

Hardin Valley Academy Athletic Council
Executive Board, Coaches, and PAC Rep Meeting
February 1, 2010

Attending:

Executive Board Members – Gary Rowcliffe, Ron Honken, Kathy Hensley, Teresa Laggis, Barbara Bush, George Ashe (athletic director)

PAC representatives/Coaches: Ken Vara (wrestling), Barbara Miller (FB), Stacy Curtis (FB), Tracy Such (dance), Danielle Mayes (cheer), Laurie Salmons (Golf), Maureen Cianciolo (Golf), Bryan Brown (CC,track), Mindy Rector (cheer), Katie Smoak (BB), Amanda Jagers (tennis), Reagan Beard (Boys Basketball), John Hensley (SB), Rick Renegar (Baseball), Toni Warner (VB), Ken Black (Web), Jeff Cornelius (GBB)

Treasurer’s report:

K. Hensley distributed the January 2010 treasurers report to PAC Reps, coaches and board members.

	Combined	General Fund
Balance beginning of the month	\$77,806.39	\$12,304.40
Income for the month	\$39,183.70	\$ 862.00
Expenses for the month	\$(48,075.22)	\$ (1,698.80)
Balance	\$68,914.87	\$11,467.60

Financial commitments: Still need to purchase Air compressors from General Fund vote- no purchases made to date

K. Hensley reminded G. Ashe that he needed to purchase the air compressor with a \$200 budget. ***G. Ashe stated that this was a need, and would purchase soon.***

Some members asked K. Hensley what expenses were for this month. She stated: registering for charitable donations, signage (indoor and outdoor banners), t-shirts for concessions.

Secretary’s Report:

- Ron Honken stated that the minutes from last month’s EB/PAC meeting (January) needed to be voted on. ***B. Brown motioned to approve the December minutes with no corrections. L. Salmons seconded the motion. Motion passed unanimously.***

Athletic Director Comments:

- G. Ashe mentioned it is necessary for all sports to have two volunteers to serve on the General Fundraising committee. They would need to work with T. Laggis and work on fundraising for this committee. G. Ashe stated that we need to get back where we were when we started with the amount of funds (at the end of last FY). He doesn’t want to see lots of individual fundraisers for this reason. R. Honken suggested that student athletes could also serve on this committee. G. Ashe made

exceptions for the two volunteers if the sport they are representing is relatively small (ex. Golf, fencing).

PAC rep reports:

- Baseball – K. Smoak informed all of upcoming golf tournament that is planned to be held at Gettysvue Country Club on May 3, 2010. The baseball players are continuing working on conditioning. Baseball will hold an information meeting regarding try outs on February 4th. Baseball will be holding a parent/player meeting February 2nd, 2010.
- Boys Basketball – R. Beard stated the boy's team is improving with four wins this season.
- Girls Basketball – J. Cornelious stated that the girls plan to have a pancake breakfast at Applebees on February 13, 2010.
- Cheerleading – D. Mayes M. Rector mentioned the team's Winter Formal has been moved to February 26th, 2010.
- Cross Country – Coach B Brown said his team is starting back in training. He also mentioned that on Tuesdays and Thursday from 3:45pm-5pm there is a speed and development clinic at the school for anyone who would like to participate. B. Brown's cross country team parents have been working on the trail, as the bridge is under repair.
- Dance – T Such said that the team had a competition on January 30 but was canceled and rescheduled for February 14th, 2010.
- Football – B Miller – small workouts have started back up with Johnny Long's program. B. Miller announced that herself and K. Schlosser will be stepping down as PAC reps and will be replaced by: Stacy Curtis and a parent to represent each team. B. Miller mentioned that she would probably be one of the two volunteers for the General Fundraising committee for Football.
- Fencing – No report
- Boys soccer – no report – K. Hensley mentioned that the soccer team raised over \$5000 for their cookie dough fundraiser.
- Girls soccer – no representative at meeting. G. Ashe announced that HVA does have applicants for the head coaching position and S. Reynolds and himself will be reviewing them. ***G. Ashe expects to hire a head coach by this week.***
- Girl's softball – J. Hensley – Batting cage is just about complete. The team will have a pancake breakfast this Saturday.
- Swim/Dive – no report. No PAC rep has been present for 4 meetings now.
- Tennis – A. Jagers – stated that the team is participating in Coach Brown's conditioning on Tuesday and Thursdays. The team is also participating in aerobics on Monday and Wednesdays. A. Jagers has confirmed with Pellissippi College that HVA will have court access Monday – Friday. ***A. Jagers is currently checking on prices for tennis balls to submit to the Board.***
- Track – B. Brown said that they are in the middle of their winter conditioning. 50-60 student athletes are currently participating in volunteer workouts. The first official practice is February 15. B. Brown offered contact information for anyone wishing to become a certified track and field official. The clinic will be on March

- 6th; it is a 3-hour program that is presented by University of Tennessee Track and Field Department.
- Volleyball – T. Warner - no report except the volleyball team is in need of a head coach.
 - Wrestling – K Vara – Wrestling team is the 2010 Region 2AAA District 3 Champions and 2010 Region 2AAA Runner Up. Last meet tomorrow night, which is also senior night. Team and Individual state meets are next two weeks.
 - Golf – L Salmons – Announced she will be stepping down as PAC rep for golf. M. Cianciolo will be her replacement. The golf team will be participating in the General Fund pancake breakfast this weekend at Aubrey's.

