

**SOUTHSIDE ATHLETIC FOUNDATION  
MINUTES TO THE MEETING**

**Monday, January 22, 2018**

X = present

***Central Board***

Nickie Pylant	Executive Director	X
Jeff Lankford	President	
Suzi Latham	Vice President	
Staci Thomas	Secretary/Cheer	X
Amanda Morgan	Treasurer	X
Jay Freeman	SSPD	X
Mark Weaver	Golf	
Kathy West		
Jennifer Rennhack	Volleyball	X
Jenny Tunstall	Boys BBall	
Lynn Walker	Cross Country	
Judy Shirley	Track/Football	

***General Board***

David Smith	Wrestling				Girls BBall	
Pam Stimpson	Softball			Ron Norris	Bowling	
David Huffstutler	Soccer				Tennis	
Ashley Fortenberry	Baseball					

***In Attendance***

Courtney Brothers/volleyball, Tina Huffstutler/Soccer, Lynette Riggan/Boys Bball, Angie Sanders/SHS Athletic Director

The meeting was called to order by the Executive Director, Nickie Pylant, and opened with prayer by Jay Freeman.

Angie Sanders motioned for approval of the agenda and a second motion was made by Amanda Morgan. The agenda was approved with all ayes.

The minutes for the December 14, 2017 meeting were e-mailed prior to the meeting. Amanda Morgan motioned for approval of the minutes and a second motion was made by Angie Sanders. The minutes were approved with all ayes.

**COMMITTEE REPORTS**

### Executive Director's Report – Nickie

Nickie read through the minutes from the last meeting. There were no questions regarding last month's minutes.

Nickie reported that Christy Motley had stepped down as girls' basketball rep and they will be looking for someone to replace her.

### Financials – Nickie

Nickie emailed the financials for December on 1/17/18. There were no questions regarding the financials.

Amanda Morgan motioned for approval of the financials for December and a second motion was made by Courtney Brothers. The financials were approved with all ayes.

## **OLD BUSINESS**

Jay Freeman was present to provide updates for The Wall of Fame Committee banquet, which will be held January 28, 2018. The plaques for the inductees have been picked up and are ready. Cash Savers will be donating finger foods for the banquet. SAF will be providing the cake. Nickie will be calling tomorrow to check on prices for cakes, or possible cupcakes or other desserts. Angie Sanders will help Nickie with any orders to be placed. Angie will also be checking about drinks, plates, utensils and other items needed for the banquet.

Policies and Procedures are still on the agenda and will be kept under old business.

The 2017-2018 Budget meeting will be moved until the next SAF meeting. Nickie had some questions regarding the budget, since we operate on a June 1 – May 31 calendar year. We do not finish adding corporate sponsors and receiving their money until late July or August, so it is difficult to predict how much money we will have until then.

Requests for grant money for the Etowah County Community Development Grant must be turned in to Nickie by Friday, January 26. She does not have to have multiple official bids or estimates for this initial request. She only needs something stating the reason the money is needed and one quote for the estimated cost. After Nickie gets the initial paperwork turned in, sports will be required to submit bids or estimates for a more exact amount. This will be the last time sports will be able to request grant money for this budget year. Staci will type up an email for the coaches that Angie Sanders will send to remind them about the Friday deadline and Nickie will send it to the SAF email list.

## **NEW BUSINESS**

Nickie reported that she has received grant paperwork for the Rainbow City Grant money from: Girls/Boys Basketball, Softball, Wrestling, Track, and Volleyball. Football will be spending their money by March and Nickie has spoken with Ron.

All sign sales for the fields for new signs must be turned in by February 2, 2018.

Spring media guide pictures have been changed to February 6. Nickie needs the rosters for all spring sports, now. Angie Sanders reported that she should be able to provide her with most of the rosters.

Ideas for the SAF spring fundraiser were discussed. 10 for 10 was mentioned as a possibility and also just doing a regular raffle. Nickie set a date to kick off the spring fundraiser for April 9, 2018. This will be after Spring Break and prom, but spring sports will still be in season. Nickie encouraged everyone to think about possible ideas and it will be discussed at the next meeting.

The February meeting falls on President's Day when school will be out. The decision was made to push the meeting back one week to Monday, February 26, 2018.

### **CLOSE OF MEETING**

The next meeting will be held Monday, February 26, 2018, due to President's Day. The motion to adjourn the meeting was made by Amanda Morgan, with a second motion made by Courtney Brothers. Motion to adjourn was approved unanimously.

Respectfully Submitted:  
Staci Thomas, Secretary