NHSBFAA General Meeting

November 2, 2015

Meeting called to order at 6:30 by Wendie Morris

Present:

Wendie Morris - Pres, Robyn Allgood - VP, Diane Barker - Sec, Regina Ferguson - Tres, Kimberli Flaugher - Tres, Frances Grant - Web, Kelli Poe-Jones - Alumni-Liason, Lori Jasper -Concession, Carol Windsor - Communications Asst Athletic Dir - Cameron Vernon Softball - Butch Edenfield, Robin Goldman, Jacki Sculli Lacrosse – Tate Hamlet, David Roberson, Blaine Little Dance – Daphne Owings FCCLA – Jane Hanna, Kathy Sullivan Men's Soccer & Baseball - Catherine MacAllister Women's Soccer – Sheryl Stephenson Football - Matt Sullivan Volleyball – Lisa Long, Mark Perry Women's Basketball – Natalie Shaner CC/Track - Rick McDonald Cheer – Wanda Rone, Sherri Stubbs, Rebecca Johnson Women's Tennis - Kim Canale Sparrow General Support - Kim Poplin

Business:

Softball Loan Reinstated – Frances Grant, Robyn Allgood, Lori Jasper abstained from vote Motioned by Kimberli Flaugher – 2nd Kelli Poe-Jones

Lacrosse Grant request for purchase of Game Goals pending – need additional information from Athletic Director, Jason Amy

Discussed:

Concession –	Need winter sports reps to contact Lori Jasper, concession manager needed
	Monies earned by concession will be disbursed once all sports are finished
School Grill –	to be inspected on Tuesday Nov 3, 2015 – use of grill off school premises not yet determined

Treasurer Report –	Reviewed Financial Report, Group balances, Raffle/Auction earnings
	Profit & Loss report by class/groups provided
	Confirmed Treasurer reports are completed monthly
	Stressed importance of all monies to be given to treasurer(s) Robyn Allgood willing to accept if treasurer(s) not available.
Webmaster -	Winter sports reps should advise what content they want included on website
Fundraiser -	current school balance from fundraisers is \$191,000
	concerned booster/athletic funds are used for items that county should support
	General Fund is to be used to assist groups, goal for groups is to be self-sufficient by raising their own funds
Spring Fundraiser -	is to raise monies for general fund and groups, as well as give back to community Scheduled Date - begin night of 04/22/2016 @ Roadhouse – Band with cover charge, groups can sign up for half & halp end 04/23/2016 – downtown events – starting at 10am, vendors, food trucks, cornhole tournament, band at Virlies Grill with cover charge, vehicle give away (location of vehicle giveaway not determined) Vehicle Give away – 150 tickets @ \$200 each – no split Vehicle will be purchased by general fund Groups will not be charged vendor fee Groups should look to set up tents to see items, face painting, manage inflatables, manage cornhole tournament, contact local vendors for support Groups that want to cook must contact Lori Jasper regarding permits Adults must be present with all groups Stressed the need for more groups to participate More committee members needed Name Contest – groups can enter with name of Spring Fundraiser to win \$100 – forms handed out – deadline 11/13/2015 No Auction will be held 10x10 space for tents/vendors - \$50 each – will need two (2) spaces if you have trailer Robyn Allgood is contact to sign up – Vendor forms will be provided Committee is open to all suggestions!!

Alumni - Need to reach more alumni Suggestion made to place add in paper about fundraisers

Reminder was given on how groups can spend their monies –purchases under \$500 do not require approval

Reminder given regarding Grant request process, form, prepared to present briefly, etc Reminder given that participation in fund raising opportunities that NHSBFAA has heavy weight when making decisions on grant requests

The NHSBFAA will have monthly Executive Board meetings and General meetings every other month on Mondays. The General meeting schedule is: August 31st (first Monday in Sept. is the Labor Day holiday) Nov 2nd Jan 4th March 7th May 2nd"

Meeting adjourned at 8:30 – motioned by Sherri Stubbs – 2nd by Regina Ferguson