



CCA Athletic Booster Club Meeting Minutes

July 12, 2017; 6:00pm

CCA High School Commons

Present: Les Baumbach, Jenn & Trevor Bollers, David & Kimberly Carolan, Laurie Haman, Coach Henry, Jody & Matt McAreavy, Mike McQue, Bryan Mouglin, Dan & Tanya Reade, Kurt Ronnfeldt, Katie Schmelzer, Glenda Smith, Malina Withrow

Agenda

1. Welcome, Bryan Mouglin-President

2. The State of CCA Athletics Report, Kurt Ronnfeldt-Athletic Director

3. Treasurer's Report, Les Baumbach - Treasurer

- Will motion for change of signatures (due to President change over) at future meeting.
- **Allocation Requests –**

4. Committee Reports

- **Clothing – (Chairs) Katie Schmelzer, Tracy Wood, & Kristen Greathouse**
 - Clothing budget TBD. May look to clear out some items from previous seasons.
 - Idea- Excess apparel be presented at all schools shadowboxes with signage on how they can purchase (include ccabooster email, prices and contact info)
- **Concessions – Seeking Chairs**
 - Motion made by Bryan Mouglin to donate remaining Gatorade to Baseball this season, seconded by Katie Schmelzer. All ayes. Bryan will remain active with food ordering for concessions. Discussed drink ordering through Toby.
- **Fundraising – (Chairs) Kimberly Carolan and crew.**
 - Next gala being formed “Masquerade” theme. Location change.
- **Membership – (Chairs) Glenda Smith and crew.**
 - Cost of Family Membership proposed at \$30 from \$25 last year. Business membership \$250. New this year! 3x5 Clipper flag with new/renewing members. Without membership 3x5 flag \$50.

- Will collect dates of CCA - Back to school/orientation events, parents meetings, etc. Consider:
 - *Tiffun Creek Fest* – Sat. 7/29, At event or parade 10am
 - *Football Parents Meeting* – Sun. 8/6, 6pm
 - *Friday Night Lights BBQ, Auction, & Best Shot Golf Event* – Fri. 8/11, 1:00-5:30pm starts social and silent auction, 6:30pm dinner served, 7:30pm live auction
 - *Parents Night at CCA High School* (First time launch-Parents will shadow student?) – Wed. 9/6 – Time TBD.
 - Ideas-Elementary school that promotes most membership wins HS athletic pep rally event?
- **Photos/posters – Seeking Chairs**
- **Website/Social/Programs – (Chair) Trevor Bollers – Website & Social Media, Bryan Mougin - Programs**
- **Scholarship Review – (Look at forming 3-person committee in February?)**
 - Scholarships are presented by CCA Booster Club Board at the annual Senior Awards night in May each year.

5. New Business

- **Board Election –**
 - President – **Jenn Bollers**
Laurie Haman motioned to approve. Bryan Mougin seconded. All ayes! Congrats Jenn!
 - Vice President – **Jeremy Withrow**
Bryan Mougin motioned to approve. Katie Schmelzer seconded. All ayes! Congrats Jeremy!
 - Secretary – **Tanya Reade**
Laurie Haman motioned to approve. Les Baumbach seconded. All ayes! Congrats Tanya!
 - Treasurer – **Les Baumbach**
Glenda Smith motioned to approve. Jody McAreavy seconded. All ayes! Congrats Les on heading into your 2nd year as Treasurer!

6. Miscellaneous

- Board and Chair hand off meeting TBD (now scheduled for Tues. 7/18 @ 6pm-CCA High School Commons)

7. Adjournment

- Meeting adjourned approximately 7:30pm. Motion to adjourn by Les Baumbach. Seconded by Bryan Mougin.

NEXT MEETING-

- **Wednesday, August 9th, 2017, 6:00pm**
CCA High School Commons

Submitted by-Glenda Smith