Jackie Saxton

Treasures Report:

Checking account: \$29,840.47

Money Market: \$55,049.80

Certificate of Deposit: \$15,354.21

Total: \$100,244.48

Jay Wooten went over the above treasures report and also passed out a summary of financial activities through April 30, 2008.

A motion was made to accept and approve the minutes and treasurers report.

Concessions: Kim Fitzsimmons reported that she had \$2,200 for Jay from the soccer, softball and JV Baseball concessions - The money from the Varsity Baseball concessions is being used to purchase items for the upcoming soccer tournament. We are still looking for 2-3 people to help run concessions for next year. Softball concessions did well this year, this is the first time we have put concession at the field they brought in \$608.00. Kim will check with Coach Smothers to see if he wants to purchase the remaining items for the summer baseball season.

Memberships: Sallie Burns reported they are working on the pricing and design for the new plastic membership cards. They will be prepared to put membership information into the summer mailing in July.

Bricks: Joan Theret put in another order for 16 more bricks in order to have them by graduation. Discussion continued from the last meeting on mapping out where bricks will be located on the school property, we will continue discussing. A suggestion was made to put something in the summer mailings to the upcoming freshman class.

Golf Tournament: Bill Nolan reported that we currently have 85 golfers registered. He is hoping for 90 – 100. Volunteers for the tournament were asked to contact Bill to let him know when they will be available to work so that he can schedule. 11:30am – 12:45pm will be the busiest time of the day. Currently have 25 raffle prizes and 1 grand raffle prize of a \$1,200 gas grill.

Camps: Fred Wollman reported that there are a total of 219 campers registered as of today. Fred passed out the current registration break down by sports for members to review. Year round schedules are currently hurting the registration for the younger campers due to the fact that track schedules are not coming out until mid to late May. Fred stated that we need to continue to promote the camps and that volunteers are needed to help.

By-Laws: Gayle Steinbugler passed out a copy of the current by law sections that are being proposed for amendment. Gayle read each current by law and amended by law, she asked for question and/or comments on each. The following amendments were made and approved. (amendments in “blue” below)

Article IV Section 1 – Officers

Officers and executive board shall consist of a President, **up to 2 vice presidents**, a secretary and a treasurer.

Article V – Section 2 – Vice President

It shall be the duty of the Vice President(s) to aid the President in appointing all committees, committee chairpersons and team representatives involved with projects undertaken by the Pride Athletic Club. Team reps will be an adult representative from each varsity and junior varsity team, and must be a paid PAC member. The Vice President(s) shall also coordinate all activities of these committees, and act in place of the President in his/her absence.

Article VI – Board – Section 3

Regular meeting of the board shall be held monthly, and may be held in conjunction with the general meeting, the time to be fixed by the President. **Nine (9)** board members shall constitute a quorum for the transaction of business at any meeting. Special meetings of the board may be called by the President or by a majority of the members of the board.

Gayle announced that there will be a check presented to the school athletic director from the PAC in the amount of \$25,032.60. (Mr. Rogers was not present at the meeting, so Gayle will take the check to the school on Tuesday and give to Ms. Kathy Flor)

Elections of new officers: Nominations for new PAC officers were announced at last months meeting. The following officers were accepted and approved by the PAC members in attendance at the meeting. The new PAC officers for the 2008-2009 school year are as follows and will take on their rolls starting at the June 2nd 2008 meeting.

President - Lee Foreman
Vice President - April Lyon
Treasurer - Jay Wooten
Secretary - Charlotte Griffin

Lee Foreman stated that he was looking forward to taking on this position and looking forward to a great experience and moving the PAC to the next level. The more we (parents) get involved the better the LRHS PAC will be.

Dr. Gainey recognized Gayle Steinbugler for a job well done in her roll as PAC president for the 2007-2008 school year and presented her with a plaque of appreciation.

Meeting adjourned at 8:20

Next meeting scheduled for Monday June 2nd 2008 at 7pm.

Attendance:

Sallie Burns	Sherry Frost
Charlotte Griffin	Fran Wooten
Kim Fitzsimmons	Jay Wooten
Jackie Saxton	Fred Wollman
Gayle Steinbugler	April Lyon
Donna Davis	Janice Schmittle
Joan Theret	Karen O'Shea
Lee Foreman	Dr. Stephen Gainey
Mike Burchette	
Bill Nolan	
