

Meeting called to order at 6:15 by Wendie Morris, President

Present:

Wendie Morris - Pres, Robyn Allgood – VP, Kelli Poe-Jones – Sec/Liason, Regina Ferguson -Tres,
Kimberli Flaughter - Tres, Frances Grant - Web, Wanda Rone - Alumni-Liason, Lori Jasper – Concession,
Carol Windsor – Communications
Cameron Vernon -Asst Athletic Dir
Softball – Butch Edenfield, Kim Poplin, Craig Adams
Lacrosse – Patrice Crutchfield and Bonnie Rooze
Women’s soccer- Sheryl Stephenson
Men's Soccer – Catherine MacAllister
Women's Soccer – Sheryl Stephenson
Volleyball – Craig Adams
Swimming- Lynn Smith
Women's Basketball – Natalie Shaner, Craig Adams, Coach Vernon
Men's Basketball – Jennifer Scott
Cheer – Sherri Stubbs, Heather Davis, Wanda Rone, Cassandra Gregory, Regina Yeager, Rebecca Johnson
Tennis- John Dleafield
Track(B/G)- Richard McDonald

All CTE Advisors at Conference.

Previous meeting minutes approved as posted.

Concessions:

- Lori Jasper reported that all sports that participate in concessions make money.
- New concession chair is needed for next year.
- Concession managers for each team need to be secured.

Treasurer:

- Reviewed Financial Report & Group balances
- Profit & Loss report by class/groups provided
- Addressed specific questions regarding accounts from several groups/sports.
- Regina will remain as one of our treasurers. Still need a replacement for Kim.

Webmaster:

- If any sport or group wants anything posted to our site, please let Lori know.
- Staying on board, but would like anyone interested in taking position next year available to train.

Communications:

- Nothing to share.

Alumni Rep:

- Emails and FB messages being sent and shared to add to the alumni data base.
- Planning to set up a table at Homecoming to sign up alumni

Fundraising:

- No fall fundraiser.
- Larger scale cash raffle will take the place of the Fall and Spring fundraisers. This event will still offer opportunity for groups/sports to make money.
- Regina presented an idea for a fundraiser, coffee cups with good profit.
- There was a discussion of past fundraisers to bring new parents up to speed.
- Discussed how Vanco works.
- Carolina Brewery, Virlie's, and Al's nights to be set up for all groups.
- At Virlie's and Al's half and half raffles can be done for additional fundraising. The atmosphere allows for that at these locations.

Executive Committee Business:

- Cheer presented a proposal and subsequently received a grant for a portion of the total needed for the purchase of Competition Cheer uniforms. Robyn motioned to loan Cheer \$1859 due in full by December 31, 2016 and to grant \$1859 for the purchase of competition cheer uniforms. . Carol seconded, approved by unanimous vote.
- Cheer presented several fundraiser proposals that were approved for the coming year.
- After much discussion and clarification by central office, we will begin to compensate coaches for holding camps at NHS. This will be retroactive to 6/11/2016, pending final policy development . More information will be forthcoming with finalized policy.

General Reminders:

- When money is available in your account, purchases under \$500 don't have to be approved. >\$500 must be approved by AD or Dr. B.
- Grant requests consist of filling out a form from website and a brief presentation to board.
- Participation in meetings and events has heavy bearing