

Southside Athletic Foundation

Minutes to the meeting of May 20, 2019

Executive Director- Nickie Pylant X

President- Jeff Lankford X (softball)

Vice President- Suzi Latham

Secretary- Teresa Owens

Treasurer- Amanda Morgan

In Attendance

Courtney Brothers Volleyball Coach

Ashley Fortenberry Baseball

Tonya Orr Football

Heather Ormiston Wrestling

Rhonda Carr Basketball

Lynne Walker Cross Country

Angie Sanders Athletic Director

Allison Williams Basketball

Mary Sharpe Basketball

Sally Staub Wrestling

Scott Mayo Central Board

Bobbie Dunnington

Prayer – Scott Mayo

Approve Minutes:

Minutes were sent out prior to meeting. Motion by Ashley Fortenberry, 2nd by Lynn Walker, minutes approved

Financials:

Financials were sent out prior to the meeting. Motion to approve was made by Mary Sharpe and a 2nd by Ashley Fortenberry. Financials were approved.

Directors Comments:

Etowah Community Development awarded May 2018 in the amount of \$17,500 has been turned in for reimbursement to the committee. When that is received, the sports will have a journal entry into their accounts.

The \$15,000 from Rainbow City has been allocated and is available to be spent by the sports that received the allocation.

If the cost of the ice maker for the gym is less than \$3500, the remainder can be spent on the renovation of the concession stand.

We submitted grants to the Etowah County Community Development in two Districts. We received \$10,000 from District 29(Nordgreen) and none from District 30(Lipscomb). We will have a board meeting and determine which grants were funded.

Please remember that with the Etowah County Development grants we have 12 months to spend what we are allocated. We then submit for reimbursement. If we do not spend the money, we can't ask for a reimbursement. We lose what we don't spend.

The money from Rainbow City from last year has been put into the sports accounts, the new money from this year will be put into each sports account in May.

We plan on only having one big SAF fundraisers next year, the Fall \$10,000 giveaway. We need to really get all sports behind this event. We need to sell all 500 tickets. We discussed ideas to get everyone behind this event. AD Angie Sanders said she would talk to the coaches and stress the importance of this event being successful. It was discussed that we have close to 500 athletes from 7th – 12th grades. If we could get everyone to sell one, it would be a very successful event. AD Sanders also mentioned doing the selling by athlete and not by sport. She wants to look into that idea and possibly run the collection through her.

In light of only doing 1 SAF fundraiser next year, the foundation will have to shift 10% of Coach's supplements to each sport. The way the sports provide for this extra cost is to sell all tickets they are allocated in the \$10K giveaway. The cost is minimum to most sports and the income from each sports individual fundraisers is always more than that of the foundation fundraiser.

It was discussed that we need to get a list of all the projects that we need done in all our sports, big and small. We need to get these needs to AD Sanders. We believe the Board of Education and our sponsors need to know our needs. Player safety and health should also be thought of while compiling this list.

New Business

Jeff told everyone that he and Nickie needed people to help with corporate sponsors solicitation.

Nickie told everyone that each sport needs a great sports rep. It takes a huge load off of the coach.

All current officers, with the exception of Teresa Owens, were voted back in as no one ran against them. Leigh Millhoff was voted in as Secretary as the only nominee. Leigh as well as the other current officers, Jeff Lankford President, Suzi Latham vice-President and Amanda Morgan Treasurer and Nickie Pylant Executive Director will sign on the Metro Checking account and the other accounts will remain the same.

Jeff made a motion to adjourn Ashley Fortenberry was the 1st to approve and Lynne Walker 2nd. Meeting was adjourned.

Respectfully Submitted:

Jeff Lankford/Nickie Pylant to the best of our ability