





Supporting Charleston Community Unit #1 School District Athletics

OFFICERS:

Kim Sherwood, President

Donna Flight, Vice President

Jeff Oetting, Treasurer

DIRECTORS:

Jill Shrader, Krissta Newby, Melissa Hurst, Jeff Vanatta, Molly Bickford, Diana Taylor, Tracie Rankin, Jami Goetten, Debbie Keefe, Secretary/Membership Racheal Logsdon, Carolyn Carcasi

Wednesday, November 6, 2019

The meeting was called to order at 6:33 p.m. by President Kim Sherwood.

PREVIOUS MONTH'S MINUTES

The October minutes were reviewed and approved. Motion: Melissa Hurst Seconded: Donna Flight

All Passed

TREASURER'S REPORT

Treasurer Jeff Oetting gave an overview of Club finances. Our balance is up from last month by about \$6,000 to approximately \$277,000. Oetting said there were few expenses this past month.

Oetting said we currently have two CDs and that he is always shopping for the best interest rates. Melissa Hurst suggested looking into Prospect Bank in Ashmore.

Motion: Melissa Hurst

Seconded: Debbie Keefe

All Passed

OLD BUSINESS:

>> CMS Track said that they are good with keeping their current uniforms and will not be requesting new uniforms this year.

>> CMS Cross Country continues to see high/increasing numbers. Kim Sherwood said that the XC team will likely request new uniforms for next year by the end of the school year.

>> Sherwood thanked the District for bringing the request to the school board and the board for approving Cross Country as a district sport. (It will no longer be considered a club sport.)

NEW BUSINESS:

>> The Board briefly discussed Grill on the Hill 2020, which will likely fall on the third game of the football season.

>> Tracie Rankin discussed the Spaghetti Supper, which is scheduled for Jan. 10 (CHS vs. MHS game). Rankin ordered the tickets this week and completed paperwork for the health department. She plans on having athletes sell tickets Thanksgiving through just before Christmas break.

>> Debbie Keefe created online sign-up sheets for the concession stand at all winter-season sport games. She also created an online sign-up sheet for Board members. She will work with Carolyn Carcasi (parent liaison) on

getting the links to coaches for distribution to all winter-athlete parents. Keefe will also email the Board sign-up sheet via email.

>> Carolyn Carcasi will attend upcoming winter sports parent meetings (with the exception of wrestling) to encourage volunteering at the concession stand, to distribute TBC membership forms and to answer questions/reach out on behalf of the Booster Club. Carcasi also will coordinate the concession stand sign-ups with coaches.

>> Sherwood mentioned possible candidates for the golf outing honoree.

>> The remainder of the meeting was spent discussing the upcoming Red and Gold Bash. Board members turned in donations and gave updates on potential/secured donations to Bash chair Molly Bickford. As it currently stands, the Bash committee will be able to begin decorating at the Brick House on Friday afternoon. Set-up will begin around 4 p.m.

COMMITTEE REPORTS/OLD BUSINESS:

Membership/Secretary (Debbie Keefe) -- Membership grew this year, generating approximately \$3,000 more in profit for TBC. Final numbers are pending, as more members continue to join.

Grill on the Hill (Jill Shrader) -- See update above

Red and Gold Bash (Molly Bickford) -- Date is set for Nov. 23. See update above.

Holiday Tournament (Kim Sherwood) -- No update.

Spaghetti Supper (Tracie Rankin) -- The event is set for Jan. 10. See update above.

Signage Program (Jeff Vanatta) -- No update.

Programs (Donna Flight) -- No update.

Golf Outing (Diana Taylor) -- No event update, but some discussion on potential honoree for next year.

Surplus/Spirit Items (Melissa Hurst) -- No update.

Parent Liaison (Vacant Position) -- Carolyn Carcasi was voted in as parent liaison

Concessions (Jami Goetten, Krissta Newby, Racheal Logsdon) -- Jami Goetten mentioned that it's been a learning curve this year, determining how much to order, how supplies are shared among the concession stands, etc. Kim Sherwood praised the concession stand coordinators for jumping right in and their excellent work/follow through.

FaceBook (Kim Sherwood) -- Debbie Keefe will continue to post minutes, donors, members, etc.

Clash (Kim Sherwood) -- No updates

ADJOURNMENT:

The meeting was called to adjournment at 8:00 p.m.