

Hardin Valley Academy Athletic Council
Executive Board, Coaches, and Pac Rep Meeting
April 6, 2009
Minutes

Attending:

Executive Board Members – Gary Rowcliffe, Teresa Laggis, Kathy Hensley, and Donna Barnett

Administrative – George Ashe, Assistant Principal and Athletic Director

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

Pac Representatives – Katie Smoak (Baseball), Tracy Such (Dance), Ken Bishop (Fencing), Kevin Schlosser and Barbara Miller (Football), John Hensley (Softball), Jim Dyer (Swimming), Tom Feiten (Tennis), Daniel Yarnell (Track), Toni Warner and Danny Walker (Volleyball)

Secretary's Report:

Minutes from the March 2, 2009 were reviewed and Coach Brown made a motion to approve. J. Dyer seconded the motion and it passed unanimously.

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

Total Income:	\$38,977.85	General Fund Balance	\$22,531.49
Less Total Expenses:	<u>\$30,508.92</u>		
Net Income:	\$ 8,468.93		

Athletic Director Comments:

1. No report on the Field House.
2. HVA teams are currently in the heat of the spring season and are dealing with weather issues.
3. Both practice fields are being worked with seed and straw. The Public Building Authority (PBA) did not get the water cannon installed. One rock clearing run is complete and they will run another once the weather is better.
4. The soccer practice field is in need of maintenance since we will not be able to use the AYSO Pellissippi fields next season (girls). We need to cultivate a relationship with HVE before using their football practice field. Mr. Ashe has spoken to the coaches about using the general funds for field maintenance. He was looking for \$10,000 prior to Ron getting a lot of the equipment and supplies donated to where we are dealing with at cost price only. G. Ashe is asking that we use the general fund to cover the remaining balance of \$5,300. J. Dyer suggested that we also fertilize the HVE field as a good neighbor gesture in cultivating a working relationship.
5. D. Yarnell asked for clarification from the school on the proposed late start scenario and how that would relate to sports. Mr. Ashe stated the schools feel the economic crunch as well and reviewed the rationale behind the proposal. He suggested a 4-day school week.

PAC Updates:

1. **Baseball** – There was a big tournament this past weekend.
2. **Boys Basketball** – There was no one present to report.
3. **Girls Basketball** – There was no one present to report.
4. **Cheerleading** – No report at this time.
5. **Cross Country** – Coach Brown stated that 600 trees were planted and 200 more will be planted along the cross country course. The trees were planted by the parents. He is starting registration for summer camps.
6. **Dance** – T. Such stated the Sports Banquet went well. The upcoming freshmen are using our website a lot.
7. **Football** – K. Schlosser invited parents and players to volunteer to participate in the Hardin Valley area cleanup this weekend. Absolute Eye Care is going to sponsor the 1st game of the 2009 season. In addition the eye doctor associated with the business has offered free eye exams to the players. K. Schlosser also announced that Parkway Storage and Bank East are also going to sponsor football. He also announced that the team is creating a 20x30 Season Schedule poster for the upcoming season. They are looking for sponsors to place their ads for \$125 on the poster. K. Schlosser stated that the posters will sell for \$10 each and will contain coupons at the bottom of the poster.

