

Churchill Athletic Patrons

Scholarship – School Spirit – Character

C.A.P. Meeting Minutes from January 8th, 2018

Meeting was called to order by President Mark McCusker at 7:04pm.

Members Present: Mark McCusker, Lisa Hudy, Danielle Dobar, Marc Hage, Mark McConnell, Dawn Cummins, Tony Yaquinto, Alan Drake, Joan Saltzmann, Ed Holton, Sue Dillon, Charisse Terry Elkins, Jennifer Towler, Stacy LeBar, Liz Parrelly, Jennifer Phillips.

Treasurer Report: The current balance is \$28,702.74. This includes \$106.77 in the PayPal account for three brick orders. Two checks cleared in December: One for timing at the Rick Austin Memorial 5K and one for the Hall of Fame dinner deposit. \$9171.28 is the profit from the Rick Austin Memorial 5K. Ed motioned and Joan seconded that the Treasurer Report be approved. The motion passed unanimously.

Meeting Minutes: The November minutes were reviewed. Lisa motioned and Mark McCusker seconded that the November minutes be approved. The motion passed unanimously.

Rick Austin 5K: Annette Austin will continue to do the 5K run. She was grateful to run it and to have the opportunity for Coach Austin to be remembered in this way. CAP received a thank you note from the Austin family.

Athletic Program: Winter season is in full swing. The facility improvement requests were approved by the school board. They will start approximately sometime in May. The field turf will be replaced with a more updated material. The end zones will also have school name added. Lacrosse lines will be added to the field just in case lacrosse is added to CHS. There will be sideline improvements as well. The baseball infield will also be updated. Marc would also like sunken softball dugouts and batting cages in the future. Marc also wants parents to be mindful of club sports. They can limit an athlete's exposure to other sports and activities. High school sports are more inclusive in most cases. With all sports, club and high school sports can go hand-in-hand. Dawn asked about the lighting at the field house entrance. There is a light there but it has not been lit. Marc will look into it.

Committees:

Decals: Incoming Freshman night is January 31st. Liz and Mark McCusker will sell decals.

Brick Program: Ed just placed a brick order and received a couple more order forms.

Old Business:

Scholarship: The review committee presented its proposed changes. The community service points will be excluded. The application will be changed in several areas: the GPA will be clarified to be weighted, the applicant must not have a full scholarship to their school already, individual award points were listed out, senior-year spring sport participation points were added, there will be no cap on points earned for sports, and only one essay question will be included. Lisa will update the application and score sheet. The revised application will be posted to the website before the next meeting.

New Business:

Wish List: Marc is asking for money to update the signage for the new KLAAs school list. Divisional signs have already been done. The total cost is \$4000-\$4200. The school principal will help from his budget with \$500.00, Marc will be able to help some with his funds as well. He is asking for \$1000.00 from CAP to help with the cost. Lisa updated that the track team was approved for \$1000.00 towards uniforms. The total budget for wish list items is \$2500.00. Marc would like it done this spring. Ed motioned and Danielle seconded that the motion be passed. The motion passed unanimously.

Coaches Corner Fundraiser: The fundraiser will be held on January 21, 2018 from 2-6pm. More raffle tickets may be needed.

Hall of Fame Dinner: The date for the Hall of Fame dinner is March 14, 2018. The inductees are Adam Bedell, the 1982 Boys Soccer Team and Coach Rick Austin. The program will be going to the printer in the next couple of weeks.

Decals: Mark McCusker had markups for the new decals. He would like the new design in place for Fall. There will possibly be the option of adding sport/s clip art to the decal.

Golf Outing: The golf outing is June 10th.

Tony motioned and Ed seconded that the meeting be adjourned. The meeting was adjourned at 8:17pm.

Reminder: The next meeting is Monday, February 12th, 2017 at 7pm in the cafeteria.