

# Wylie Pirate Athletic Booster Club Meeting Minutes

Monday, April 6, 2009

The monthly meeting of the Wylie Athletic Booster Club was held at the Wylie High School IMPAC building beginning at 7:35 pm on Monday, April 6, 2009.

Minutes from March meeting: The March minutes were approved as distributed:

1<sup>st</sup>: Page Cole

2<sup>nd</sup> Gina Matthews

Budget Report (Julie Reischman):

Bank Statement Ending Balance: \$51,476.96

Register Ending Balance: \$49,297.86

Coaches Update:

Earnhart: Golf -- first day of girls district tourney. We shot better than ever before.

We are 12 strokes ahead of Plano East. Boys district is next week. Damron: Softball team is doing great -- 3-1 in district play.

Toth: Baseball is tied for second right now.

Wright/Rodriguez: Track girls have been placing 1st or 2nd in every meet. Several girls placed last weekend in invitational meet. Boys' district meet is coming up. 7 athletes ranked in state top 20. Banquet is on 5/5.

Howard: Lift-a-thon is coming up on 4/23. Spring football starts on 5/4 – game on 5/28.

Several other banquets coming up –

Power lifting banquet on 4/24.

Golf on 5/14.

Soccer on 4/17.

Wrestling on 5/1.

Baseball on 5/26.

Old Business:

Membership update: none

WEHS Update (Oliver): Will start a nominating committee to elect officers next week. Need to determine seed money, which is ½ of AHMO card sales profit (shooting for minimum of \$3k), plus concessions share.

Maintenance of the WPABC web page: Dave has submitted a mock design and page is under construction.

New Business:

Softball request: \$675 to get three signs to display our accomplishments. Motion to approve:

1<sup>st</sup>: Mays

2<sup>nd</sup>: Cole

Motion approved.

2009-2010 officer nominations:

1. Howard nominates Page Cole for President
2. Howard nominates Susan Tarver for VP
3. Gina Matthews volunteers for Secretary
4. Don Finnie agreed to be nominated for Treasurer

(Lia Rigsby will continue to lead membership effort, but this is not an officer position.)

Action Item: Terri to send invitation to folks that may want to be on the ballot.

Other new bus: Howard asked for \$375 to sponsor a program page for Nikita, who is to play in the Oil Bowl.

Motion to adjourn:

1<sup>st</sup>: Cole

2<sup>nd</sup>: Quisenberry

**\*\*\*\*\*DRAFT COPY\*\*\*\*\***