

Churchill Athletic Patrons

Scholarship – School Spirit – Character

C.A.P. Meeting Minutes from October 8, 2018

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

Members Present: Mark McCusker, Lisa Hudy, Danielle Dobar, Charisse Terry, Tony Yaquinto, Michelle Ellis, Lisa Wood, Dawn Nowak, Kristin Greener.

Treasurer Report: The balance as of October 8th is \$26,883.86, which includes PayPal. Two more scholarship checks cleared. There is one more outstanding. The Square account has been set up and Lisa H. received the reader in the mail. \$420.00 was processed through Square. There are three checks since last month. One check cleared for \$1000.00 from last year's wish list item for the cheer uniforms. A check was written for \$3980.00 to McGowan's for spirit wear. A third check cleared for this year's wish list item for \$600.00 towards the purchase of a tent for the boys and girls cross country and boys and girls track & field teams. The CAP website added donation buttons to all categories. Tony motioned and Charisse seconded that the Treasurer Report be approved. The motion passed unanimously.

Meeting Minutes: There are two corrections to the September minutes. The expense for redesigning the logos was \$3950.00 (not \$39.50). And Mark McCusker had motioned that a \$600.00 (not \$500.00) reimbursement come from CAP for the cross country and track & field tents. Lisa H. motioned and Mark seconded that the minutes be approved with the two corrections. The motion passed.

Athletic Program: Marc was unable to attend the meeting but sent an update. Volleyball is still undefeated in KLAA league play. Boys and Girls Cross Country lead their respective Divisions, both are also undefeated. Football has a chance to qualify for the MHSAA State Playoffs. They need six wins. Soccer was at Northville in the KLAA Playoffs and will host the MHSAA State Playoff game vs. Canton on 10/16/18 at 6pm. Girls Swim & Dive have several MHSAA State Qualifiers. Pom has High Kick States coming up. All Winter tryouts have been posted on the CAP website.

Diane Highfill is in the process of redesigning the CAP website. This has not been done since the inception of CAP 18 years ago.

Soon will be the announcement of the 12 (6 boys and 6 girls) MHSAA Scholar Athlete nominees for 2018-2019. The baseline criteria for nomination is: Senior, previous Varsity Letter Winner, 3.5 GPA and above. Most of our nominees have over a 4.0 GPA and are multi-sport athletes.

**Dawn has a question for Marc: When will the fence go up on the softball field? The field and signage are getting damaged from dogs and soccer players.

Committees:

Decals: The old decals are going to be \$5.00. each. New decals are \$6.00. Charisse said they sold as many old decals as new decals at the homecoming game. New decals need to be passed on to the team reps to sell to their teams.

Stadium Seats: We might be low on stadium seats. If we are low, Marc will reorder.

Bricks: Brochures advertising bricks are out at games and conferences.

Membership: Shannon has a spreadsheet from Lisa H. for the last four years of membership. Lisa H. said membership seems down from last year.

Spirit Wear: The homecoming game was very busy for spirit wear sales. Approximately \$1375.00 in spirit wear was sold. People were asking for umbrellas and ponchos. McGowan's does not carry these items. Charisse said they may look online for these. Going forward, Lisa H. needs simple forms to account for what was sold and for the inventory. The computers were working very slow. Dawn asked about looking into an iPad for spirit wear sale use only. Lisa H. will be at the game on Friday to help figure out how to solve the problems. Dawn will ask Marc about buying a booster to help the wireless connection speed.

New Business:

Lisa H. and Dawn will work Parent/Teacher Conferences for the Wednesday night shift. There will be no CAP spirit wear.

The date for Coaches Corner is January 20, 2019.

Mark brought up the possibility of CAP buying the remaining football spirit wear inventory at the end of the season. There was discussion that this was not what was originally agreed upon at the September meeting and could also create a precedent for having to purchase the inventory of the other sports. The discussion was tabled until the next meeting when Marc can be there.

The golf outing is June 9th, 2019.

Tony motioned and Michelle seconded that the meeting be adjourned. The meeting was adjourned at 8:07.

Reminder: The next meeting is Monday, November 12th, 2018 at 7pm in the cafeteria.