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Pending approval at next meeting

Wylie Pirate Athletic Booster Club Meeting Minutes

Monday, May 4, 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, May 4, 2009.

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

1st: Page Cole
2nd: Gina Matthews

Budget Report (Julie Reischman):

Bank Statement Ending Balance:	$49,297.86
Register Ending Balance:	$36,414.07

Coaches Update:

Putman: baseball against Allen rescheduled for 5/12, due to weather.

Damron: softball finished 3rd in district. First bi-district game rescheduled for 5/14, in a best 2 of 3 series against Nimitz, beginning in Wylie.

Wright: girls track won district championship last week. 12 qualified for regionals in 3 weeks. State meet will be 6/5-6.

Rodriquez: Boys varsity track were runners-up to Allen in district.

Howard: Spring football started today. The spring game is 5/28.

Earnhart: girls golf finished with a new school record. Boys also had new school record.

Bond update: Satterwaite/Ball – an overview of what is in the new bond package was given by Sam Satterwaite. Land for 3rd high school was allocated from pre-existing funds. Inflation factor was reduced, new priorities determined and total package reduced from previous proposal. Sam/Mike Collins – clarified why the items are combined into one proposal rather than split into separate propositions. Collins explained that this bond is about maintaining equity among all the schools, while providing for growth. Even though Wylie growth rate is down, there is still a lot of pending growth for the ISD, based on the population of 3-5 year old children already in Wylie.

Old Business:

Membership update: Lia recommends a corporate membership.

WEHS Update (Oliver): Newly appointed officers for next year were introduced. Dan Lyke, Treasurer, is working on setting up the bank account. Susan Tarver reported that in a meeting earlier tonight, WPABC officers met with Coach Howard, and agreed to propose seed money of $3000 be given to the Wylie East Raiders Athletic Booster Club. This consists of AHMO card sales (70% of the profit on $6840 in sales = $2303), plus some concessions income). Motion to issue a check for $3000.

1st : Beverly gunther.
2nd: Lia Rigsby

Motion passed. Check will not be written until the new club has bank account and other paperwork ready. Currently working with Coach Lepsis and Bryan Miller to move forward.

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

New Business:

Coach Howard: We have sponsors for those (Nikita, Menchaca) playing in Oil Bowl. Lia Rigsby volunteered to sponsor Jerod's ad for the National Coaches game.

2009-2010 officer nominations:

Uncontested slate:

- for President: Page Cole
- for VP: Susan Tarver
- for Secretary: Gina Matthews

Candidates were approved unanimously.

For Treasurer, we have two candidates: Don Finnie and Beverly Gunther. Both introduced themselves briefly. Email voting for this office will continue until next meeting. We should also consider the new guideline that recommends an independent audit be performed, so there will be ample opportunity for both these candidates to contribute during the year.

Upcoming banquets:

- Baseball banquet will be at Swinging D Ranch.
- Track banquet 5/5.

Motion to adjourn:

1st: Page Cole

2nd: Jeanine Robb