

BCHS Athletic Booster Club
Minutes
Tuesday, March 5, 2013
7:00 pm
BCHS Athletic Department

*Minutes
 Taken
 Michelle
 Swancey*

MEETING CALLED BY	Thurmond Grimsley
TYPE OF MEETING	General Monthly Booster Club Meeting
FACILITATOR	Thurmond Grimsley
NOTE TAKER	Michelle Swancey
ATTENDEES	Thurmond Grimsley, Belinda Wilkinson, Rae Hucks, Michelle Swancey, Julie Lott, Jennifer-Broughton, Stephanie Liscusky, Troy Murphy, Tracy Murphy, Danya Rock, Suzanne Pittman, Sharon Mills, Karen Koprowski, Mitzi Epting, Frankie Hucks, Coach Charpia

Agenda topics

1. By Law amendments and procedures
2. Reports from Treasurer and Membership
3. Team Liaison reports and needs

Presenter

COACH CHARPIA

DISCUSSION	BY LAW AMENDMENTS AND PROCEDURES
<p>Coach Charpia asked the club what needed to be done to change by laws because he needed to be able to access the money better. Troy Murphy stated that a 2/3 vote would have to be made to amend any by law. Michelle Swancey had stated that in the previous booster club meeting, Belinda Wilkinson had asked that we start to look at the by laws and procedures to make things clearer as to how the club operates. Michelle Swancey stated that she would email the members along with the by laws and ask them to make suggestions before the April 9th meeting so that the booster board could then make sure the suggestions would comply with the Secretary of State and school district policies. Then at the May meeting, those suggestions could then be voted on.</p> <p>Coach Charpia stated that the booster club was not a legal organization and that he didn't have to comply with school policies when it came to the booster club. He stated that Mr. Mabry, the CFO of the school board had told him to do basically what he wanted. Thurmond Grimsley also confirmed Coach Charpia's statement and said that he had spoken to Mr. Hinton and had attended district meetings where he was told he could do anything he wanted as long as he had a receipt to back it up. Belinda Wilkinson said she had talked to Mr. Morton and he said that things were to run by the rules and had referred her to Ronda Platt where she was told how to handle request from the booster club. The request was to be approved by the club, then the money was donated to the school in the amount to cover the item from the booster club. Ms. Platt would then handle the invoice and pay for the item so that the item would be covered by insurance and tagged appropriately as property of the school district. There was concern from Coach Charpia that Airport did not operate like that and that he needed control of the money so he could get things in a more timely manner. He also stated that he received no money from the district to support athletics and that the booster club money should not be different from the athletic account. Michelle Swancey said that there needed to be a separation of the two and that he did not have control of the booster money. He stated that if he was unable to access the booster money there was not point in even having a booster club. Again, Coach Charpia stated that when he was hired there was no booster club and he was asked to start one. Troy Murphy stated that he had supported the club for the past eleven years and was unsure where that information had come from. Coach Charpia said that is what he was told by his hiring principal and that he would have full control of the operations. He also stated that he was told as long as he didn't sleep with someone, embessel money or have a losing football team in three years, he would not lose his job. At that point, the discussion became confusing with discussions that the booster club had to have rules and follow procedures. Danya Rock made the comment of how medical items were tagged through her job and even though it was</p>	

a lengthy process, it was done like that to basically protect and hold everyone accountable. Coach Charpia again stated that he did not want to have to go through a lengthy process to get what he needed and that he would find a way to write the by laws so that the procedures allowed him access to things that he needed without going through policies that Belinda Wilkinson had brought from the district.

CONCLUSIONS Troy Murphy made the motion to table the discussion until a member of the school board and Mr. Morton could be present to clear up issues. Belinda Wilkinson second the motion.

Presenter
Belinda Wilkinson

DISCUSSION	TREASURER REPORT
CONCLUSIONS	

Presenter
COACH CHARPIA AND
JENNIFER BROUGHTON

DISCUSSION	TEAM LIAISON REPORTS AND NEEDS
	1. Baseball: Coach Charpia presented the need for an amp to be bought for the baseball press box costing \$400.00. Stated that the district had tried to fix it but was unable and a new one needed to be purchases. Michelle Swancey asked what the baseball had in their account. Coach Charpia stated that he did not know.
CONCLUSIONS	Michelle Swancey stated that she would abstain from voting since the booster club had already spent so much for the baseball and that she did think she should vote since her son was presently on the baseball team. Belinda obtained from the vote. Thurmond Grimsley and Rae Hucks voted to replace the amp and Thurmond Grimsley stated that Curtis Murph had told him that he voted yes (Curtis was absent from the meeting). The amp purchase passed and Belinda Wilkinson said she would write the check and forward the quotes to Ms. Platt the next morning.
	2. Tennis: Jennifer Broughton presented two needs for the tennis team. 1. Current score paddles are broken and to replace them with one extra for back up would run \$75 each. 2. Windscreens for the tennis court to be replaced at a cost of .35 per square foot for a total of \$3,800.00. Michelle Swancey stated her support of the tennis team however had a concern that the booster club only had \$9,000 in the account and that it would take the account down to the \$5,000 balance with many other teams not served yet by the booster club. Michelle asked if there was a way for the athletics account to help with part of the cost. Coach Charpia stated that there is a facility account that may be able to help with the purchase. There was discussion as to why the booster club purchased the windscreens for softball and who bought the screens for the baseball field. Coach Charpia said that he did not know who paid for the baseball windscreens and that they may have been donated.
CONCLUSIONS	Paddles: All present agreed to purchase the paddles for the tennis court and Belinda Wilkinson said she would forward the information to Ms. Platt to handle the next morning along with the amp information. Windscreens: Tabled for further discussion while Coach Charpia found out about how much facility money he could access to help purchase the windscreens with the booster club. Thurmond Grimsley would contact the board within the week to let them know the amounts available and take a vote.

The meeting was adjourned so that the voting for the 2013-2014 elections for the board could be counted by the members.

Next Meeting: Tuesday, April 9, 2013, 7pm, Athletic Department