

Location: Fort Mill School District Office – Training Room

Attendees:

Daniel McCallum, FMSDAC  
Grey Young, SMS  
James White, GHMS  
Matt Wallace, FMMS  
Tommy Schmolze, FMSD\*

Melissa Helms, FMMS Booster  
Jill Marr, FMMS Booster  
Dawne Reddeck, SMS Booster\*  
Lisa McCarley, FMSDAB

Brian Horine, GHMS Booster\*  
Carrie Newman, GHMS Booster  
Steve Sappe, SMS Booster  
Camille Randolph, GHMS  
\*Members not in attendance

**MINUTES**

- A. Meeting was called to order by Lisa McCarley at 6:30 pm.
- B. Minutes from July 13th meeting approved with no changes.
- C. Election of officers/committees (L. McCarley) - Secretary position is still open and will be covered by Lisa McCarley until necessary.
- D. Discussion of Non-Profit Status, By Laws and Articles of Incorporation, Start Up Financials (M. Helms)  
Federal Tax ID has been received. Paperwork has been sent off to the necessary departments.

In order to have the three school's booster clubs running efficiently, all three need to have non-profit status with the state of SC. FMMS already has this. GHMS and SMS are moving forward with getting the paperwork filed with the state.

- E. Transition from 3 ADs to 1 AC (D. McCallum)  
Daniel McCallum reported that the transition is going fairly well. He has received the inventory for FMMS and GHMS, but is still working with Grey Young to get SMS.
- F. Activity Fees & Scholarships (L. McCarley)  
The board had a discussion on the process for handling scholarships for the activity fees. Each student/parent asking for a scholarship will be asked to subsidize the scholarship with an amount they feel comfortable as well as volunteering with various booster activities. It will be the Athletic Administrator's responsibility to discuss this with the parent and only report back to their school's booster club with the total amount needed for each team.

It was mentioned that a timeline for the scholarship process should be implemented.

- G. Fall Scheduling and Conference Discussion (D. McCallum)  
No changes at this time to the schedule. It was discussed that each school principal will be responsible for hiring security for games as needed. Teachers will continue to work the gates and scorekeepers/statisticians will be volunteers, not paid by the booster clubs.
- H. Coaches Meetings (D. McCallum) –
  - A few minor changes to the handbook were presented to Daniel McCallum by board members and Tommy Schmolze.
  - The fall Coaches meeting will be held during the teacher workdays in early August.
  - All teams will be required to use the school's bookkeeper or the booster clubs for funds that require having an account. No separate accounts will be allowed at this time.

- The \$15,000 (\$5,000 per school) allocated by the district office will be given to Daniel McCallum for purchasing. Per the District Office's request, requisitions from the coaches for equipment needs will be given to Daniel McCallum for procurement.
- Safety of Middle School Cheerleading Participants was discussed after an accident at SMS last school year. Daniel McCallum agreed to pull the state and district guidelines for cheer and to include the safety of cheer as a discussion point for the coaches meeting. All 3 middle schools have cut stunting until more regulations can be established.

I. Fundraising (L. McCarley) – Goal \$40,000 Requirement \$32,000

1. Merchandising – Talks are continuing with the 3 booster clubs and local vendors to find a solution that would allow maximum profits for each school's athletic merchandise purchases. This will move to being handled at the school level.
2. Sponsorships/Pledges – Pledges have slowed down with school not being in session. Each school is encouraged to continue promoting Booster Club memberships with the start of school. If possible Booster Club forms should be included with class assignments that are mailed to all students.
3. **Golf Tournament, Sept. 17 at 10:00, Regent Park Golf Course**  
**This is a change in venue and time. This was done by the Golf Committee because of savings and better times offered by Regent Park. Registration and Sponsorship forms are online.**
4. Cabin Fever Evening/ Casino Night  
This social evening is in the works. Camille Randolph and Lisa McCarley are working to provide an estimate of costs and profits associated with this opportunity. Discussion with Fundraising team and further information to follow soon.
5. Field Rental/Tournaments  
The FMSD has been approached by several groups regarding field usage/rental. Tommy Schmolze was introduced to the group and a discussion was had regarding the relationship with the Towns of Fort Mill and Tega Cay. Tommy Schmolze has a revised field rental form in the draft stages, but is required to have 3 readings in order to implement.  
  
Lisa McCarley has been in discussions to have a sports field consultant look at our fields and determine how much additional care will be needed to keep the fields in playable condition for multiple teams. EA Sports Fields has planned to meet with Daniel McCallum prior to the next board meeting to give their recommendation on getting extra play from the fields. Until this is determined, it is difficult to assess a charge for outside groups using the fields.
6. Physical Night  
This fundraising event is being moved back to the local school level.
7. Concert  
A few groups have approached Lisa about having a benefit concert. This will continue to be looked into by the fundraising group.

J. Communication/Website (L. McCarley)

Shannon Munn, FMMS and Scott Miller, parent, have both been volunteering to help with the website and keeping it updated. Any changes to the website can be funneled through Daniel or Lisa. All minutes will be posted on the website.

K. Transportation for Middle School Athletes

Tommy Schmolze approached the board regarding Transportation to and from practices and games when students are involved with an activity on a different school's campus. He is working with the Transportation Supervisor to develop a policy and see if the resources are available to accommodate these special circumstances. A draft proposal will be discussed at the next meeting.

L. Middle School Athletes playing on High School Teams

Tommy Schmolze also asked the Board to consider a policy for athletes that wish to play up to a higher level, specifically students in middle school playing for a high school team. A draft proposal will be discussed at the next meeting.

M. Meet the Mascot Nights are being held by all schools. This evening will tie in the parent involvement with the teams and what is expected from the coaches, gain involvement for the Booster Clubs and get the schools excited about those that are playing during the fall sports.

Next Meeting scheduled for Tuesday, September 07, 2010 at 6:30 at GHMS.

Meeting adjourned at 8:30 pm.