

# WHS ABC Meeting Minutes

## August 7, 2006

### Attendees:

D Sossen, C Clausen, B Meyer, K Maxwell, L Hinnenkamp, J Solomon, D Tipton, J Schaberg, M Goodnight, E Jagneaux, N Torian, L Carter, M Schaberg, M Lane, and L Moore

### Meeting called to order by B Meyer @ 7:07

### Action Steps:

1. ALL SPORTS TO CHOOSE ABC REPRESENTATIVE.
2. Kathie has good account balances for the sports and will be inserting into an excel worksheet to be sent out at a later date
3. L Hinnenkamp will track membership enrolment via an excel worksheet
4. Need a Chairperson for Silent Auction, Fun Run and/or Sports Day.
5. D Sossen to pursue Chase Bank for Fun Run Sponsor.
6. L Carter will check with P Castro where a suitable spot to hang a plaque for Wall of Honor
7. Kathie to coordinate website for Retail Partners
8. E Jagneaux & L Carter to submit "COACHES' WISH LIST" of needs for 2006-2007
9. D Tipton send Danna Retail & Spirit ad forms to disburse
10. D Sossen to disburse Retail & Spirit ad forms.

### Motions:

1. A motion to approve the June Minutes was made by L Hinnenkamp and seconded by M Goodnight. The motion passed unanimously.
2. A motion to purchase District & State Championship banners was made by D Tipton and seconded by M. Goodnight. The motion passed unanimously.
3. A motion to approve the ABC 2006-2007 Budget was made by M Goodnight and seconded by C Clausen. The motion passed unanimously.
4. A motion was made to give the Sport who works the concession stand 80% of the profits, with the stipulation that the Sport has a designated point person responsible for the pickup of the keys and the cash box, the opening and closing of the stand with appropriate cleaning afterward, moving the stock to and from closet, and perhaps reporting to the ABC when stock is getting low, etc. (They can manage those chores among themselves, but get the benefit of the concessions being purchased in bulk and stocked.) The motion was made by D Sossen and seconded by L Hinnenkamp. The motion passed unanimously.
5. A motion to award two \$1,000 Scholarships, one to the Top Girl Athlete and one to the Top Boy Athlete, was made by L Hinnenkamp and seconded by M Schaberg. The motion passed unanimously.
6. A motion to adjourn the meeting at 8:30 PM was made by D Sossen and seconded by L Hinnenkamp. The motion passed unanimously.

### Items to Note:

1. Welcome to Nicole Torian, boys' new Baseball Rep and Jeff Schaberg, girls' new Softball Rep.
2. Welcome to Lance Carter, Head Football Coach.
3. Roger Hoh to continue as Website coordinator, Kathie Maxwell to be Co-Chair & Key Master for concessions & Co-Chair as Treasurer w/ Jeff Schaberg, Donna Tipton will continue with Program, and Chris Clausen will stay on merchandise.
4. Standard policy on concessions - Coaches to receive a complimentary hotdog and representatives receive complimentary water bottle.
5. L Carter presented a murals design board for consideration.
6. Representatives currently:

O Aguirre	Girls' Soccer
L Moore	Swimming
M Lane	Boys' Baseball
N Torian	Boys' Basketball
J Schaberg	Girls' Softball
J Solomon	Girls' Track & Cross Country
Goodnights	Football
	Cheerleading
	Girls' Basketball
	Boys' Soccer
	Golf
	Lacrosse
	Rugby
	Tennis
	Wrestling
	Volleyball
7. Next Meeting, Monday, September 11th in S-100.

Date: \_\_\_\_\_

By: Dana C. Sossen

Title: Secretary