

Present: Wendie Morris, Carol Windsor, Frances Grant, Kimberly Flaughter, Regina Yeager, Kelli Poe-Jones, Wanda Rone, Cameron Vernon, Jason Amy, Ann Little, Rick Thompson, Carole Sanders.

Excused: Robyn Allgood

Wendie opened meeting. Welcomed new comers to board!

Cameron discussed grant we unanimously voted on by email for moving FREE lockers obtained from UNC for the gym locker rooms. Total cost was \$1, 656. These are really nice quality lockers and we are very thankful for Cameron and Jason doing the leg work to make obtaining the lockers possible. There was also a donation of a dryer that can be sold or stored for future use if space can be secured. There's also a possible donation of stadium lights in the works for the baseball field. Would need funds for install of lights if they are donated.

There was discussion of transition of duties. Everyone is available to help with transition. Items for consideration: Bank accounts, keys for boxes and concession stands, Safe, PO Box, insurance, audits.

Discussed access to treasurers coming on board. Set days for pick ups at the school may be implemented. There was discussion of moving banks to be more convenient for drop off of deposits. There was discussion around the benefits and challenges of Vanco.

For pre game meals that are arranged on a last minute basis, there was discussion of setting up accounts with local restaurants.

Concessions grill needs to be used more for better profits for teams. Concession stands need some upgrades. Pizza vendors are going to be used for different seasons to spread the business around town.

Discussed lack of funds from county to support sports and the need/importance of fundraising.

We discussed selling Charger Cards again. Good money was raised in the past from this fundraiser.

Discussed Band coming under NHSBFAA organization. It is felt that this will more than likely not happen this year.

Fundraisers were approved for Cheer for the coming season. (Carwash, Cheer camp, Homecoming dance, Hosting a competition)

Two grants were submitted for approval. Both are pending vote.

1. Volleyball asked for grant for a Volleyball drill machine.
2. Athletic directors asked for field tarps for both softball and baseball. We requested another quote for this grant proposal.

The softball complex still needs to be transferred off the NHSBFAA books.