

# Liberty Union Athletic Boosters

August 5, 2009 – Meeting Minutes

## Present

### **Officers**

Bob Saunders – President  
Brad Cook – Vice President

Doug Mix – Treasurer  
Dixie Russell – Secretary

### **Directors**

Melissa Bader	Chris Kilger	Scott Sorrell
Brian Bibler	Angi Landis	RJ South
Kenny George	Susie Long	Jerry Underwood
Tracy Ireland	Steve Miller	Kim Watson
Joyce Keister	Coach Bill Putnam	

### **Guests/Others**

Scott Williamson – Athletic Director	Coach Dan Johnson
Ed Miller – Principle	Jill Maldovan

### **Directors Absent**

Gregg Bachman	Mark Matthews
Todd Bader	Jacque McCormick
Paul Bordner	Bill Putnam Jr.
Larry Jensen	

The meeting was called to order at 7:31 pm in the high school cafeteria.

**Secretary's Report** – The June 3 meeting minutes were approved as presented.

**Bingo Committee** – There have been 4 bingos since the last meeting: June 6, 20, July 18, August 1. Pending review of the sign in sheets for July 18 and August 1, each group that had sufficient workers will receive their \$500 donation.

**Concession** – Bob Saunders has placed orders for upcoming events. It was agreed that he should use leftover funds from last year to paint the concession stand floor.

**Principle's Report** – Ed Miller announced that the school's new website pages are now live and will continue to materialize. He also announced that freshmen orientation will be held next week, that the Baltimore Festival began today and that there were numerous athletic camps held at LU over the summer. He reported that Phase I of the high school construction project (ag area) will begin around Thanksgiving. Ground has already been broken for the middle school and all construction is expected to be finished by winter 2011.

**Athletic Director's Report** – Scott Williamson presented 2 invoices for payment. He reported that the band boosters have again inquired about running the concession stand for basketball. There was a motion and a second to permit band boosters to operate the 2009-2010 concession stands for basketball and to suggest volleyball concessions as well. Motion passed.

Williamson presented the fall athletic schedules. He announced that soccer parents are interested in providing concessions at the elementary fields as a fund raiser for the teams. There was a motion and a second to permit soccer parents to provide concessions at the elementary fields. Motion passed.

There was some discussion regarding athletic booster brochures. Russell will update the brochure and have 500 copied for distribution to athletes. The brochure will also be posted to the LU website.

Williamson reminded directors that they receive free entry into home games and announced that the pricing will not change for 2009-2010 sports. He requested the minutes be reviewed for past budget figures.

**Treasurer's Report** – Doug Mix presented the June and July financials. Chris Kilgore suggested that the bingo committee meet with Mix to determine bingo expenses versus booster expenses.

**Building Committee** – Mix submitted a proposal from Pizzuti. He also suggested the project be titled the Pillar Project which represents **P**ride **I**n **L**iberty Union **L**ong-term **A**thletic facility **R**evitalization. Following much discussion, there was a motion and a second to accept the proposal from Pizzuti, if approved by the Board of Education. Motion passed. There was a motion and a second to transfer \$40,000 from the expiring bingo CD in order to pay the fee for Pizzuti. Motion passed. There was a motion and a second to combine the remaining funds in the CD with the second expiring bingo CD and to reinvest in a 12-month CD. Motion passed. The group was in agreement to use Pilar Project.

**Old Business** – Directors were reminded that Tag Day will be held on Saturday, August 15. Directors and athletes should report to the high school cafeteria at 9:30 am and lunch will be provided following door-to-door solicitations.

**New Business** – Saunders requested the assistance of 2 people to secure concession workers for football. Angi Landis, Melissa Bader and Susie Long volunteered.

No further business being heard, there was a motion and a second to adjourn the meeting. Motion passed. Meeting adjourned at 8:55 pm.