

**General Meeting  
February 5, 2007**

Attendees attached

Read minutes from General Meeting January 8 2007.

David Guy accepted  
Ken Berry 2<sup>nd</sup>.

Mike Fegeley led the meeting.

Treasurer report by Ken Berry

Report attached

Had \$10000. at end of Dec.

Balance today is \$13068.

Swim team largest producers in January.

Bank charge only 5.50 which should be the norm.

Some return checks still out. Bank charge is \$15.00.

Vote to put policy in place for NSF. Develop a letter to send out when nsf written.

Mandy Chambers stated she is getting a lot of checks for Men's Lacrosse.

Ken explored other banks and there is no real savings in changing banks. If we do opt for credit cards we may switch to RBC.

No old business.

Tommy Parker

Things are going pretty good.

Jolice Wilson 1<sup>st</sup> all around in conference gymnast

Cassie Crawford 10<sup>th</sup>.

Karen, cheerleading coach was thanked by Tommy.

Swim team 5<sup>th</sup> in regional

Wrestling 6<sup>th</sup>

Girl's basketball winning some.

Men's basketball could possibly make to playoffs.

Elementary school, jump rope, brownies have come to Boy's basketball to help attendance.

Spring sports officially start Monday Feb 12. A lot of people are working on the fields.

Need supplies for Sport's Medicine. Nancy Eberhart offered to help Tommy with donations of medical supplies. Tommy to get in touch with her.

Winter Sports Banquet to be held on March 5 at 6:30. Recommend next general meeting being held the last Monday of February.

Karen suggested recognizing 1 boy and girl per season for Athlete of the Year. Picture on web and trophy case. Mike suggested 1 per season.

Scholar athletes in Cary News, they have a new sport's editor. Tommy has been in touch with him.

Tommy put end to rumors that softball doesn't have equipment. If any questions please ask Tommy.

Laura McKinney not here. Mike has her inventory. Report attached.

\$7462 on hand.

Very few dated items

Merchandise is in the black for year.

February 8 is open house. Merchandise will be sold.

Mandy suggest selling for Open House for upcoming 9<sup>th</sup> graders.

Team fundraising is kicking off.

Wrestling is trying to do a parent/child or faculty/child meet for a fundraiser. Need to pick a date and check liability.

Ted is looking into us hosting a meet next year.

Cheerleading wants to do a Cheer Clinic for Elementary kids.

Major topic for this meeting

Elections of new board members

Rebecca Firestone is nominating chairperson.

David Guy President

Ken Berry Treasurer

Marion Jacobosn secretary

Ted Branoff vice president

Tim Jackson vice president

Mike Fegeley Past President Advisor.

Committees

Membership

Fundraising

Concessions

Communications

Corporate Sponsorship/Advertising

Volunteers

Merchandising

Special Events

Web Design

Sports Program

Team Parent Rep Coordinator

Team Parent Representatives by sport and season

Idea of people at present meeting seeking information to see interested in being part of board or committee.

Mike reviewed bylaws and recommends nominating new board members.

How to proceed with vote

Mike willing to serve in different position –VP

Create a position for exiting positions

Rebecca motion to amend bylaws to add a VP

Ted 2<sup>nd</sup>

General vote 11

Rebecca motion to accept current positions

David President

Ken Treasurer

Marion Sec.

Mike VP

Ted VP

Tim Jackson VP (he gave permission to Rebecca to accept for him)

Motion to accept all nominations General vote 11 yes

Add 1 more Feb 26

Hold 2 for new people in fall

David thanks to Mike for contributions

April meeting moved due to Spring Break

Feb 21 Spring sports meeting to discuss training rules then a breakout session of indiv teams.

Invite new team parent reps to Feb 26 meeting.

List of coaches and schedule out end of this week

Nancy request email of description of committee job duties.

David to give description of committees.

Motion to adjourn from Mike

2<sup>nd</sup> Marion