

# CABC Meeting Minutes – Oct 14<sup>th</sup>, 2014

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**In attendance:** Lora Unwin, Jennifer Odom, Amy Bennett, Christine Wattigney, Christine Bull, Maureen Kovacik, Laura Searcy, Nikki Stewart, Tricia Wood, Candy Rhodes

**Meeting started 12:04 pm**

- **Minutes:**
  - Lora Unwin reported that the Minutes Committee reviewed and approved the September Minutes for accuracy. Jennifer reported that no CABC Board Members requested any changes made to the draft September Minutes she sent out.
    - Lora Unwin made a motion to approve September Minutes.
    - Nikki Stewart seconded the motion. Minutes approved by all.
- **Treasurer Report:**
  - CABC Motion: 2014-15 Budget passed unanimously. By Oct 1<sup>st</sup> all CABC Board members sent their 'yea' votes via email.
  - Christine Bull, treasurer, presented the CABC Financial Summary ending Sept 30<sup>th</sup>, 2014.
- **Liaison Report:**
  - XC - Trisha Wood. Trisha is working with Coach Johnston to keep XC families informed of upcoming pre-season races.
  - Volleyball - Kim Gray 8<sup>th</sup> and Heather Dumais 7<sup>th</sup>. 8B took first in HISD B Tournament and 7A took first in Aldine Tournament. Team and individual pictures will be taken on 10/15. VB decals to be distributed this week to those families who purchased them.
  - Football - Nikki Stewart 8<sup>th</sup> and Christine Wattigney 7<sup>th</sup>. Football car decals to be distributed to those families who purchased them this week.
  - Soccer - Maureen Kovacik. Maureen, Lora and Coach Hinson working to find CMS storage space for girl/boys uniforms and equipment (balls, cones, flags etc.). Outstanding issue: Need volunteers to coach both girls and boys teams.
- **Website Report:**
  - We receive 500-1000 hits per day. We are at ~94k hits!
  - Kristen and her website team (Silvia Sanchez & Christine Medolla) have XC, VB and FB team pages completely set-up. They are currently working on girls basketball pages.
- **Game Meals & Hospitality:**
  - Due to unacceptable amount of Jason's Deli pre-game meal mistakes, Sloan is researching other options for boys & girls basketball pre-game meals.
- **Merchandise:**
  - Coaches Hinson and Matejka approved selling FB & VB car decals online. Sale ended 10/12. Team Managers/t-shirt Coordinators to help distribute FB and VB decals this week.
  - GTE & BBE approached CABC for CMS athletic merchandise items to create auction items for their Fall Festivals. Amy Bennett made a motion for CABC to donate residual merchandise items (and 4 extra Football team tshirts) to four elementary feeder schools to CMS (GTE, BBE, HHE, PFE). Christine Wattigney seconded the motion. Motion approved by all. Amy Bennett to deliver items to elementary contacts.
- **Team t-shirts:**
  - Coach Lee provided Kristen with .jpeg of Girls Basketball Team t-shirts (short & long sleeve). Kristen setting up t-shirt sales on our website ONLINE STORE.

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- **Photography:**
  - Maria Mongarro. Email went out to all VB & FB families explaining how to view their team albums filled with action shots of their athletes. Only team missing a photographer is 8<sup>th</sup> grade FB B Team.
  
- **Important Items:**
  - CABC Motion: Spirit Plan passed with 21 votes Yea and 1 Nay. CABC can purchase up to \$2k worth of spirit items this year for FB, VB, GBB, BBB, XC, T&F and Soccer. The funds will be taken from Team t-shirt sale profits (currently \$2k from FB t-shirts alone). The main focus will be on researching ways to optimize a long term CMS spirit plan (i.e. purchase items that can be re-used year-to-year for the various sports). Christine Wattigney to lead Spirit Committee (additional members: Lora Unwin & Nikki Stewart). They are meeting with Hinson and Matejka regarding Coaches preferences, compiling CABC Board opinions and researching options.

**Meeting adjourned at 12:47pm**

Next board meeting is next November 4th, 12-1pm @ CMS front office conference room