

Liberty Union Athletic Boosters

January 6, 2010 – Meeting Minutes

Present

Officers

Bob Saunders – President

Brad Cook – Vice President

Doug Mix – Treasurer

Dixie Russell – Secretary

Directors

Gregg Bachman

Brian Bibler

Paul Bordner

Joyce Keister

Chris Kilger

Steve Miller

Jerry Underwood

Kim Watson

Scott Williamson – AD

Guests

Paul Mathews – Superintendent

Ed Miller – Principal

Becky Shell

Directors Absent

Melissa Bader

Todd Bader

Kenny George

Tracy Ireland

Larry Jensen

Angi Landis

Susie Long

Jacquie McCormick

Bill Putnam Jr.

Bill Putnam

Shawn Shook

Scott Sorrell

RJ South

The meeting was called to order at 7:31 pm in the high school cafeteria. Fall awards certificates were presented to athletes from volleyball, girls' soccer, boys' soccer, girls' golf, boys' golf, boys' cross country, girls' cross country and football.

Secretary's Report – The December 2 meeting minutes were approved as presented.

Treasurer's Report – Doug Mix presented the December financials. He announced that the Fair Booth did well considering the inclement weather. In addition, coordinators Detria Hiles and Jenette Lindsey did an excellent job of selling left over items.

Building Committee – Doug Mix reported that he met again with representatives of Pizzuti and presented projected costs. He reviewed the options affecting pricing options such as lights from Clipper Stadium, fewer stadium seats, etc. The proposal is based on all facilities being located at the elementary site. Mix will email all directors an updated list of committees and action steps. He will present the projected costs report to the Board of Education on January 23.

Bingo Committee – Brian Bibler announced that there have been 4 bingos since the last meeting: December 5 (MS football), December 19 (boys' basketball), December 31 (softball) and January 2 (girls' basketball). The assigned groups had sufficient workers and will receive their \$500 donations.

Bibler announced that the first 2 bingos in December had poor attendance. There was discussion on the parking conditions and the possibility of moving bingo to the elementary building sooner than June. The problem until schools out would be the use of the bench style tables at the elementary.

Athletic Director's Report – Scott Williamson presented an invoice from the Board of Education for \$70. Paul Mathews explained that it was for liability insurance and the same statement was issued to all booster organizations.

Principal's Report – Ed Miller reported on winter athletics and provided an update on construction projects.

Superintendent's Report – Paul Mathews thanked Doug Mix for his dedication and time on the new athletic facilities.

Old Business – There was no old business discussed.

New Business – There was no new business discussed.

Adjournment – No further business being heard, there was a motion and a second to adjourn the meeting. Motion passed. Meeting adjourned at 8:30 pm.