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8. **Fencing** –K. Bishop stated 10 students attended the meeting last Thursday. They continue to talk to upcoming freshmen. The team has not made much headway on the Golf Tournament. There is a request by the Fencing Coach for use of the school for some Saturday for an inner club tournament. There has not been a parent meeting since last year in the fall. G. Rowcliffe suggested having another one to build the team and prospective parent involvement.
9. **Boys Soccer** – There was no one present to report.
10. **Girls Soccer** – There was no one present to report.
11. **Softball** – J. Hensley stated the team is doing well and does want to participate in the Golf Tournament. The benches have been installed.
12. **Swimming** –J. Dyer announced there is a meeting for upcoming freshman.
13. **Tennis** – T. Feiten stated that the girls' team is 0- 4 and the boys are 0 - 3. He has not met with the parents yet. **He will check with Mr. Ashe regarding calendars and availability of space for meetings.** They do have a 4x4 for tennis. The team has 2 top players that cannot play due to the transfer rule with TSSAA and need some help in trying to resolve the issue and get the kids active on the team. Coach Brown stated that another person from the girls' soccer team went through the same long process, but once they got an attorney involved, the issue cleared up in a hurry.
14. **Track** – Coach Brown reported 40 members of the team traveled to Asheville, NC to be a track classic which was a big event with 26 boys' teams and 24 girls' teams attending and it was very well run. The hotel the team stayed in complimented the students' good behavior. The track team held an invitational meet recently with 19 teams attending. Even though there were weather challenges, the team still managed to gross \$5,300 and net \$2,000 from the meet. The team is also hosting an ET Track Championship on 4/15/09 and a MS Track Championship from 4/20/09-4/23/09. There were 56 volunteers involved of which 35 were parents of kids on the track team. Unfortunately, no one from the team's major sponsor, Y-12 FCU was at any of the meets.
15. **Volleyball** –D.Walker stated the SCRIPPS program and plans for a summer camp are underway. They are awaiting letters for the girls which should be here by the end of the school year. There is a Parent Meeting on Tuesday, 4/14/09 @ 6pm. There are 28 girls interested in volleyball for the next year. The team has sold 4 tickets in the golf tournament and D. Walker is looking for volunteers.
16. **Wrestling** – There was no one present to report.

General Discussion on Requests for General Funding:

1. Coach Brown for tree costs and K. Schlosser for headset costs ; both have already submitted expenses for reimbursement.
2. D. Yarnell stated the track team is in the process of collecting quotes for a second long jump pit.
3. J. Hensley requested reimbursement of \$340 for metal brackets used in the softball dugouts. The wood ones donated were not enough for the baseball and softball fields; the Hensley's purchased ones for the softball field due to the beginning of the season. **Coach Brown made a motion to reimburse the Hensley's for the \$340 purchase of metal brackets for softball. T. Such seconded the motion and it passed unanimously.**
4. Ron made a written motion that HVAAC donate \$1,000 to the Hardin Valley Youth Sports Program. Since this is designed to be a feeder program of future HVA athletes, he believes it is important that we not only establish a formal relationship with this group but that we help them with their initial start up cost. D. Yarnell suggests donating some in- kind equipment versus dollars and invite their Board to speak to our group to see if there is more we can do. K. Hensley would like to have the discussion here rather than another meeting. D. Barnett reminded everyone that these kids are feeder to our school and programs. D. Yarnell suggested that we find out the groups needs before we make a donation. J. Dyer suggested giving the HV Youth Sports Program a concession night to earn some money for their group. Coach Brown stated he will be using our field for tournaments and the track team would be receiving concession money raised. **The motion will be tabled until next meeting.**

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Update on Fundraising:

