

Churchill Athletic Patrons

Scholarship – School Spirit – Character

C.A.P. Meeting Minutes from October 9th, 2017

Meeting was called to order by President Mark McCusker at 7:02pm.

Members Present: Mark McCusker, Lisa Hudy, Danielle Dobar, Liz Parrelly, Marc Hage, Mark McConnell, Charisse Terry, Dawn Cummins, Tony Yaquinto, Lisa Norwood, Jan Sergison, Alan Drake, Joan Saltzmann, Michelle Ellis, Vancey Pruett, Jordan McClellan-boys track coach.

Treasurer Report: The current balance is \$21,672.21. All eight scholarship checks have cleared. There is \$106.98 in PayPal for membership. Joan motioned and Jan seconded that the Treasurer Report be approved. The motion passed unanimously.

Meeting Minutes: The June minutes were reviewed. Lisa H. motioned and Alan seconded that the June minutes be approved. The motion passed unanimously. The September minutes were reviewed. Please note a correction in the treasurer report: ACE Bookkeeping will be providing an annual review (not audit). Tony motioned and Lisa N. seconded that the September minutes be approved with the correction. The motion passed unanimously.

Rick Austin 5K: There are currently 83 people registered. Registration is available during the football game. \$3800.00 has been raised so far. Expenses are typically about \$1200.00, which includes t-shirts and \$500 for the timing.

Athletic Program: On November 8th the MHSAA is having a sportsmanship summit. Marc is taking ten athletes and one other administrator. It is an all-day event with other high schools.

There may be extra funding from the district for the athletic programs. Bowling and lacrosse may be offered. Would be both girls and boys. Title Nine requires same number of sports offerings for boys and girls. Lacrosse would need a practice field. Marc mentioned that there was also a concern of drawing away athletes from the other sports.

Volleyball is City Champs, Girls Swim is the Wayne Invitational Champs, and Football is Division Champs. Cross Country and Boys Soccer are both doing well. Eighteen kids were academically ineligible when grades were checked. This is unusually high.

Committees:

Membership: Membership is low compared to this time last year.

Decals: Decals are low compared to this time last year. This is due to the change in the Meet the Team night. They will be sold at conferences and the football games. Charisse mentioned that if there had been a credit card machine available, more stadium seats would have been sold at the football game.

Coach's Wish List: Coach McClellan updated that he has priced uniforms for the boys track and field team. He is looking to purchase 100 uniforms. The best option is Nike uniforms through VS Athletics due to the fact that Nike maintains the style options and adding additional uniform sets down the road should be easier. Marc asked Coach Jordan to try to price match with Team Sports to see if they will beat the price. The cost for 100 uniforms is \$4800.00. The team has fundraised \$3500.00 and is asking for \$1400.00. Marc recommended \$1000.00 from the CAP Wish List fund and he would give the remaining \$400.00 from his athletic budget. Joan motioned to go ahead with Marc's recommendation. Jan seconded. The motion passed unanimously.

Old Business:

Scholarship: The point system will again be reviewed. Marc said the point system was started approximately nine or ten years ago. Mark is looking for parents to volunteer to review the scoring. He is looking for parents that have not been involved in the past and do not currently have a senior. Lisa Hudy, Michelle Ellis, Mark McConnell, Alan Drake and Dawn Cummins volunteered. Lisa H. will head the committee.

New Business:

Newsletter: Amy George passed along an email to help keep the website updated with photos. Danielle and Jan will take that over.

Alan motioned and Lisa H. seconded that the meeting be adjourned. The meeting was adjourned at 8:01pm.

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