

**Present:** Carol Windsor, Frances Grant, Kimberly Flaughter, Regina Ferguson, Lori Jasper, Robyn Allgood, Kelli Poe-Jones, Cameron Vernon.

**Excused:** Wanda Rone and Admin representation.

Wendie opened meeting.

Lynn Smith presented a grant request for a second set of nets for the sand Volleyball courts. Total grant not to exceed \$550 (\$215 net and \$289 rack). This will complete Sand Volleyball area since County added some sand last year and PTA donated to the project as well last year. Discussion followed proposal, questions were answered. Volleyball has participated in fundraising. Motion to pay for net/rack not to exceed \$550 was made by Regina and seconded by Frances. This grant request was approved.

Lynn Smith presented a second grant proposal for Indoor Volleyball uniforms for the Fall 2016 season. High School association has mandated that in door volleyball uniforms side stripe not exceed one inch width and our current uniforms will not be meet regulations. The team will not be able to participate without the newly regulated uniforms. Coach Smith can get NC Elite discount on Nike Jerseys. Amount requested not to exceed \$2,000 (\$1,300 jerseys, \$300-\$500 for numbers). Discussion followed proposal, questions were answered with the exception of whether mandatory uniforms should be paid by administration since they are mandatory. Volleyball has participated in fundraising. Motion was made to verify with Dr. Bartholomew on whether uniforms will be paid by administration and if not, that BFAA would pay for half by Regina, and seconded by Lori. We will get an online vote from executive board when questions are answered.

Lynn Smith and Coach Thomas presented a PE grant for \$10,000 to build off of Sand Volleyball lots. There would be a large grass field for field games, two basketball courts, and gravel area for bocce ball, corn hole and shuffle board. There would also be a parking lot and storage building for games. PTA has already approved donation of \$10,000 for this project and NHS admin has approved \$5,000 donation. There was a lot of discussion on PE grant request. It was felt that another quote on the project was needed before we could make a decision. It was also felt that more discussion with NHS Admin was needed. Once we get more information, we will vote on this grant request.

### **Fundraising Committee**

\*Planning Spring Fling for the Gold and Green is in full swing.

\*Jason Amy had a question posed by Coach Vernon as to where to direct donations from businesses, etc. They should be directed to NHSBFAA.

\*There was discussion of creating a nice donor board.

\*Camps are being planned by coaches for volleyball, football and basketball. Football and basketball will host whole day camps together. Football in the morning and basketball. Campers can do full day or half day if only one sport desired.

**Concessions**

New representative needed for next year.

**Treasurer's Report**

Formal report not given, but questions to do with grants were answered.

**General Discussion**

There was an update presented by softball parents on batting center. There were problems with the trusses over spring break. Issue being investigated by an Engineer. We are waiting for the results of investigation. Completion of project will be delayed. Private donor has stepped up to buy needed materials to proceed, but hope to be able to recoup money following engineer report.

Support is needed recruiting Executive Positions for next year from Administration.

Prepared by Kelli Poe-Jones.