



Back the Pack Board Meeting December 9, 2015

Date/Time	December 9, 2015 6:00pm	Location	Rosati's Pizza
Note Taker	Kristin Crossman		
Topics/Discussion	Attended: John, Vicki, Stephanie, Melanie, Pam, Anna, Kim, Kristin, Andrae, Paulette, Michelle, Edith, Megan, Kara, Beth, Heather , Coach Hunkins, Coach K. Stowers		
Meeting was called to order at 6:19pm in Rosati's Pizza Restaurant			
Approval of Prior Meeting Minutes:			
<ul style="list-style-type: none"> • Meeting minutes for November 10, 2015 <li style="padding-left: 40px;">Melanie motioned to approve the meeting minutes <li style="padding-left: 40px;">John 2nd the motion; All board members approved 			
Secretary Report/Action Item Follow Up:			
<ul style="list-style-type: none"> • No Action Item Updates 			
Public Comment: No Public Attended			
Coaches Report:			
<ul style="list-style-type: none"> • Last grade report Varsity team had a 3.5 GPA average • Varsity banquet is January 6th 7pm in the WHS Theatre • 21 Junior and Sophomore in weight class 			
President Report:			
<ul style="list-style-type: none"> • Welcome new board members and Thank you to the board members leaving after many years of incredible support to Back the Pack. You will all be missed. 			
Treasurer Report:			
<ul style="list-style-type: none"> ➤ \$11,287 balance; Actual balance after all checks clear \$7,845.18 			
Vice President Report:			
<ul style="list-style-type: none"> ➤ No Update 			
Old Business:			
<ul style="list-style-type: none"> ➤ None 			
New Business:			
<ul style="list-style-type: none"> ➤ Board Elections: <ul style="list-style-type: none"> ➤ President- Andrae Randolph ➤ Vice President – Patti Ortiz ➤ Secretary – Kristin Crossman ➤ Treasurer – Vicky Sala ➤ Varsity Team Parent – Melanie Knapp and Michelle Pontes ➤ Jr. Varsity Team Parent – Beth Wilford ➤ Freshman Team Parent – Jamie Graves ➤ Equipment Manager – Anna Gross ➤ Snack Bar – Stephanie Murphy ➤ Apparel – Heather Luke ➤ Sponsorship – John Sala ➤ Web Master – Paulette Davis ➤ Fundraising – Megan Randolph 			
<ul style="list-style-type: none"> - Kara will put together a board position description for a Media/Public Relations position and present to the board at the next meeting. - Anna motioned to get gift cards to thank families for helping: \$100 Goves Family; \$50 Trent Johnson; \$50 Trish Grace; \$50 Wilford family - John 2nd the motion and all approved. 			



**Woodcreek High School
Back The Pack Board
Meeting Minutes**

Board Member Updates:

- **Team Parent Update:**
Varsity – Banquet January 6th, 7pm, WHS Theatre
JV – Banquet November 30th went great
Freshman – Banquet January 13th WHS Cafeteria
- **Equipment Update:**
 - Still working on equipment returns
- **Snack Bar Update:**
 - Nothing
- **Apparel Update:**
 - Nothing
- **Sponsorship Update:** -
 - Dine out night, Wednesday, 16th
- **Web Master Update:**
 Dine out night posted, if you have any additional information to be posted send it to Paulette

Action Items	Due Date	Responsible
Team Parents to send out Dine out night Flyer to all parents to save the date	ASAP	Team Parents
Coach Hunkins to hand out flyers to athletes day of dine out night	Wed, Dec 16 th	Coach Hunkins

Adjourn Meeting

Pam motioned to adjourn meeting at 7:44pm;
 Kim 2nd the motion;
 All board Members Approved

Next Meeting	January 12th , 2015; 6:30pm Kyle's Room
---------------------	--