

Meeting Minutes  
October 24, 2011

ECABC Board Members Present: Francene Sells, (Acting) President & 1<sup>st</sup> VP; Ruth Johnson, 2<sup>nd</sup> Vice President; Diana Moravits, Treasurer; Debra Guerrero Volunteer Coordinator, and Terry Schmidt, Secretary

**I) MEETING CALLED TO ORDER:** The regular meeting of the East Central Athletic Booster Club was called to order at 7:00pm on October 24, 2011 by Booster Club President Francene Sells.

**II) ECABC MEETING MINUTES:** The minutes from the September 19<sup>th</sup> and September 26<sup>th</sup>, 2011 meetings were read by Terry Schmidt. The minutes were approved as read.

**III) TREASURER'S REPORT:** Diana Moravits reviewed the treasurer's report dated October 24, 2011. The beginning balance on September 19, 2011 was \$23,321.23 with incoming funds of \$35,433.51 and expenses \$16,057.05. The ending balance was \$42,697.69. The Scholarship account balance is \$8,375.21; there is one outstanding scholarship liability for 2010-2011 school year against the account.

- 1) The 2011-2012 Scholarship Fundraiser total income was \$22,235.00 with expenses of \$4,305.55. The ending balance from the Fundraiser was \$17,929.45.
- 2) Diana explained a previous vote approved by membership (Aug 29, 2011), expenses would be absorbed by the general fund. The membership needed to vote tonight on whether to transfer the full \$22,235.00 to the scholarship fund for 2011-2012 school year.

**IV) ATHLETIC NEWS:**

**TEAM BUSINESS/TEAM REPs**

- 1) Coach Walker introduced Jimmy Gonzales from NCSA who gave an inspiring talk on the recruiting process. It is a service that is offered to help athletes prepare for scholarships and the recruiting process. More information at [NCSASports.org](http://NCSASports.org) or 1-866-579-6272
- 2) Ruth indicated both Girls and Boys Basketball would be starting in early November and the Girls would be playing Volleyball at the Durban Center on Friday night.
- 3) We are undefeated in District football; Chris Armstrong had the Channel 12 Running Play of the Week.
- 4) Spiritville Johnsonville Contest - Carrying the Flag - The Athletic Department has put together a great video. We need everyone to support their efforts to win the contest. Please go vote every day. The deadline is October 28. We are not in first place; we need everyone's support to win the \$10,000 contest.

**V) ECHS NEWS**

- A) None to Report.

**VI) ECABC BUSINESS**

**A) COMMITTEES, UPDATES, and OTHER**

- 1) Francene reminded everyone that special arrangements were in effect last year for volunteer hours and outdoor concession stands. (Soccer, Softball, and Baseball) that

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is not the case this year. You must work your hours in an indoor ECABC sponsored concession stand or other ECABC activity such as Spirit Booth or Sports Banquet. Please plan ahead.

- 2) Mrs. Debra Guerrero reviewed upcoming volunteer opportunities and encouraged anyone needing volunteer hours to contact her. She said she would have the basketball schedule posted shortly. Still needed help with program sales for Friday night.

**VII) NEW ECABC BUSINESS**

- A) Francene explained to the membership that the Fundraiser had raised \$22,235.00, which was currently in the general fund which has a balance of \$42,697.69. She needed the membership to vote to move the funds out of general fund into the scholarship fund which would bring the scholarship fund to \$30,610.21 and the general fund down to \$20,462.69. After some questions the vote proceeded in favor to move the money to the scholarship fund.
- B) **Tamale Sale**- Starts today \$10/dozen. Orders are due by November 28<sup>th</sup>, Pickup will be December 10<sup>th</sup> from 10am-12pm in front of the Learning Academy
  - 1) Pork or Chicken
  - 2) Hot and Ready to Eat "or" Frozen
- C) **Coke Fundraiser**- Order your Cases of Coke product Starts today through November 28<sup>th</sup>, Pickup will be December 10<sup>th</sup> from 10am-12pm in front of the Learning Academy
- D) Coach Joe Gutierrez of the Swim team addressed the members; he indicated that his team was in need of assistance with wind suits and bags. He said that they had initiated a T-shirt fundraiser to help pay for the items, but was asking the ECABC for whatever assistance they could provide, he had already purchased the items at a cost of \$2836.40. Francene told Coach Gutierrez the board could only provide up to \$500 of discretionary funding without membership approval. At that time Ms. Coleman made a motion to fund the entire cost of the wind suits and the bags. The motion was seconded by Connie Ewald. The vote passed to fund the entire cost of the wind suits and bags at \$2836.40.

**VIII) NEXT MEETING**

- A) November 28th, 2011 at 7pm, East Central Cafeteria

**IX) ADJOURN MEETING:** A motion was made by Mrs. Cynthia Wylie and seconded by Ms. Andrea Coleman at 8:04pm