

Supporting Charleston Community Unit #1 School District Athletics

Officers:

Kim Sherwood, *President*Donna Flight, *Vice-President*Jeff Oetting, *Treasurer*Kristi Foerster, *Secretary*

Directors:

Jill Shrader, Krissta Newby, Angela Blair Melissa Hurst, Jeff Vanatta, Molly Bickford, Diana Taylor, Tracie Rankin, Jami Goetten, Racheal Logsdon, Carolyn Carcasi

Wednesday, July 8, 2020

The meeting was called to order at 6:35 p.m. By President Kim Sherwood. Introductions to the new Athletic Director at CHS, Derrick Zurrusen, were made as well as an explanation of the TBC.

Previous month minutes

The March minutes were reviewed and approved.

Treasurer's report

Treasurer Jeff Oetting was present and updated the TBC finances. He stated that all bills have been paid except two checks are due to the scholarship recipients. There are currently three CDs, three bank accounts, and one concession account. This time last year our balance was \$234,000. There is currently \$272,000.

Old Business

>>CMS was approved for a timing system but the bill has not been turned in as of today.

>>The CHS baseball scoreboard was mentioned but would like to wait have a discussion when Jeff Vanatta is able to attend.

New Business

>>There were changes that had to be made with the departure of Debbie Keefe. Diana Taylor will be taking over membership and Kristi Foerster will be taking over the duties as

secretary.

- >>Recognition of Rachel Logsdon and her family for putting the grill together for the field. It was very much appreciated.
- >>There was a discussion on how to continue with the ordering for concessions. With the limitation of 20% capacity for inside events, uncertainty of each specific sport being held, and will concessions even be allowed to be open were some of the questions that were brought to the table. Do we go ahead and order at the normal rate or go slower because of the expiration dates?
- >>Derrick Zurrusen spoke about how sports might look a little different this upcoming school term. Brainstorming began to come up with different options in term of viewing the sporting event and still following the guidelines by IHSA/IESA/ISBE/CDC. A couple of the options mentioned were broadcast the event onto the website or livestream the event. Questions were raised what will be the long-term effect of either one for sponsorships and revenue for the future.
- >>The question was brought forth of the new Trojan head. When going forward with orders, which one will be used. Will there be a variety of Trojan head types on football helmets? There wasn't an immediate answer to remedy the issue.
- >>A brief discussion was held about sponsorship. The idea to thank the business for their sponsorship was liked more than celebrating the business. The TBC is able to stay neutral on the business and their views.
- >>There is a couple potential requests to the TBC. Coach Payne contacted Kim Sherwood about helmet shields for football. He is trying to be proactive. We are now waiting to see if football season will be held and proceed from that point. The CMS cheerleaders are in need of five new sets of cheerleading uniforms.
- >>Kim Sherwood has contacted the health department to find out if we still will be allowed to hold Grill on the Hill. She is waiting for a response.
- >>Discussion was held for possibly holding a fall Trojan Trot. The date discussed to hold the event would be October 3rd to go along with CHS homecoming festivities.
- >>Charleston Country Club is having a golf outing and the proceeds are being donated to the TBC.

Adjournment

The meeting was called to adjournment about 8:30 p.m.