The Medalist Club November 13, 2018

In attendance:

Shannon Hill Avery Rickett Donna Benjamin Dana Duckworth Jane Rasco Joe Boteler Terry GrosseMarie RobbinsTerry CanterburyLance HocuttLauren StantonJulie VaughnJacqueline HubbardRita MartinJulie M. and Michelle Reeser via phone

- Meeting called to order at 6:24 by Lance.
- Minutes from October meeting presented. Motion to accept minutes made by Dana, seconded by Joe. Motion passed.
- Treasurer's report:
 - Balance sheet and P&L presented.
 - Motion to accept report made by Terry C., seconded by Lauren. Motion passed.
- New Business:
 - <u>Membership</u>: Deliverables thinking about handing out at the first reception. Tue., Dec. 18 there will be a 10:30am practice in which members can pick up their packet (remaining t-shirts and media guides). Also, Parents' Night Out on Dec. 7 at 5pm. 3 Ruby, 13 Platinum, 15 Gold, 55 Silver, 10 Bronze. Motion to give hard copy media guides to only Gold level and above, and electronic media guides to all remaining qualifying levels made by Julie V., seconded by Donna. Amend motion to give hard copy to Platinum and Ruby levels only made by Julie, seconded by Terry C. Motion passed.
 - <u>Reception Tickets</u>: Using Event Bright for electronic tickets (free). Members need to register to receive. Motion to try using Event Bright for this season and to let in any person with a paying member to see how it will work for us made by Donna, seconded by Julie V. Motion passed (1 opposed).
 - <u>Scholarship</u>: Kiana Winston is the only one to apply at this time. Is the full \$5,000 available? Yes. Will present that we can award up to \$5,000 in increments of \$500.
 - <u>SEC tickets</u>: Motion made by Donna to purchase up to 100 tickets at \$25/each for the SEC's, seconded by Lauren. Motion passed.

• Old Business:

- <u>Kickoff event:</u> Good turn out and very enjoyable.
- Junior Board: Avery is working on the Constitution. Have a few people interested.
- <u>Bus Trip</u>: Bus is booked. Will figure bus departure time once meet time is made public. Have flyer to pass out at kickoff. Will raffle off two seats for bus trip.
- Coach's comments:
 - Doing great! Had Arena day. Health is looking good. Girls feel stronger and farther along than they have at this point in the past.
 - Tomorrow is signing day. Will have two announced. Recruiting is going well.
 - Thank you for the kickoff! Great atmosphere!
 - Schedule is coming out Wednesday.
- Meeting adjourned at 7:23pm. Next board meeting will be December 18th at 6:15.