1. **Scripps Program** – G. Rowcliffe for G. Burkett - stating the program should be made available to the school since it was working so well with the various sport teams utilizing the program. The teams have netted approximately \$2,200 profit thus far. K. Smoak would like to order cards from Kroger and Food City ahead of time to be able to sell more quickly and to ensure order levels of \$500. K. Hensley cautioned that the process would be different in getting dollars from the school if we try to sell in the front office. K. Smoak asked all to look on the website to obtain a list of participants and the process. **K. Bishop made a motion to allow K. Smoak to purchase \$500 worth of Kroger and Food City cards collectively ahead of time. B. Miller second the motion and it passed unanimously.**
2. **Golf Tournament** – G. Rowcliffe presented an update for G. Burkett. T. Such has 120 goodie bags ready. K. Hensley reminded everyone that Edwin Jones Golf should be donating items from previous discussions. G. Rowcliffe reviewed what sponsors will be receiving in return for sponsorship and the costs involved. **G. Rowcliffe will follow up with G. Burkette since no one appears to be receiving updated emails from him.**
3. **Game Day Sponsorships** – K. Schlosser reviewed a handout explaining how Game Day sponsorships will work for football.
4. **GIK** – K. Schlosser is trying to secure food sponsors but needs clarification on process. G. Rowcliffe reviewed the process for everyone.
5. **Sponsorships** – T. Laggis stated the only addition to the sponsor roster besides the Game Day Sponsorships previously mentioned were Catatoga Kennels and Diamond Baseball Academy.
6. **Website Changes** – K. Black is in the process of getting photos put on the website. **He asked T. Feiten to take a look at the website and its links for any issues since he is the newest member of the PAC Rep group.** K. Black stated he is getting a fundraising chart/table on the web with earnings from each team. K. Hensley and Coach Brown expressed major concerns with breakdowns by teams due to various team sizes and efforts in fundraising. G. Rowcliffe recommended publishing group outcomes versus individual team outcomes. K. Hensley suggested getting golf tournament Registration Form and fees on the website and add corresponding dollars to the fees for PayPal usage. In addition, she suggested breaking the teams out between boys, girls, and mixed. K. Black also announced the new athletic Physical Form the fact that KOC will be conducting athlete physicals on Saturday, May 9th are both on the website.

Open Discussion:

1. G. Rowcliffe made a motion to consider that commencing 7/1/09 onward that all membership dues from all member categories be saved in a general long term capital account to be specifically used for any long term (accruing 3-years plus out) capital project. Coach Brown stated we need to increase memberships through our teams. He also asked for clarification on what is to be determined to be 3-years out and that for this initial 3-years, no money can be touched. **K. Bishop made a motion to approve G. Rowcliffe's plea. B. Miller second the motion and it passed unanimously.**
2. G. Rowcliffe reviewed the HVAAC Planning Meeting Action Items and asked for an update at the next meeting from all involved.
3. It was suggested that the HVAAC have separate mass email broadcasting similar to the E-Talon.
4. D. Barnett asked for an update on placement of bricks for Charter members. G. Rowcliffe announced that we will run Charter campaign for 2 more years to get the next 2 upcoming freshmen classes involved.

Next meeting:

The next PAC Rep, Coaches and Executive Board meeting is scheduled for Monday, May 4, 2009 at 6:30pm at HVA.

Highlighted items require attention by specified EB member

Minutes submitted by Teresa Laggis, HVAAC Secretary

**Hardin Valley Academy Athletic Council
PAC Rep, Coaches & EB Meeting
March 2, 2009**

Action Items

Tennis:

T. Feiten will check with Mr. Ashe regarding calendars and availability of space for Parent meetings.

Golf Tournament:

G. Rowcliffe will follow up with G. Burkette since no one appears to be receiving updated emails from him.

Website Changes:

K. Bishop asked T. Feiten to take a look at the website and its links for any issues since he is the newest member of the PAC Rep group.

Approved Items

Secretary's Report:

Minutes from the March 2, 2009 were reviewed and Coach Brown made a motion to approve. J. Dyer seconded the motion and it passed unanimously.

Request for General Funding:

Coach Brown made a motion to reimburse the Hensley's for the \$340 purchase of metal brackets for softball. T. Such seconded the motion and it passed unanimously.

Scripps Program:

K. Bishop made a motion to allow K. Smoak to purchase \$500 worth of Kroger and Food City cards collectively ahead of time. B. Miller seconded the motion and it passed unanimously.

Long Term Capital Funding:

K. Bishop made a motion to approve G. Rowcliffe's motion to consider that commencing 7/1/09 onward that all membership dues from all member categories be saved in a general long term capital account to be specifically used for any long term (accruing 3-years plus out) capital project. B. Miller seconded the motion and it passed unanimously.