

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

Attending:

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

PAC representatives/Coaches: Ken Vara (wrestling), Barbara Miller (FB), Stacy Curtis (FB), Ty Powell (FB), Tracy Such (dance), Danielle Mayes (cheer), Mindy Rector (cheer), Maureen Cianciolo (Golf), Bryan Brown (CC,track), Amanda Jagggers (tennis), Toni Warner (VB), Ken Black (Web), Ken Bishop (fencing), Jim Dyer (swim/dive), Jason Smith (Gsoccer)

Treasurer’s report:

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

	Combined	General Fund
Balance beginning of the month	\$68,914.87	\$11,162.85
Income for the month	\$28,074.17	\$ 2,199.00
Expenses for the month	\$(29,576.99)	\$ (572.45)
Balance	\$67,412.05	\$12,789.40

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

K. Hensley announced that HVAAC has been denied three times for various reasons for our tax exemption status when filing with the state. K. Hensley has requested that the auditor look over the required paperwork, this will increase our filing fees to \$300. K. Hensley went into detail explaining each sports account receivable and open invoices to the group.

Secretary’s Report:

- Ron Honken stated that the minutes from last month’s EB/PAC meeting (February) needed to be voted on. K. Vera states he does not report for fencing and this will be removed from the February minutes. ***B. Brown motioned to approve the February minutes with this only correction. M. Cianciolo seconded the motion. Motion passed unanimously.***

Athletic Director Comments:

- G. Ashe mentioned it is necessary for all sports to have at least one volunteer, with possibly two 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). G. Ashe asked T. Laggis for the sports that have

not supplied her with at least one volunteer to serve on this committee. *T. Laggis stated she will email G. Ashe with the teams that have not given her contact names for the committee.*

- G. Ashe mentioned the drainage system on the football field that needs to be repaired. He currently has contracted with Ron Templeton from Champion Field and Turf to complete this project. The total cost for this project is \$3,000. R. Honken asked G. Ashe who is paying for this repair and G. Ashe stated that right now he would take care of it, but may need to ask for General Fund money also. Champion Field and Turf will replace area with sod and sand at the completion of the project.
- G. Ashe asked the football PAC (B. Miller), what the progress is on the football lockers. B. Miller stated that the steelworkers union are completing the lockers, but she has not heard on the progress that has been made. G. Ashe mentioned that more lockers for the other side of the field house would come from the University of Tennessee when they renovate.

PAC rep reports:

- **Baseball** – no representative, no report
- **Boys Basketball** – no representative, no report – K. Black announced that there is a new feeder program for basketball that has just started. The program will be for 5th-8th graders called the “Junior Hawks”. This is an AAU competitive league that will run March – May. For more information go to www.hv.jrhawks.org.
- **Girls Basketball** – no representative, no report
- **Cheerleading** – M. Rector, announced that the chili supper auction raised about \$200. Cheer is having a winter dance next Friday 3/12/10. Cheer is also planning on a Belk fundraiser on May 1st, where the cheerleaders will sell tickets to the sale event for \$5 and the purchasers will receive 20-75% off their purchases at Belk on that particular day.
- **Cross Country** – Coach B Brown, no report
- **Dance** – T Such said that the team had a competition on February 14th, 2010 and placed second. Their next competition will be in Myrtle Beach for Nationals
- **Football** – B Miller – currently collecting estimates/quotes to refurbish the football practice fields. So far she has received 2 bids. *B. Miller asked if TradeBank had any services of this kind. R. Honken will check on this possibility.* B. Miller states the players are continuing their workouts.
- **Fencing** – K. Bishop, states several members of the team are going to Chattanooga on April 24/25th for the TN State High School Championship. K. Bishop also announced that fencing would like to volunteer at the 8th grade open house.
- **Boys soccer** – no representative, no report –
- **Girls soccer** – J. Smith – states that a head coach was just announced for the team and he has not touched base with the coach, so no news to report. J. Smith did mention to all in attendance of a possible fundraiser through his business for any sport interested. At his company’s costs they print \$10 massage gift certificates with your organization’s/team’s name on them as the sponsor. The

organization/team sells the massage certificates for \$10 each. The organization/team keeps all the proceeds. Sample flyers/certificates were handed out to all who were interested.

