

Churchill Athletic Patrons

Scholarship – School Spirit – Character

C.A.P. Meeting Minutes from December 10, 2018

Meeting was called to order by President Mark McCusker at 7:00pm.

Members Present: Marc Hage, Mark McCusker, Lisa Hudy, Danielle Dobar, Lisa Wood, Dawn Nowak, Kristin Greener, MaryBeth Dunn, Mark McConnell, Barry Dobar, Tony Yaquinto, Amy Haupt.

Treasurer Report: The balance as of December 10th is \$24,903.39. The balance in PayPal is \$130.83, which includes three memberships and two stadium seats. The Rick Austin Memorial Run netted approximately \$6000.00 and then \$840.25 was paid to Ann Arbor Race Management, \$635.28 was paid for medals and awards. A laptop was purchased for spirit wear sales for \$499.99. There is a two-year warranty for the computer. A check for \$1050.00 was paid to McGowan's for beanies and hats. Dawn bought plastic bins for \$72.00. These will house the spirit wear and make them easy to transport. Marc ordered 36 stadium seats. \$240.00 was paid to LPS printing for membership envelopes. Lisa H. filed the 990N on behalf of CAP for taxes. Mark McConnell motioned and Lisa W. seconded that the Treasurer Report be approved. The motion passed unanimously.

Meeting Minutes: The December minutes were reviewed. Please note an addition to the athletic report that the Girls Swim 200 Medley Relay team broke the school record. Mary Beth motioned that the minutes be approved with the addition. Mark McConnell seconded. The motion passed unanimously.

Athletic Program: Marc is waiting to confirm the Coaches Dinner date. Bowling has started and the team is competitive. So far, the boys' team is undefeated and the girls' team only has one loss. MerriBowl is giving the practice space for only \$25.00! There are 14 bowlers on the boys' team and 12 on the girls' team. Marc stated that participation numbers are down in sports across the state.

Committees:

Decals: Danielle said 26 decals were sold to the hockey team, two to the swim team and one to the cross country team.

Spirit Wear: The new computer worked great at the hockey game. The new bins make it easy to take the spirit wear to the events. There are five of each item in the bin. There is also the sign with prices and a tracking sheet. The laptop will be kept in Marc's office. At the 11/21 hockey game only four items were sold, but the hockey team had just received its team spirit wear order. Dawn is going to check about selling at the home basketball games against Franklin and Stevenson. Marc gave \$200 to the football program to offset any potential losses of spirit wear sales. Going forward, spirit wear can be sold at all home events and no team will be reimbursed.

Old Business:

Hall of Fame Dinner is March 13, 2019. The inductees are: the 2007-08 Girls' Golf Team, which went undefeated; Shannon Warner, who was a 2-time State Golf Champion and a Volleyball State Champion; and Coach John Filiatraut, who was a Varsity Football Coach and a throws coach for Varsity Track and Field. There is usually a team, an individual and a coach that is inducted each year.

The Golf Outing is June 9, 2019. Using an outside source for the planning is going to be too expensive. We need a small group of people or one person to chair this event! Marc is hoping to get someone ASAP.

New Business:

The CAP board needs a vice-president. The position involves attending meetings, supporting the board and possibly running a meeting if the president is unable to attend.

The wrestling team is hosting the Observerland Invite at Churchill on January 26th, 2019. They will be selling food, sponsorship, and spirit wear items. The cost is \$5.00 to get in. More than 17 schools will be participating.

Tony motioned and Mark McConnell seconded that the meeting be adjourned. The meeting was adjourned at 7:56pm.

Reminder: The next meeting is Monday, January 14th, 2019 at 7pm in the cafeteria.