

Churchill Athletic Patrons

Scholarship – School Spirit – Character

C.A.P. Meeting Minutes from November 13th, 2017

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

Members Present: Mark McCusker, Lisa Hudy, Danielle Dobar, Marc Hage, Mark McConnell, Dawn Cummins, Tony Yaquinto, Jan Sergison, Alan Drake, Joan Saltzmann, Ed Holton, Sue Dillon, Mark Kerstein, Travis Austin, Becca Austin, Kaylin Austin, Annette Austin, Bharati Mehendale.

Treasurer Report: The current balance is \$24,954.46. This includes \$362.25 for a PayPal deposit for membership. There was \$615.00 in sales from Parent/Teacher Conferences. The Rick Austin Memorial Run raised \$8776.28 after expenses. There was \$5200.00 from sponsors and over 300 people participated in the run. \$3813.97 was paid out for Memorial Run expenses and \$505.00 was paid out for awards/trophies for the Fall sport banquets. Lisa filed the 990 tax postcard. An update for using debit or credit cards to purchase stadium seats/apparel: Independent Back does not have that service available to use. Square Co. has a set up using a cell phone. The card reader is free and there is a 2.75% charge for each transaction. Ed motioned and Jan seconded that the Treasurer Report be approved. The motion passed unanimously.

Meeting Minutes: The October minutes were reviewed. Joan motioned and Jan seconded that the October minutes be approved. The motion passed unanimously.

Rick Austin 5K: The profits and expenses are listed above in the Treasurer's Report. After several requests, Becca and Kaylin will put out another t-shirt and sweatshirt order in the near future.

Athletic Program: Of the 18 kids that were academically ineligible when grades were checked, 16 were able to improve their grades enough to become eligible again. Girls Swim and Dive had one state qualifier, Girls Cross Country had one state qualifier, Volleyball won districts, Girls Golf had two state qualifiers. The MHSAA Sportsmanship Summit was November 8th with ten students attending. Marc said it was a great experience and CHS will do it again next year. Marc also said the microphone for pool meet announcing has been replaced. The board of education is meeting tonight and will hopefully approve new turf for the football/soccer field, upgrades to the baseball and softball fields and upgrading the apron area on the football/soccer field. This will be paid out of the district sinking fund. CHS will be the first of the high schools to get improved with the work being done during Summer 2018.

Committees:

Membership: There are currently 127 CAP members.

Decals: Mark will be bringing a re-designed decal for approval to the next meeting. There will be an LC logo and sport specific clip art.

Old Business:

Scholarship: The review committee will be meeting after tonight's CAP meeting. Michelle Ellis dropped out of the committee since she has a senior that plans on applying for the scholarship.

New Business:

Coaches Corner Fundraiser: The fundraiser will be held on January 21, 2018 from 2-6pm. The plan is to go back to Coaches Corner. It is always the day of the NFC/AFC championship game.

Hall of Fame Dinner: The date for the Hall of Fame dinner is locked in. It is March 14, 2018. Italian American Hall has upped their required deposit from \$100.00 to \$250.00. They are also now requiring a minimum number. Liz will look at this again because meeting a minimum can be difficult. There may be a change of venue.

Alan motioned and Ed seconded that the meeting be adjourned. The meeting was adjourned at 7:38pm.

Reminder: The next meeting is Monday, December 11th, 2017 at 7pm in the cafeteria.