11/5/19

1. Call to order 7:00pm 11/5/19
2. Last Meeting Minutes
	1. Attached at the packet – should be on line also
3. Reports
	1. Athletic Director Report – see attached
	2. Want to meet earlier in March – so we can get volunteers for cash bash
	3. Sports awards dates listed
	4. Fall season recaps
		1. No golfers went to sectionals this year
		2. Soccer 14-6-1 – great season this year – Uni High tournament champion
		3. Volleyball 3-26 for the year – lots of young players
		4. Football – currently 8-2 tied for most winningness team – travel to Central A&M Saturday
	5. Winter Season Preview
		1. Girls Basketball – 22 players this year - no holiday tournament
		2. Boys Basketball – 23 players this year – season not yet begun
		3. GCMS wrestling – 1/23 Fisher Home Meet – no numbers yet
		4. Concessions – going great - Sherrie Stipp is doing a great job
		5. Future Purchases – track re-conditioning – looking at 2023 – 2025
	6. Board of Education
		1. Congrats to all the teams
		2. Jake Palmer will be Elementary Principal next year – so we will be looking at a new athletic director for next year
	7. Treasurer Report –
		1. Through 10/31/19 - see attached
4. Old Business
	1. 5K
		1. Carissa Chandler organized and facilitated 5K
		2. Successful year
		3. 32 people ran this year – it was cold and windy this year
		4. Lot of repeat participation – also had new people in the community
		5. Look at moving it up earlier next year – so it is warmer
		6. Good sponsor support and volunteers
	2. Fall Concessions
	3. Football Tailgates
		1. Thank to sponsors and those who grill
		2. We have the best officials
5. New Business
	1. Winter Concessions
		1. We will be having gondola sandwiches at the winter concessions
		2. Money from all winter event is split equally between the groups who work the events.
	2. Cash Bash 3/7
		1. Denver is the contact for this event
		2. Will probably have first organizational meeting in January
		3. Will need volunteers for this event
		4. Set up the night before the event
	3. Coaches Request
		1. New Pole Vault Pit – Track and Field – brand new is $10,000 – Urbana High School will sell us a used one for $3,000 for the pit. Original retail for this was $14,000
		2. Girls basketball $1, 896 for tear-away warm up pants – 24 pair for JV and Varsity
		3. Cheer – inflatable mats - $277.96 - safety and for perform stunts. This is for 2 mats – includes all set up
		4. Coach Diskin – a second ranking board - $830 – the first one we purchased was $1,040.
		5. Golf - $600 Willow Pond – ability to have tournaments there. Every practice can be there also.
		6. Playoff tshirts - $681.16 – players – coaches – cheer staff
		7. Total $7, 285.12 requested
		8. Coaches dismissed at 7:23pm
		9. All Approved for $7,285.12
6. Denver – due to thanksgiving being so late this year – the Senior Dinner will be 12/8/19 at the High School Cafeteria – serving at noon.
7. Meeting adjourned at 7:31pm