Website – K. Black – is currently building a database that is not just email addresses, but also a list of names/address/contact information. This will allow administrators to send emails to a specific group within the database. B. Miller (FB) PAC has sent the database for football and this is a great first step to accomplish this task. K. Black would like all sports to email him a spreadsheet with your players' contact information including school grade. K. Black also mentioned that he needs scores and updates from ALL team sports. He stressed he would like to include current news for the teams.

Sponsorship: T. Laggis, since last meeting she has been reviewing the current list. T. Laggis passed out the current master list and urged everyone to review them for any corrections.

General Fund Request – G. Ashe mentioned that HVAAC is in need of a field roller. This is a large drum that is pulled behind a tractor that flattens the fields. This is used for Baseball/softball fields, soccer and football fields. HVAAC's current roller has split and is leaking. Tyler Brothers has offered to rebuild a commercial grade roller for \$650. This roller would be 6ft wide and 600-700 pounds.

Fund Raising – T. Laggis - She is heading up the next General Fund fundraiser, which is the Pancake Breakfast on February 6 from 7:30-10:30am. T. Laggis stated that tennis, golf, softball, baseball, wrestling, boys soccer and fencing are scheduled to work the pancake breakfast and sell tickets. T. Laggis would like to have a pancake fundraiser every season since we are limited to selling \$1000 per event. Currently the profit from the ticket sells go directly to the teams participating, but next year, T. Laggis would like the profits to go to the General Fund account. T. Laggis also distributed the General Fundraising guidelines with forms to all in attendance.

Media Guide – K. Smoak – tonight is the deadline for the spring media guide ad placement.

TradeBank – G. Rowcliffe – reported that we are signed up. Mike Prescott has agreed to serve as a co-coordinator. M. Prescott has HVAAC's available inventory on what we have to offer, and he also has our current requests. He will work with the TradeBank broker.

Discount Cards – T. Laggis reported we have lots of cards left. HVAAC profit is about \$32,000 – should a team take these on.. T. Laggis would like to make a proposal to split the cards with the team sports 50/50. Currently the General Fund receives \$3 per card; she would like to increase this to \$5 per card with next years discount cards.

General Fund Raising Committee: **T. Laggis** asked for full information from team's contacts. She has arranged for the first meeting with the new committee for tomorrow night at 6pm., where they will discuss possible BBQ dinners/ silent auctions, dance etc, to raise funds for the General Fund. R. Honken mentioned that the best time to have a fundraiser is when the season is fresh and there is a lot of excitement, such as August of each year.

Johnny Long Training: G. Ashe stated that several teams are participating in their training service. Coaches will vote on a plan to use these facilities and programs shortly.

Donations: R. Honken asked members in attendance for an update on Daniel Frith's (wrestling player) family whose house was burned down. B. Miller stated that she has heard the family is still currently living in a hotel, but moves to different hotels frequently. The wrestling team has provided their family with some clothing. The mother, Lisa Frith, is hoping to be able to rent a home soon. R. Honken stated that the PTSA gave the family a gift of \$500, and he asked for comments or opinions regarding a possible donation from the General Funds ***B. Brown motioned for the General Fund to give the Frith family a donation of \$500. B. Miller seconded the motion. Motion passed unanimously.***

General Comments: R. Honken – stated there are two possible ways to potentially save money as HVAAC.

- **Transportation** – R. Honken would like to pursue a master contract with a bus company. Currently HVAAC spends over \$20,000 a year on transportation to and from events. G. Ashe mentioned that the company would have to be on the Knox County approved bus provider, but seemed to think that this was a reasonable idea to approach a specific bus company and offer the company exclusive HVA events in exchange for a discounted/group price.
- **Uniforms** – R. Honken mentioned that when HVAAC purchased uniforms for the first time, that each team sport ordered, as they wanted from whom they wanted. R. Honken would like to propose ordering from a company as a school rather than a specific sport with the hopes of lowering our costs on uniforms. G. Ashe mentioned that he has been contacted by Kesslers and Athletic House both of which are competing for HVA's business. ***G. Ashe is currently looking at prices and discussing with each company the possibility of becoming an exclusive uniform supplier for HVA sports.***

Old Business:

Hall of Champions – ***R. Honken mentioned that he is meeting with Chris Sykes to come up with possible options for this wall.*** HVAAC would like to complete this wall before this school year ends to honor our state champion from last spring's track final.

Commemorative Bricks – G. Rowcliffe and G. Ashe both mentioned that the bricks will need to be placed soon. The construction is complete, but G. Ashe would like to wait until the fencing issue is finalized before we break ground for this project. The bricks will be placed by the field house.

Next Exec Board meeting: 6:00PM, February 15, 2010 at Aubrey's

Next EB/PAC rep meeting: 6:30pm, March 1, 2010 at HVA

Highlighted items require attention by specified PAC Rep and/or Coach and/or EB member

Minutes submitted by Barbara Bush, HVAAC Secretary