

Southside Athletic Foundation
December 16, 2019

Financial Director:	Nickie Pylant	✓
President:	Jeff Lankford	✓
Vice-President:	Suzi Latham	✓
Secretary:	Leigh Millhoff	✓
Treasurer:	Amanda Morgan	

Also in attendance:

Coach Courtney Brothers	v-ball
Coach Shane Chappell	baseball
Coach Randy Vice	soccer
Coach Kala Brown	tennis
Coach Ray Cargill	track
Coach Tiffany Cargill	soccer
Coach Kim Nails	g-basketball
Mary Sharp	b-basketball
Andrea Rainey	baseball
Ashley Fortenberry	baseball
Chris Reason	tennis
Lynne Walker	CC
Jennifer Rennhack	softball

Dana Snyder	Southside City Council
Scott Mayo	Central Board

CALL TO ORDER: 7:08 PM by Jeff Lankford
PRAYER: Jeff Lankford

MINUTES FOR OCTOBER: changes to be made on the following:

Cathy West –rotated off CB

Jeff Lankford – 2 more years on CB

Leigh Millhoff – 3 more years on CB

Motion: Mary Sharpe

Second: Suzi Latham

OLD BUSINESS: Nickie Pylant

COMMITTEE REPORT

FINANCIALS:

\$194,000 showing on foundation financials is accumulative of ALL sports and the actual foundation general fund total- all sports and general fund are in one account

Always check your sports financials on the monthly financial statements

The report shows \$333.33 payment and this is a glitch in the program and Nickie has been unable to move that amount.

Financials approved: Motion – Leigh Millhoff
Second – Mary Sharpe

10K GIVEAWAY:

Nickie will allocate expenses by all tickets issued

All unsold tickets will be allocated expenses and will charge the sport(s) to which the ticket was initially assigned

Expenses will be charged one ticket per athlete

GRANTS:

Grant requests due by Friday, Dec. 17, 2019

Rainbow City funds will be received in Jan/Feb 2020

\$10k received by ET CO COMM has to be specific – the item(s) has to be initially listed to be eligible for reimbursement from this grant – these items will be from the list submitted last December

Grant \$ allocation meeting tonight with the Central Board to vote on allocations.

These funds must be spent by June 2020

FIELD HOUSE PAYMENT:

In the past we have made one large sum payment per year. We will begin to make a \$1k payment per month to help eliminate interest.

MEETING ADJOURNED: Motion: Mary Sparpe
Second: Jennifer Rennhack