

**Hardin Valley Academy Athletic Council  
Executive Board, Coaches, and Pac Rep Meeting  
August 3, 2009  
Minutes**

**Attending:**

**Executive Board Members** – Ron Honken, Gary Rowcliffe, Kathy Hensley, Donna Barnett, George Ashe and Ken Black

**Coaches** – Jennifer Galloway (Girls BB), Meshon Crateau (Dance), Rebecca Pierce (Volleyball), Mindy Rector (Cheerleading)

**Pac Representatives** – Katie Smoak (Baseball), Danielle Mayes (Cheerleading), Rheagan Beard (Boys BB), Vince Yinger (Cross Country), Kevin Schlosser/Barb Miller (Football), (Girls Soccer) ?person did not sign in, Toni Warner (Volleyball), Ken Vara (Wrestling), Tracy Such/Carolyn Carter (Dance)

**Secretary's Report:**

Minutes from July 7, 2009 will be revised. Page 3 – change K. Bishop to K. Black. Additionally, the financial information was updated from Kathy Hensley. ***B. Miller made a motion to approve the Minutes with the changes noted. T. Such second the motion and it passed unanimously.***

**Treasurer's Report:**

K. Hensley distributed financial reports to each team.

Balance beginning of the Month:	\$39,611.02	<b>General Fund Balance:</b>
<b>\$4,419.10</b>		
Income for the Month:	+\$18,605.58	
Expenses for the Month:	<u>- \$ 22,883.59</u>	
Balance	<b>\$ 35,333.01</b>	

The Treasurer's report also includes open invoice reports for each team to follow up on.

**Media Guide Proposal:**

D. Barnett distributed a Proposal regarding the Media Guides. Discussion took place regarding the need to make changes for how monies are collected and applied. A discussion took place over taking the cost of the media guide out of the general fund and changing the percentage split for general fund and teams for the following reasons:

- Print cost will always vary;
- All sports are included;
- People are interested in knowing how much goes back to their team;
- Gift in kind for ads
- Winter/Spring discounts.

***The final proposal was 75% to the team and 25% to the general fund (of all ad sales) and all sales of the media guide will go to the general fund.*** This also alleviates the problem with multiple teams selling the media guide at sporting events. Media guides will be sold from the concession stand at football games (monies to be kept separate from concession monies).

### **Athletic Director Comments:**

G. Ashe thanked everyone for all of the kind thoughts and gestures regarding his recent surgery and he is happy to be back.

Game Day (football) tents – G. Ashe stated its okay to put these up but, all teams must clear their tent and position through him. His goal is to make sure that all teams are selling different things at the game instead of competing with the same products.

G. Ashe announced the new Golf coach, Shane Chambers, the new Dance coach, Meshon Cateau, the new Volleyball coach, Rebecca Pierce and her new assistant, Mike Rosenke.

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G. Ashe made a request for \$75 from the general fund to purchase a “pancake” air compressor for tractor maintenance to keep the sensors clean. Additionally, he discussed the new practice fields. The upper field is currently being used by football and is doing okay (hooked to water), the lower east end field is not looking as good but, it is not hooked to any water. Work will continue on the fields, which will include shrubbery planted along the edges to prohibit vehicles from accessing the fields and doing damage.

G. Ashe also stated that the field house is going to be short of funds to finish out. PBA funds were not enough to finish so, he and the administrative staff are looking at various sources to get the needed funds.

