

Hardin Valley Academy Athletic Council
Executive Board, Coaches, and Pac Rep Meeting
February 16, 2009
Minutes

Attending:

Executive Board Members – Gary Rowcliffe, Ron Honken, Teresa Laggis, Kathy Hensley, Gordon Burkett, and
Administrative –George Ashe, Assistant Principal and Athletic Director

Coaches – Bryan Brown (Track & Cross Country), Mindy Rector (Cheerleading), and Wes Jones (Football)

Pac Representatives – Jeff Cornelius (Girls Basketball), Steve Moore (Girls Basketball), Vince Yinger (Cross Country), Ken Bishop (Fencing), Kevin Schlosser (Football), Bruce Meek (Boys Soccer), Mark Kington (Girls Soccer), John Milner (Girls Soccer), John Hensley (Softball), Jim Dyer (Swimming), and Danny Walker (Volleyball)

Secretary's Report:

Minutes from the February 16, 2009 were reviewed and J. Milner made a motion to approve. S. Moore second the motion and it passed unanimously.

Treasurer's Report: K. Hensley distributed financial reports to each team.

Total Income:	\$37,177.85	General Fund Balance	\$23,821.72
Less Total Expenses:	<u>\$26,759.67</u>		
Net Income:	\$10,418.18		

Requests for General Funding: There are 3 RGF that are in the system currently:

1. G. Ashe discussed the need for field benches in the dug outs. G. Ashe explained the only money available in the PBA is for the field house which is scheduled to be started soon. He is not able to ask for further dollars from neither the PBA nor Merritt for the benches, but they are definitely needed with the upcoming games.
2. Cheer needs \$1,000 for a Mascot uniform of a hawk. Students will try out for the position. M. Rector said they will need the uniform by 8/01/09, and will need to be ordered by 6/01/09. The vote on this can be delayed to the next meeting.
3. Cheer is in need of additional gym mats for invitational and competitive events. The cost of additional mats is approximately \$2,000. Need to have these mats by 7/01/09 for summer programs. Purchase of previous mats took a relatively long time so need to order these soon.

PAC Updates:

1. **Baseball** – There was no one present to report.
2. **Boys Basketball** – There was no one present to report.
3. **Girls Basketball** – S.Moore announced the team made \$1,250 on the Pancake Breakfast they held earlier this month.
4. **Cheerleading** – Coach Rector reported the team is participating in the SCRIPPS fundraising program.
5. **Cross Country** – V.Yinger stated the team does not have any needs at this time.
6. **Dance** – T. Such requested varsity letters for the team. G. Ashe stated they would be out by the end of the year.
7. **Football** – K. Schlosser introduced Barbara Miller as the new PAC Rep to replace Sandra Ellis, who stepped down last month. *He also stated they are looking for sponsors for the Karns and Oak Ridge games.*
8. **Fencing** –K.Bishop stated the team is participating in the SCRIPPS program.
9. **Boys Soccer** – B. Meek stated the team is done with fundraising this year.
10. **Girls Soccer** – J. Milner stated the team is participating in the SCRIPPS program and selling Yankee Candles.
11. **Softball** – J.Hensley stated there is nothing to report.

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12. **Swimming** – J. Dyer announced there are 2 swimmers and 1 relay team that made All American and are in the top 3% of the nation.
13. **Tennis** – There was no one present to report.
14. **Track** – Coach Brown reported the team is participation in the SCRIPPS program. The team's first meet is this Thursday, 3/05/09 at 5pm.
15. **Volleyball** – D. Walker stated the team is participating in the SCRIPPS program.
16. **Wrestling** – K. Vara reported the team is handling concessions for fundraising and that there will be NHSCA Tournament on 4/18/09.

