

Churchill Athletic Patrons

Scholarship – School Spirit – Character

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

Meeting was called to order by President Mark McCusker at 7:06pm.

Members Present: Mark McCusker, Lisa Hudy, Danielle Dobar, Liz Parrelly, Amy George, Ed Holton, Christine Campbell, Stacy LeBar, Charisse Terry, Angela Schultheis, Heather Flack, Jim Sells-Head Coach for Boys Swim and Dive.

Treasurer Report: The current balance is \$14,223.16. \$505.00 has been paid out to coaches for awards. The Fun Run made \$600.00. A \$100.00 deposit was paid out for the Hall of Fame dinner. Christine moved and Charisse seconded that the Treasurer Report be approved. The motion passed unanimously.

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

Athletic Program: Boys basketball is currently 2-4, Boys swim and dive is currently 2-1 with two more home meets this week, and Varsity cheer took 3rd place in their invitational over the weekend.

Coaches' Wish List: The Boys swim and dive coach, Jim Sells, asked for support buying two pace clocks for the pool area. The clocks are used for practices and interval training. Two clocks (including wall mounts) would cost \$1,920.00. The team has had two bottle drives and also had swim marathon fundraisers for the last three years. Lisa asked if the Girls team is able to help with the purchase since they would also be using the clocks. Jim will check with the girls coach and also verify that the price is the most competitive price he can find. Since Marc was unable to attend the meeting, a tentative motion was presented by Ed asking for up to \$750.00 of CAP funds to be used. The cost would be potentially split between CAP, the boys team, the girls team, and Churchill athletics. This will be followed -up via email to expedite the ordering and installation of the clocks. The tentative motion is seconded by Mark.

***January 13th follow-up to the January 9th meeting:** purchasing the pace clocks has been approved and finalized. The cost breakdown will be:

- Boys Swim Contribution = \$500
- Girls Swim Contribution = \$500
- Churchill Athletics = \$400
- CAP Contribution = \$600

Committees:

Bricks: The bricks are in and will be installed in Spring.

Scholarship: The deadline for this year's CAP scholarship applications will be March 31, 2017. Danielle reports from the committee meeting that one of the immediate suggestions was to award points for membership in CAP. Angela motioned for the points to be cumulatively awarded as follows: 1 point for the first year of membership, 2 additional points for the second year, 3 additional points for the third year, and 4 additional points for the fourth year with a maximum of 10 points awarded. Ed seconded. The motion passed unanimously. Angela and Mark have volunteered to be two of the judges.

Coaches Corner Dinner: The dinner will be January 22, 2017. The flyer has been printed and needs to be distributed immediately to the teams. This is late this year since there were no meetings in November and December.

Hall of Fame Dinner: The Hall of Fame Dinner will be March 15, 2017 at the Italian American Club. The menu choices are due February 15th and final head count is due March 1st. This year's inductees are John McGreevy, Boys cross country coach and assistant track coach; John Bielis, 9-varsity letter winner from the class of 1982; and the 2006 and 2007 Girls track and field teams, which were coached by Keith McDonald.

Old Business:

The KLAA will be 14 teams next year. There is still a possibility of this shifting or changing before next year.

Charisse moved and Heather seconded that the meeting be adjourned. The meeting was adjourned at 8:06pm.

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