

**Southside Athletic Foundation
Meeting Minutes 08-20-2019**

Executive Director: Nickie Pylant ✓
President: Jeff Lankford ✓
Vice President: Suzi Latham ✓
Secretary: Leigh Millhoff ✓
Treasurer: Amanda Morgan ✓

Also in Attendance:

Courtney Brothers	volleyball	Jennifer Rennhack	softball
Coach Shane Chappell	baseball	Kailey Griffith	softball
Andrea Rainey	baseball	Coach Brett Yancey	softball
Ashley Fortenberry	baseball	Tonya Orr	football
Coach Ray Cargill	track	Cindy Marti	football
Coach Tiffany Cargill	girls soccer	Coach Chad Holderfield	boys basketball
Coach Randy Vice	boys soccer	Rhonda Carr	boys basketball
Tina Huffstutler	soccer	Mary Sharpe	boys basketball
Dennis Davis	soccer	Allison Williams	girls basketball
Ben Guest	soccer	Lynne Walker	cross country
Kendra Boyd	cheer	Heather Ormiston	wrestling

Mrs. Julie Tucker Principal SHS
Angie Sanders Athletic Dir. SHS
Dana Snyder SS City Council
Officer Clay Johnson
Officer Jay Freeman Central Board
Scott Mayo Central Board
Logan Osborn Athletic Trainer
Jack Minner Athletic Trainer

CALL TO ORDER at 7:06 P.M. – Jeff Lankford

PRAYER – Coach Chad Holderfield

The agenda was handed out and a motion to approve by Mary Sharpe, a second by Suzi Latham.

Minutes from the previous meeting (May 2019) were e-mailed earlier and a motion to approve by Jennifer Rennhack and a second by Mary Sharpe.

BRIEF INTRODUCTION: Jeff

Brief recap of the purpose of SAF – representative of all sports serving the student athletes represented by coaches, sports representatives, board members, and school administration Each sport is allowed one fundraiser and allowed unlimited number of “events” (youth camps, etc.) all to be pre-approved by Mrs. Tucker and the foundation.

Each sport has one school account and one foundation account. The school account can only be used for specific things- cannot be used for tangible items for the athletes or coaches

Any PO turned in to the foundation must have taxes applied. SAF is not tax exempt.

A corporate sponsor list was handed out and everyone was asked to support

COMMITTEE REPORTS:

DIRECTOR’S REPORT: Nickie

Foundation office hours: Tuesday/Thursday 5:30-7:00 PM

Give advance notice to Nickie for any checks, etc. that is needed so she can have them ready

Brick sales: engraved bricks can be purchased and will be displayed at the gym, baseball, softball, football fields-

\$100 per brick - logo is additional

Details still in progress

Grants: All grant requests are due to Nickie Pylant by the last school day prior to Christmas break. They must be specific by sport(s), item, cost, and use with as much detail available Other independent grants can be applied for by sports but individual sports cannot apply for municipal grants. Those have to be submitted by SAF.

Sports Reps and Treasurers: 3 general board members will be chosen to serve on the central board at our September meeting. Submit nominations to Nickie or can be submitted prior to vote.

Radio Broadcasting: now the broadcasting will be in-house. – The Southside Panther Broadcasting Network - They will have live broadcasting for football games and at other various sporting events throughout the year.
Use the Mixlr app to hear broadcasting

FINANCIAL REPORTS: Nickie

The financials (May, June, July) were emailed and there was a motion to approve financials by Ashley Fortenberry and a second by Mary Sharpe.

Each sport received a detailed financial report specific to their sport.

Deposits: make sure all deposit slips are labeled to the individual sport as well as detailed to where the specific funds need to be applied (player goals, spirit packs, concessions, etc.)
Make sure with each deposit the white and yellow slip is enclosed.
Each treasurer should have a detailed account ledger with debits/credits for their sport

OLD BUSINESS: Nickie

Corporate fundraising: make sure the athletes are aware who the corporate sponsors are and not to approach them for any sport fundraiser.

NEW BUSINESS: Nickie

Monthly meeting dates are the 3rd Monday of each month. On occasion they are moved to the following Tuesday night if there is a school or sporting event conflict. All meeting information will be emailed out in advance.

10K giveaway- in preliminary stages- this will be the only foundation fundraiser this year.
There will be no spring fundraiser.
Event night is Tuesday, October 22nd at The Venue

Concessions: Mrs. Julie Tucker

Due to new ECBOE policy all concession/parking funds will have 5% transferred to the sports school account. Make regular deposits and the 5% will be transferred at the end of the sports season.

Sports representative/treasurer meeting: Tuesday, August 27 at the SAF office.

Banner Victory Tower: discussion of one being purchased for the competition gym for volleyball, girls basketball, boys basketball, and wrestling

BBQ fundraiser – Saturday, Sept 28th

CLOSE OF MEETING: motion to adjourn by Mary Sharpe and a second by Suzi Latham.

Notes transcribed by Leigh B. Millhoff