

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 X (cheer)

Treasurer- Amanda Morgan X (cheer)

In Attendance

Sally Staub Wrestling

Wynn Knight Wrestling

Brett Yancey Softball

Traci Thomason Softball

Courtney Brothers Volleyball

Chris Winningham Admin

Mary Sharpe B Basketball

Rhonda Carr Boys Basketball

Suzi Latham VP

Cindy Martin Football

Clay Johnson Central Board

Tonya Orr Football

Tina Huffstutler Soccer

Sonya Blackwell Soccer

Amanda Morgan Cheer

Wendy Fry Baseball

Ashley Fortenberry Baseball

Shane Chappell Baseball

Tammy Gilliland G Basketball

Alison Williams Basketball

Ginna Lengyel Basketball

Lynne Walker Cross Country Kim Nails Cross Country

Call to order and Prayer @ 7:05pm- Jeff Lankford

The agenda was emailed prior to the meeting and Ashley Fortenberry moved for a motion to approve the minutes and Kim Nails second. The agenda was approved.

The minutes for the previous meeting was emailed prior to the meeting. A Motion for approval for the minutes was made by Kim Nails and was second by Suzi Latham. The minutes were approved.

Committee Reports

Executive Director's Report- Nickie

Thank you to everyone for being there.

Financials:

Financials have been sent out with detail of a full year of transactions for 2018, if anyone is needing clarification please ask for them to be provided. There were only few transactions for June and July so they were combined on the Profit and Loss statement. Please refer to the Balance Sheet/Profit & Loss statement total as the amount you have to spend. There were only a few questions and they were dealt with prior to the meeting.

A Motion was made by Ashley Fortenberry to approve the reports and Suzi Latham second. The financials were approved for May, June and July.

Old Business:

Spring Fundraiser- Nothing was paid to the general fund out of this money. Journal entry shows amount received by each sport and the associated expense.

Nickie discussed the bonus for Coach Blume of \$500 this year. Coach Blume is a \$500 coach and has won state for the last 2 years consecutively. We would like to consider raising his stipend \$500, as well as all the \$500 coach's stipends before giving any other coaches a raise.

Nickie addressed the Treasurer, sports reps and coaches, remember on all invoices that there is a difference in Southside Athletic Foundation and Southside High School. Please remember that no invoices will be paid without sales tax. We are tax deductible not tax exempt.

Half of the Media Guides will be ready by Thursday's game. They were done by a new company, they will be in full color and will be \$12 this year.

Jeff commented that this is an "all fall sports" media guide and there would be another one for spring sports.

Rhonda Carr asked if this was a fundraiser and Nickie responded "no, it is not".

New Business-

Nickie asked if receipts for coaches could be turned in monthly. Anything over \$250 will need to be approved by Coach Winningham or Angie Sanders.

There are 3 forms that can be located on the website, the concession stand form, purchase orders, and fundraisers. Nickie reminded everyone to please put the concession stand form in the money bag with the deposit.

When free food is given to coaches please write it down on the bottom of the form.

Grant Money-

The deadline for grant money was Dec. 31st last year and will be this year as well. Any grant requests needs to be turned in no later than Dec. 15th or the last day of school before Christmas Break.

We were over looked this year initially for Grants but did receive \$10,000 from Mac Butler/District 10 and \$7500 from Becky Nordgren in Dis.29. In the end, this was more than expected.

Grant Breakdown

Soccer-\$1900
Track-\$2000
Basketball-\$7500
Softball-\$4100
Wrestling-\$2000

The General Board Members by Sport are:

Cross Country- Lynn Walker
Girls Basketball- Allison Williams
Wrestling- Sally Staub
Volleyball- Leigh Millhoff
Football-Tonya Orr
Boys Basketball-Mary Sharpe
Soccer-Tina Huffstutler
Cheer-Amanda Morgan
Baseball-Ashley Fortenberry
Track-Judy Shirley
Tennis-
Softball-Pam Stinson
Bowling- Ron Norris
Golf- Cindy Rich

5 people on the Central Board will be rolling off and nominations will be taken until the next meeting.

Jeff nominated Scott Mayo and Brent Lawley. Clay Johnson was mentioned also.

Nickie explained The Powerade Grant. There is a great opportunity to receive a grant and every sport should apply. There are many small grants of \$1000 and 2 large \$10,000 grants to be awarded. More information is on their website www.powerade.com and the deadline for an essay or video entry is Oct.31st.

Nickie addressed the fact that the convention hall would possibly not be in use anymore once The Venue opens and she will be checking on that ASAP. The date has not been set but last year's date was Oct 23rd and a date in that same time period will be looked at for this year.

There was a motion to adjourn by Tonya Orr and Sonya Blackwell second it @ 8:05.

Respectfully Submitted:

Teresa Owens
Secretary