

Hardin Valley Academy Athletic Council  
Executive Board, Coaches, and PAC Rep Meeting  
**April 5, 2010**

**Attending:**

**Executive Board Members** – Ron Honken, Teresa Laggis, Barbara Bush, Gary Rowcliffe

**PAC representatives/Coaches:** Ken Vara (wrestling), Barbara Miller (FB ), Ty Powell (FB), Danielle Mayes (cheer), Mindy Rector (cheer), Bryan Brown (CC,track), Tom Feiten (tennis), Jason Smith (Gsoccer), Jeff Cornelious (Gbb), Danny Walker (VB), Mike Prescott (Bbb)

**Treasurer's report:**

G Rowcliffe distributed the March 2010 treasurers report to PAC Reps, coaches and board members.

	Combined	General Fund
Balance beginning of the month	\$67,912.07	\$12,772.66
Income for the month	\$16,255.68	\$ 1,126.37
Expenses for the month	\$(37,036.96)	\$ (5,320.14)
Balance	\$47,130.79	\$8,578.89

Financial commitments: Hotel expenses for wrestling state tourney TBD, No income or expenses have been received for upcoming Sports Gala

Appreciation certificates are attached to each team's treasurer's report with a media guide to give to their sponsors. If you have any questions, please email or call K. Hensley. If any team would like to be added onto the Sams Club tax exempt account, please get in touch with K. Hensley. The costs of the card is \$35/per sport. Legally you can't sell tax exempt items, so this is only to purchase items NOT for resale.

**Secretary's Report:**

- Ron Honken stated that the minutes from last month's EB/PAC meeting (March) needed to be voted on. ***K. Vara motioned to approve the March minutes with no corrections. B. Miller seconded the motion. Motion passed unanimously.***

**Athletic Director Comments:** not present to report

**PAC rep reports:**

- **Baseball** – no representative, no report
- **Boys Basketball** – M. Prescott – No fundraising at present. No activity.
- **Girls Basketball** – no representative, no report
- **Cheerleading** – M. Rector, announced that cheer is planning on a Belk fundraiser on May 1<sup>st</sup>, 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. Tryouts are at the end of April for the next year's team.
- **Cross Country** – Coach B Brown, no activity
  - **Dance** – no representative, no report
  - **Football** – B Miller/T Powell – Has entered a contract for sprinklers to be installed on the practice field. Discussion between R. Honken and G. Rowcliffe concerning possible placement of turf was introduced. *B. Miller/T Powell will check with Coach Jones and G. Ashe to clarify the future refurbishment of the practice fields.*
  - **Fencing** – no representative, no report.
  - **Boys soccer** – no representative, no report
  - **Girls soccer** – J. Smith – no report
  - **Girl's softball** – no representative, no report
  - **Swim/Dive** – no representative, no report
  - **Tennis** – T. Feiten – stated that the boys' team is 1-2 and the girls' team is 2-1. They have completed 2 baskets for the general fund raising gala and have one big ticket item to contribute. He also mentioned that he is able to purchase 555SF of rubber padding for the gym (weight training area), for \$450. This retails for over \$1,800. He is in contact with G. Ashe regarding this purchase. *R. Honken said he may be able to help with the cost of freight since it is coming from Atlanta. R. Honken will communicate with T. Feiten and G. Ashe regarding this possibility.*
  - **Track** – B. Brown announced that the Invitational went well last week with over 20 schools participating. The gate profit was just under \$2,000, concessions were just over \$2,000, and they received \$1,800 in entry fees. Next year he plans on approximately 35 teams to enter. Track has a meet tomorrow April 6<sup>th</sup> and a relay against OakRidge this Saturday, April 10<sup>th</sup>. HVA will be hosting the KIL and Middle school championship meets.
  - **Volleyball** – D. Walker – Coach Rosenke has accepted the coaching position for the team. Baskets for Gala are going good. Team/Coach is thinking of fund raisers for court banners.
  - **Wrestling** – K Vara – Just had their wrestling end of season banquet. Parents presented the team with a banner for the gym. J. Smith announced that he has approximately 25 elementary athletes involved in the youth wrestling AAU league; please contact him for any information.
  - **Golf** – no representative, no report

**Website** – no representative, no report

**General Fund Request** – none

**Fund Raising** – T. Laggis –

- Winter Gala/Silent Auction – So far the General Fund Raising committee has had two meetings with another one planned tomorrow 4/6/10. The date for the Gala/Silent Auction is April 30<sup>th</sup> at Rothchilds. T. Laggis mentioned she has a sponsor for the printing and invitations have been sent to the PAC reps or General

Fund Raising Committee member. *D. Mayes is working on a contract with a discounted DJ for the event.* The committee discussed the price of the Gala at their last meeting and has agreed on \$40, which would include a HVAAC annual membership. The Gala/Auction is planned to have silent auction with hors d'oeuvres, followed by dinner, a guest speaker (Phillip Fulmer is confirmed), followed by a live auction (confirmed items: Holland Gas Grill, Split Center UT basketball tickets) 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 areas to help contribute such as: set up, mailing, monitoring, collecting, clean up, etc. Need to confirm an auctioneer for the night's event. If anyone has a contact they can use, please let Teresa know as soon as possible. T. Laggis would like to see 300 people at this event, but this will not be a reality if we do not spread the word in our team, school, work and community. All of the proceeds go to the General Fund.

#### **Media Guide – no report**

**TradeBank** – Mike Prescott is serving as a coordinator. *R. Honken will provide M. Prescott with the sports' "wish list".*

**General Comments:** R. Honken –

- **Transportation** – G. Ashe is currently looking into a possible transportation master contract. No report
- **Athletic Uniforms** – G. Ashe is currently looking into a possible uniform master contract. No report
- **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. R. Honken will recruit a 3<sup>rd</sup> member for the nomination committee.

#### **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. B. Brown displayed possible designs during the meeting.

Next Exec Board meeting: 6:30PM, April 19, 2010 at HVA

Next EB/PAC rep meeting: 6:30pm, May 3, 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

