

# Churchill Athletic Patrons

## Scholarship – School Spirit – Character

C.A.P Meeting Minutes from March 19, 2018

Meeting was called to order by President Mark McCusker at 7:05 pm.

**Members Present:** Mark McCusker, Lisa Hudy, Marc Hage, Charisse Terry, George Hudock, Ed Holton, Greg Momeger, Dawn Cummins, Tony Yaquinto, Dawn Koslowski, Dawn Nowak, Karen Maladecki, Liz Parrelly and Lisa Norwood.

**Meeting Minutes:** The February meeting minutes were reviewed. Ed made a correction on the bricks discussion stating that it should read “Bricks will be ordered in about two weeks” not “Five will be ordered in about two weeks.” Ed motioned that the February meeting minutes be approved as corrected. Charisse seconded the motion. The motion passed unanimously.

**Treasurer’s Report:** The bank balance as of March 18, 2018 is \$31,048.35. This includes all the funds transferred in from paypal after the Hall of Fame dinner. Most of the money received since the last meeting was for the Hall of Fame. Bills paid since the last meeting were the insurance premium for \$115, winter awards for coaches totaling \$350, the Hall of Fame dinner, trophies and appetizer reimbursements totaling \$2,931.33 and the Golf Outing deposit of \$200. Marc pointed out that the Treasurer’s Report line item in both income and expenses should not include 2015 for the Hall of Fame. Tony motioned that the Treasurer’s Report be accepted as corrected. Ed seconded the motion. The motion passed unanimously.

**Athletic Program:** The hockey team made it all the way to State Finals, losing to Country Day 2-1. Support from all levels was great. They were complimented on their sportsmanship, all around. Next year there will be both boys and girls bowling added to the sports team options. Marc is looking for coaches for both teams. They may also be adding a unified Livonia boys lacrosse team. There does not seem to be enough interest for a unified girls lacrosse team.

There will be capital improvements for athletics done over the summer including new turf for the football/soccer field, new fencing, new asphalt by the concessions and the apron at the south end of the end zone will be turfed. The softball and baseball fields will receive new turf and the softball dugout will be redone to look like the baseball dugout.

### **Committees:**

**Membership:** We need a new Membership Chair, effective immediately. Shannon Brooks has accepted this position. Marc thanked Dawn Koslowski for her service as Membership Chair and she is turning over her files to Liz who will get them to Shannon. Dawn recommended that we only use paypal for membership collection going forward as a cost saving effort as well as better tracking.

**Bricks:** Ed will be placing an order after all the Winter Sports banquets are done and have the bricks installed before next fall. He will also train his replacement, whoever that will be.

### **Old Business:**

**Hall of Fame Dinner:** It was a good night. The honorees were very appreciative. Marc thanked Liz, Lisa, Charisse and Mark McCusker for their hard work in preparing for the evening. We had 100 people attend, 14 from the 1982 soccer team. It is not meant to be a money maker. We lost about \$400 on the event.

**Scholarship Committee:** The deadline to turn in applications is March 29. Marc has not received any yet, despite daily announcements about the deadline and several new recent CAP memberships. Danielle will be in touch with the judges after she receives all the applications from Marc after March 29.

**New Business:**

**Golf Outing:** The golf outing will be June 10. Golf and dinner prices will remain the same as last year - \$85 per golfer if golfing as part of a foursome; \$95 per golfer if golfing alone. We will charge \$40 for dinner only. This is when we present our 8 \$1,000 scholarships. The scholarship recipients are expected to work at the golf outing. We comp them for dinner and they say a few words when they receive their awards. In addition to the golf, we have 50/50 sales and raffle sales.

Now is the time to start trying to get hole sponsors and donation for raffle items. A hole sponsor is \$150. The Austin's will be a new hole sponsor this year. Charisse passed around the list from last year of hole sponsors and donors. We lost several CAP reps last year who contacted these businesses. If there is not a name next to one of the sponsors/donors please add your name and contact information to the list if you are willing to contact them. Charisse will send the list with updates every few weeks. If you have thoughts as to other sponsors/donors, feel free to contact them. Charisse also handed out the Donation Letter with CAP's ID # and the golfer sign up letter. Some companies donate and sent a foursome. Marc will email out these as well. If you have any questions, contact Charisse. Mark McCusker suggested contacting your insurance agent, restaurants that you frequent and mention that we give out 8 \$1,000 scholarships.

**Redesigned Decals:** Mark McCusker passed around the new logo designs for Churchill High School. He will bring options to our next meeting for redesigned CAP decals.

There was further discussion regarding the possibility of renaming CAP because of confusion over CAP vs. CAPA. Marc and the Administration are not in favor of a name change. We need to come up with a better way to market it to eliminate the confusion. Perhaps use it's full name or add boosters underneath.

The next meeting will be Monday, April 9.

George Huduck moved that the meeting be adjourned. Marc seconded it. The motion passed unanimously. The meeting was adjourned at 7:42 pm.