

Southside Athletic Foundation

Minutes to the meeting of August 27, 2018

Executive Director- Nickie Pylant X

President- Jeff Lankford X (softball)

Vice President- Suzi Latham X (softball)

Secretary- Teresa Owens

Treasurer- Amanda Morgan

In Attendance

Sally Staub Wrestling

Courtney Brothers Volleyball

Chris Winningham Admin

Mary Sharpe B Basketball

Rhonda Carr Boys Basketball

Clay Johnson Central Board

Tonya Orr Football

Ashley Fortenberry Baseball

Tammy Gilliland G Basketball

Ginna Lengyel Basketball

Leigh Millhoff Volleyball

Kim Nails Cross Country

Call to order and Prayer @ 7:07pm- Jeff Lankford

The agenda was handed out prior to the meeting and Tammy Gilliland moved for a motion to approve the minutes and Ashley Fortenberry second. The agenda was approved.

The minutes for the previous meeting was read at the meeting. She explained there were changes to be made to a few items that were incorrect. It was decided to wait to approve last month minutes until the next meeting after corrections were made.

Committee Reports

Executive Director's Report- Nickie

Nothing new.

Financials:

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

Old Business:

There was a last call for any new Central board nominations and Nickie suggested Ashley Fortenerry. Ballots were passed out to sports reps. to vote on 3 from the general board to serve 1 year on the central

board. The election results were Tonya Orr, Mary Sharpe and Alison Williams to serve 1 year term on Central Board. Since there was tie for the 3rd spot, it was decided that Ashley Fortenberry will serve a 2 year term on the central board.

The rest of the media guides are ready and will be picked up in a week or so.

It was discussed that there are forms on the website and Nickie asked if any others were needed.

New Business-

We received funds from Varsity Ministries since there were dissolved (roughly \$8900). The Central Board will decide how the money is to be used. Nickie suggested the money go into a separate account not operating account.

Advertisers for Gym Floor

\$2500 and up sponsors will be notified about selling the spots on floor. They will not be asked for money the notification will only be to let them know what is happening and the advertisement will be there for 8-10 years.

10K Giveaway:

We have reserved The Venue for October 29th. Nickie will find out about linens. Suzi will check with the Bridal Garden for prices on catering. Tickets will be in end of 1st week in October around 4th or 5th. It was suggested to each sport to prepare their athletes for selling. A definite turn in date will be decided and announced. Last year we were able to give \$50 per ticket back. Would like to sell 400 tickets this time. Nickie asked if there were any other ideas for fundraising during the 10K giveaway. We will do Bingo and Split the Pot as we do every year. Gina Lengyel and Tammy Gilliland will try to get sponsors for raffles.

Central Board Nominations closed:

Scott Mayo, Brent Lawley, and Clay Johnson were suggested new nominees. Jeff Lankford was scheduled to roll off this year but it was decided to extend him to 2020. Staci Thomas will be removed, effective immediately as she no longer has time to be on the board. Teresa Owens will take her place on the board as the new secretary.

It was asked if anyone had any reason not to put these nominees on the board. No discussion. New Board members were approved unanimously.

Central Board Members for 2018-2019 are: Jeff Lankford (2020) Suzi Latham (20019) Amanda Morgan (2019) Judy Shirley (2020) Jay Freeman (2019) Kathy West (2019) New appointees: Ashley Fortenberry (2020) Clay Johnson (2021) Scott Mayo (2021) Brent Lawley (2021) Dana Snyder and Tim Ramsey City Council reps.

General board reps on Central Board for 1 year Tonya Orr, Alison Williams and Mary Sharpe

Nickie asked for a motion to put all officers (Teresa, Amanda, Suzi, Jeff and Nickie) on the Metro checking account. Two signatures are required by our foundation by-laws and this would make it easier on everyone. A 1st motion by Tammy Gilliland and a 2nd by Ashley Fortenberry and this was Approved.

Jeff and Nickie will be the only ones on the ATCU account.

Our building note is due tomorrow. We have budgeted \$16K annually to pay this down in principal and interest. Nickie said she would be making this payment and a new note would be set up sometime during the next month.

Jeff made a motion to adjourn at 8:16 and Mary Sharpe was the 1st to approve and Tonya Orr 2nd. Meeting was adjourned.

Respectfully Submitted:

Suzi Latham
Vice-President