### **PAC Updates:**

1. **Baseball** – K. Smoak announced the team came in 2<sup>nd</sup> during the summer tournament. They also hosted a middle school camp that was well received by the community with 44 campers attending.
2. **Boys Basketball** – No one present to report.
3. **Girls Basketball** –Coach J. Galloway reported for both boys and girls Basketball. They are currently in another dead period until August. Basketball had a great summer! (and the Galloway family are expecting a baby girl in December)
4. **Cheerleading** – Coach Rector announced that the team recently held a garage sale at Food City on Middlebrook and raised approximately \$1,100. They also participated in a Snappy Tomato Pizza fundraiser in July and raised approximately \$500. Cheerleading made a request for assistance in purchasing 3 additional mats – they have raised money toward it but need help and are requesting \$1,500.
5. **Cross Country** – V. Yinger announced that they have 3 meets scheduled for fall. There will be a “relay” type event with the passing of a baton to change it up a little.
6. **Dance** – T. Such announce the team participated in the UGA camp 4 days over the summer and came in 4<sup>th</sup> place. They would like \$1,000.00 for mirrors from the general

fund. Some discussion took place about placement and safety. They have decided to wait on making a request for funds until next month when they have additional information.

7. **Football** – Currently looking into start a locker fundraising campaign. Football sold 14 banners, 13 poster ads, 14 media guide ads and 1 gym banner. Recently hosted a parent/player picnic which was used to distribute discount cards, distribute information, collect fees and take care of housekeeping items for the team. It was a huge success. First Varsity game is August 21<sup>st</sup> at Carter. The first home Varsity game is August 28<sup>th</sup>. K. Schlosser made a request about also being the Golf PAC Rep. Some thought there might be something in the By-Laws that prevents this – this issue will be placed on hold until further investigation on whether this action violates the By-Laws.
8. **Fencing** – No one present to report.
9. **Boys Soccer** – No one present to report.
10. **Girls Soccer** – Jamboree is August 8<sup>th</sup> at US Cellular fields
11. **Softball** – K. Hensley stated there was no report this month.
12. **Swimming** – No one present to report.
13. **Tennis** – No one present to report.
14. **Track** – No one present to report.
15. **Volleyball** – T. Warner announced the team recently had two scrimmages and is doing well. They are hosting a car wash August 15<sup>th</sup> at the Hardin Valley Food City from 10am-2pm. The KIL season starts on August 24<sup>th</sup>.
16. **Wrestling** – K. Vara stated there was nothing new to report this month.

### **General Discussion on Requests for General Funding:**

1. G. Ashe discussed the need for the air compressor. *K. Schlosser made motion to grant \$200 for the purchase of the air compressor from the general fund. T. Such second the motion and it passed unanimously.*

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2. Cheerleading requested \$1,500.00 for assistance in purchasing 3 mats for their use. They have done fundraising to assist with the cost. Discussion about safety and injury took place. *K. Schlosser made a motion to grant \$1,500 for the purchase of 3 mats by cheerleading from the general fund. J. Galloway second the motion and it passed unanimously.*

### **Update on Fundraising:**

1. **Discount Cards** – G. Rowcliffe reported that we stand to make \$60,000 if all cards are sold. There are currently more cards on order. *Each Monday teams should email T. Laggis about whether they are bringing deposit to school to drop off (6pm).* The deadline has been extended for sale of cards to September 28, 2009. All cards and money need to be turned in by that date.

2. **Brochures** – G. Rowcliffe distributed the new 2009-2010 brochures.
3. **Sponsor Roster** – no report.
4. **Website Changes** – *K. Black reported that “[www.hvaac.org](http://www.hvaac.org)” is accessible and ready for use.* The new website redirects you to the old website [www.hardinvalleyacademyathleticcouncil.org](http://www.hardinvalleyacademyathleticcouncil.org) K. Black is currently working on rebuilding the website.
5. **Membership Drive** – The membership drive letter is available on the website for 2009-2010. *It will go in all PTSA packets that are going to be handed out at the beginning of school and a table will be set up at the open house.*

**Next meeting:**

The next General Council, followed by the PAC Rep & Coaches meeting is scheduled for Tuesday, September 8, 2009 at 6:30pm at HVA.

*Highlighted items require attention by specified PAC Rep and/or Coach and/or EB member.*  
Minutes submitted by Barbara Miller, Football PAC Rep