General Discussion:

1. J. Dyer questioned whether aluminum would be better than wood for the benches in the dugouts. Due to timing, the wood would be good for now, but they could be changed out to aluminum in the future. J. Hensley made a motion to cover the wood benches in the dug outs for \$1,800. Coach Jones second the motion and it passed unanimously.
2. The Council will defer voting on the mascot uniform coverage until next meeting as ***R. Honken will look into a possible sponsor to cover the associated costs.***
3. There was no motion on the coverage for the gymnastic mats. ***T. Laggis will look into a possible sponsor to cover the associated costs.***

Update on Fundraising:

1. **Spring Field Banners** – G. Burkett stated he is reviewing the list of spring sponsors and working with D. Walker on managing the banner process. G. Burkett is currently exploring mesh (\$120 - \$140 cost) vs. vinyl with wind slits (\$60 cost). The vinyl banners are less cost and seem better visually. Several banners down the road which have blown down were not made by Williams and Lee, the company that G. Burkett is looking into. Snappy Tomato is sponsoring the side of the Weight Room/Concession Building for \$1000. ***Coach Brown will put up the spring banner sup on the field this weekend.***
2. **General Fundraising** – The Cheerleader's Salsarita fundraiser is this weekend. G. Burkett announced he is trying to get Kroger, iTunes, Pilot, and Food City cards for the front office since they are the frequently purchased. Coach Brown stated that having any cards in the front office would be somewhat difficult for the staff to handle. G. Burkett will explore other ideas regarding getting people to use the program.
3. **General Sponsorship** – T. Laggis distributed the Sponsor Roster, listing all potential sponsors and outcomes of those contacted. She clarified for J. Dyer and the Council that all sponsors should be listed for discounted athletic supplies since these are GIK donations and they have be documented for reporting purposes.
4. **Fundraising Process** – G. Rowcliffe distributed a checklist which will also be on the website. The major reason for distributing this checklist is that we have to have documentation and a paper trail for all donors that donate greater than \$250 due to an annual audit by the IRS. If anyone has any questions about a potential donor and the reporting structure, G. Rowcliffe stressed the importance of contacting him or someone on the Executive Board.

Open Discussion:

1. R. Honken would like for the HVAAC to donate \$500-\$1,000 to the HV Youth Sports program as these kids are natural feeders to HVA. He is not requesting tonight, but will do so in the near future.
2. R. Honken restated that the Executive Board cannot vote on spending the Council's funds so, he would like the Council to consider giving \$1,000 to \$2,000 to the EB in a fund for annual management expenditures.
3. R. Honken suggested a potential fundraising opportunity is the Renaissance Center in Farragut which is having a fair this summer. The HVA Drama club is going to be involved as well as Cheerleading and Football.

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4. R. Honken explained that Wazzoo Sports which was developed by a few Farragut High School parents is an active sports program online. Football games can be covered on this website during the season. There is a definite cost involved and needs to be researched more before the Council makes a decision to pursue further.
5. R. Honken distributed a handout covering those comments that have been sent to him regarding the upcoming Planning Meeting on 3/09/09 at 6:30pm. His only agenda during the meeting will be to discuss improvements for the Council.
6. G. Burkett mentioned there would be a Golf Tournament meeting prior to the Planning Meeting on 3/09/09 at 6pm. He would like 1 member from each team to attend the meeting and help plan the event.

Next meeting:

The next PAC Rep, Coaches and Executive Board meeting is scheduled for Monday, April 6, 2009 at 6:30pm at HVA.

Highlighted items require attention by specified EB member

Minutes submitted by Teresa Laggis, HVAAC Secretary

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PAC Rep, Coaches & EB Meeting
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Action Items

Sponsorships:

- **K. Schlosser is looking for sponsors for the Karns and Oak Ridge football games.**
- **R. Honken will look into a possible sponsor to cover the associated costs for the Mascot uniform for the Cheerleading team.**
- **T. Laggis will look into a possible sponsor to cover the associated costs for the gym mats for the Cheerleading team.**

Field Banners:

- **Coach Brown will put up the spring banner sup on the field this weekend.**