

WHS ABC Meeting Minutes

April 16, 2007

Attendance:

Betsy Meyer, Kathie Maxwell, Mendy Goodnight, Jennifer Solomon, Jay Hazzard, Olivia Aguirre, Tessie Skolsky, Jenny Stires, Dean Davis

Motions:

1. Betsy Meyer presented a motion to approve the minutes from the March 19th meeting. Jay Hazzard seconded the motion. Vote - all in favor, none against.
2. Betsy Meyer presented a motion to work with Jessie Badillo to either repair or replace the ice machine inside the training room in the indoor gym. Maximum cost - \$4,000. The motion also included contracting for regular maintenance on the ice machine. Kathie Maxwell seconded the motion. Vote - all in favor, none against.

Action Steps:

1. Betsy will talk with Tracey Woodard to see if she would be interested in taking over the production of the programs and annual next year.
2. Betsy will talk with Paul Castro about requiring attendance at the ABC meetings by each sport and to some extent by the coaches and athletic directors. And will discuss some creative consequences if numerous absences occur.
3. Betsy will contact Paul Castro to find out if ABC is allowed to sell concessions during the 2 weeks of AP testing.
4. Betsy will send e-mail to all ABC reps offering the chance to work the AP testing concessions. So far Girl's Soccer, Track, Cross Country and Wrestling are interested.
5. Jenny Stires agreed to ask some softball parents if they would be willing to do concession coordination for a year.

Worth Noting:

1. The list of open positions for the ABC board for next year was reviewed. Mendy Goodnight volunteered to handle Membership next year, Jenny Stires volunteered to handle Communication, Kathie Maxwell and Tessie Skolsky volunteered to share the Treasurer duties, Roger Hoh (by e-mail) volunteered to continue with the Website and Betsy Meyer volunteered to do the Fun Run. The President, Recording Secretary and Program Chair positions are still open. **WE NEED HELP TO GET THESE POSITIONS FILLED.**
2. The Sports Annual deadlines both for submitting spirit ads and for ordering of the annuals are rapidly approaching. All artwork needs to be turned into Kathie or Donna ASAP. All pictures to be included in the Sports Annual must be grey-scaled by Donna first.
3. Kathie Maxwell volunteered to work along side a new volunteer for concessions for the first half of next year.
4. **NEXT MEETING IS CHANGED TO MAY 7th (Monday) TO ALLOW US TIME TO REACT BEFORE SCHOOL IS OUT FOR THE YEAR.**