

Churchill Athletic Patrons

Scholarship – School Spirit – Character

C.A.P. Meeting Minutes from June 5th, 2017

Meeting was called to order by President Mark McCusker at 7:09pm.

Members Present: Marc Hage, Mark McCusker, Lisa Hudy, Danielle Dobar, Amy George, Charisse Terry, Joan Saltzmann, Diane Rousseau, Liz Parrelly,

Treasurer Report: The current balance is \$18,287.77. \$8000.00 of the budget is marked for the CAP scholarships. \$1143.06 is the balance in PayPal for the golf outing. \$335.00 has been used for awards for the spring sports awards/banquets. \$200.00 was used for the review of the books. Amy moved and Joan seconded that the Treasurer Report be approved. The motion passed unanimously.

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

Athletic Program: The first Saturday in June is always busy for the spring season. It is tennis finals, soccer districts, as well as states for baseball, softball and track & field. Dearborn and Fordson submitted letters of interest to join the KLAA. If approved, they would be in for the 2018-19 school year. Meet the Team Night for the next school year will be held on August 16th, 2017. All three schools will be held at the same time. Please note location is at **FRANKLIN HIGH SCHOOL!!!**

Committees:

Membership: Mark will kick off membership but we need a new membership chairperson.

Golf Outing: The golf outing is this Sunday, June 11th! You can still sign up for golf and/or dinner! There are also openings for single golfers. Water-we need to know how much we need. Last year we had way too much. On Sunday morning, 3-4 people will need to pick it up from Kroger and then meet Marc at Churchill for coolers and ice. There are three less foursomes this year. Charisse is still looking for golfers. There are 21 foursomes this year. Kids will be assigned jobs when they arrive at 1:30pm. Head count for food needs to be in by Thursday. Charisse is looking for 3 or 4 more hole sponsors. There are fewer gifts this year but more gift cards. Still need the gifts for longest drive-male and female as well as closest to the pin-male and female. Livonia Trophy donated the plaques for the winners again this year. Charisse wants all physical items in by Wednesday, vendors by Friday morning. Tickets get used for dinner, 50/50 and raffles. We are almost out. Diane can pick up if needed. Scholarship winners can dress casual for the golf outing but need to dress up for the presentation.

New business:

Election of officers took place. All current officers agreed to stay on next year. Mark McCusker for President, Charisse Terry-Elkins for Vice-President, Lisa Hudy for Treasurer and Danielle Dobar for Secretary. Diane made a blanket nomination for all officers to continue on next year. Joan seconded the motion. The motion passed unanimously.

The meeting was adjourned at 8:04pm.

Reminder: This was the last meeting for the year. Have a great summer!