

# CABC Meeting Minutes – February 3, 2014

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**In attendance:** Alyson Wallace, Candi Rhodes, Kristen Doss, Lora Unwin, Amy Bennett, Kellie Jones, Kristy Stasny, and Lisa Aguirre

## Meeting started 11:55am

- Minutes for January meeting presented.
  - Lora opened motion to approve minutes.
  - Candi seconded the motion
  - Minutes approved by all.
  
- **Committee Reports:**
  - No updates by Liaisons for football, basketball or volleyball
  - New Liaison-Trisha Wood for Cross Country
  - Mr. Winicki request that recreational soccer be included under CABC
  - Cross Country update:
    - Track meet scheduled for Feb 18 at CMS, will provide sandwiches and drinks for this tournament
  
- **Game Meals:**
  - Team B basketball tournament for boys and girls Feb. 7 at CMS, food and drinks provided by donations of parents
  
- **Treasurer Report:**
  - Not available at time of meeting
  
- **Spring Packets:**
  - CABC has been informed by coaches as to what forms will be required in spring packets. Packets will go out to athletes first of May to be returned by May 24.
  
- Motion passed via email to purchase lockers for girl locker room and coolers on Jan. 29, 2014.
  
- **Webpage:**
  - Kristen Doss presented options for designated CABC webpage with recommendation of League Athletics for vendor with cost of \$575 annually and \$200 start up.
  - Board will need to vote on this within next few weeks. Two primary things to consider is amount of money annually and how many people will be needed to maintain website in future.
  
- Nominating Committee needs to be formed to nominate Executive Committee (President, Secretary, and Treasurer) ASAP
  
- Still need one more volunteer for summer Audit Committee. Currently have Kristen Doss and Kristi Stasny
  
- 8th grade Athletic Banquet is May 15
  
- Need to update 2014/2015 Board Structure:
  - We will be adding new positions-Cross Country Liaison, Soccer Liaison, Sponsorship, redefining 1st VP, 2nd VP, Asst. Treasurer
  - Also we need to complete a plan of work document
  
- Lora mentioned that at the next board meeting she will provide a short form that each member needs to fill out. The purpose of the form is to summarize your position, roles and responsibilities.

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- **Merchandise:**
  - Amy will bring samples of merchandise at March meeting for decision of what to offer in spring/fall 2014
- **Sponsorship:**
  - CABC needs to be ready by end of March
- Donkey Basketball mentioned as fundraiser. Date is in April.
- **FAQ on website:**
  - Kellie Jones is writing FB
  - Lora writing VB/TF/CC
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**Meeting adjourned at 1:00pm**

Next board meeting is Monday March 3 at 11:45 am