

Churchill Athletic Patrons

Scholarship – School Spirit – Character

C.A.P. Meeting Minutes from February 13th, 2017

Meeting was called to order by President Mark McCusker at 7:03pm.

Members Present: Mark McCusker, Marc Hage, Lisa Hudy, Danielle Dobar, Liz Parrelly, Amy George, Christine Campbell, Charisse Terry, Heather Flack, Alan Drake, Diane Kornaga, Jan Sergison, David Klisz, Joan Saltzmann, Diane Rousseau, Steve Gentilia—Head Softball Coach.

Treasurer Report: The current balance is \$14,587.18. There is a PayPal balance of \$77.34 from memberships and Hall of Fame tickets. \$955.00 was raised from the Coaches Corner dinner. (The dinner was moved to George Murphy's due to a power outage at Coaches Corner. Feedback was that it was more spacious at George Murphy's.) A check for \$600.00 was paid for the swim team pace clocks. They have arrived and are being put to great use. There is still a plan to mount them on the wall. Christine moved and Jan seconded that the Treasurer Report be approved. The motion passed unanimously.

Meeting Minutes: The January minutes were reviewed. Lisa moved and Christine seconded that the January minutes be approved. The motion passed unanimously.

Athletic Program: Marc updated that the KLAA will be 14 schools for the 2017-2018 school year. Applications were taken for the 2018-2019 school year. Belleville, Saline and Lapeer applied. It will need to be determined if these schools will be a good fit to join, looking at school size, size of their programs, travel distance, etc.

Marc discussed wanting to bring in speakers to help educate the students on topics such as recruiting, sportsmanship and academics while playing sports. These sessions would take place in the evening and would be open for all to attend.

The discipline policy change will take effect April 15th and will make consistent the penalty for in-season and out-of-season infractions. The penalty will be missing 50% of the athlete's current or next season, depending on when the infraction occurred.

Coaches' Wish List: The softball coach, Steve Gentilia, asked for support to add dirt and gravel, fill and laser level the softball field. The total estimate for this job is \$2500-\$3000. The team has funds they have raised and

is asking for \$250.00 from CAP. Marc agreed to match the \$250.00 through Churchill Athletics. Danielle motioned and Joan seconded the motion. The motion passed unanimously.

Committees:

Scholarship: The deadline for this year's CAP scholarship applications will be March 31, 2017. The deadline to become a CAP member is March 15th. Mark, Angela, Jan and Joan will be judges. One more judge is needed. A note will be added to the application about Churchill's Code of Conduct policy. Marc's email address and a required applicant signature for truth of document will also be added to the application.

Hall of Fame Dinner: The Hall of Fame Dinner will be March 15, 2017 at the Italian American Club. The plaques have arrived. Pasta will be added to the dinner menu at an increase of \$1.00 per person.

Decals: Liz will be taking over decals from Diane. A table will be set up to sell decals at Parent-Teacher Conferences on March 9th.

Golf Outing: Sponsor contact sheets were passed out and are also available from Charisse. People can start approaching businesses on the list to ask for donations or sponsorship of holes at the golf outing. Sponsors need to be approached early because of other organizations and events looking for similar commitments. The cost to sponsor a hole is currently \$150.00. Mark asked about expanding this to one hole for \$150.00, two holes for \$250.00. This will be decided at a later time. Diane and Charisse will be collecting for raffle baskets. NO PERISHABLES!!! Amy suggested including a golf outing photo with the thank you cards that go out to the people that donated.

New Business:

The CAP website will be updated by Amy. All links will be updated and any pictures can be sent to Amy or Diane Highfill. Marc will get Diane's email.

CAP information for the fall packet will be emailed. Membership information will be collected digitally. Marc will find out how money will be collected.

Charisse moved and Jan seconded that the meeting be adjourned. The meeting was adjourned at 8:01pm.

Reminder: The next meeting is Monday, March 13th, 2017 at 7pm in the cafeteria.