- **Girl's softball** – K. Hensley – Girls played this past Saturday at Powell for a “playday” they won 1 out of 3 games. The team is planning a field cleanup this Saturday 3/6/10. *K. Hensley mentioned possibly someone donating a microwave for the concession stand, so they would be able to pop popcorn. T. Laggis mentioned that she may have one she can donate; she will check and get back with K. Hensley.*
- **Swim/Dive** – J. Dyer- team just finished the season. The team finished 3rd at the city meet. The team competed at state and finished 6th. HVA was the 3rd fastest public school. The girls team finished 9th overall and the boys teams finished 11th. 29 swimmers/divers qualified for state, and the team has possible 2 All Americans.
- **Tennis** – A. Jagers – stated that the team is just getting started with the season. No news to report.
- **Track** – B. Brown announced that 87 athletes have started the season. B. Brown also announced that the Track team has paid off the debt they had for the long jump pit. B. Brown has found a few more sponsors to replace Y12 event. Tracks' 1st meet will be on the 9th of March. Also track will have an Invitational on March 26/27th.
- **Volleyball** – T. Warner – just received notice that Coach Rosenke has accepted the coaching position for the team. Spring training will begin next week and tryouts will be in June.
- **Wrestling** – K Vara – 7 athletes qualified for state. March 11th is the Wrestling banquet. J. Smith announced that he is involved with starting a youth wrestling AAU league; please contact him for any information.
- **Golf** – M. Cianciolo, announced the team enjoyed participating in the spring pancake breakfast that was held at Aubrey's. She is the new PAC rep for golf and is in the process of contacting Coach Chambers, who has not returned her calls or emails. *R. Honken asked G. Ashe to help facilitate the communication with Coach Chambers and the M. Cianciolo.*

Website – K. Black – 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. She mentioned that several sponsors do not have a team or person contact.

General Fund Request – none

Fund Raising – T. Laggis –

- Pancake Breakfast on February 6, 2010 – great success, would like to have a pancake fundraiser every season and sell 750 tickets per event.

- Winter Gala/Silent Auction – So far the General Fund Raising committee has had one meeting with another one planned tomorrow 3/2/10. The tentative date for the Gala/Silent Auction is April 30th at Rothchilds. T. Laggis mentioned she has a sponsor for the printing, and has a discounted DJ for the event. The committee is debating over the price of the tickets; if they charge \$30 they would probably attract more people, but if they charged \$50 a ticket they would make more money with the potential of not having more people attend the event. The committee will discuss the price of the Gala at their next meeting. The Gala/Auction is planned to have silent auction with hors d'oeuvres, followed by dinner, a guest speaker (they are working to confirm a sport celebrity), followed by a live auction (possibly a vacation rental, season UT tickets etc), and ending in a dance. Each team will be assigned a theme basket and be required to submit 5 baskets per team depending on the size of the team this may be altered. If for some reason, a team cannot participate in this particular night's event, T. Laggis mentioned there are many other area to help contribute such as: set up, mailing, monitoring, collecting, clean up, etc. ***T. Such mentioned that Tradebank has UT tickets and, rentals and DJ's, and advised to look into this option to save on costs.*** B. Brown also mentioned that he had a contact at the “old” Best Western Hotel on Cedar Bluff that may be an option for a venue for this event. ***B. Brown will email T. Laggis with his contact information for Best Western.***

Media Guide – no report

TradeBank – Mike Prescott has agreed to serve as a co-coordinator. M. Prescott was not present at the meeting, no report.

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. ***R. Honken asked G. Ashe if he has made any progress with establishing a master account. G. Ashe is currently working on options.***
- **Nomination for Board Positions:** - R. Honken – stated that he has not received any nominations for a Executive Board position, but asked all PAC reps and coaches to think about possible candidates.

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.

Next Exec Board meeting: 6:30PM, March 15, 2010 at HVA

Next EB/PAC rep meeting: 6:30pm, April 5 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