

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 June 2nd meeting approved with no changes.
- C. Discussion of Mission Statement and Purpose of Athletic Board (L. McCarley)
No changes. These items to be posted on the website and removed from agenda.
- D. Election of officers/committees (L. McCarley)
After the last meeting, a few board members discussed the addition of at least one more representative from each school to assist with the Athletic Board. Camille Randolph, GHMS, attended the meeting as the third representative from GHMS and volunteered to help with the Treasurer position. Melissa Helms was grateful for the additional help, but agreed to continue working with the necessary filings.

Secretary position is still open and will be covered by Lisa McCarley until necessary.

- E. Discussion of Non-Profit Status, By Laws and Articles of Incorporation, Start Up Financials (M. Helms)
Federal Tax ID has been received. In order to proceed with non-profit status, the FMSDAB will need to collect \$250 from each of the 3 schools plus the \$300 donation from Chick-fil-a. Other paperwork has been completed.

Melissa Helms and Camille Randolph will be setting up the AB checking account with SCBT. It was voted that the account should have 2 signatures required for check writing purposes. The three elected for this authority are Camille Randolph, Daniel McCallum and Lisa McCarley.

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.

- F. 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.
- G. 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.

H. 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.

I. Coaches Meeting (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. Stunting has been cut at all middle schools until more regulations can be established.

J. 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.

K. 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.

L. 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.

M. 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.

Next Meeting scheduled for Monday, August 9th, 2010 at 6:30 at SMS.

Meeting adjourned at 9:30 pm.