

**SOUTHSIDE ATHLETIC FOUNDATION
MINUTES TO THE MEETING**

Monday, May 21, 2018

X = present

Central Board

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

General Board

Sally Staub	Wrestling	X			Girls BBall	
Pam Stimpson	Softball			Ron Norris	Bowling	
David Huffstutler	Soccer				Tennis	
Ashley Fortenberry	Baseball			Ginna Lengyel	Boys BBall	X

In Attendance

Kim Nails/Girls BBall coach, Angie Sanders/SHS Athletic Director, Tim Ramsey/Rainbow City Council

The meeting was called to order by the President, Jeff Lankford, and opened with prayer.

Kim Nails motioned for approval of the agenda and a second motion was made by Suzi Latham. The agenda was approved with all ayes.

Amanda Morgan motioned for approval of the April 24, 2018 minutes and a second motion was made by Suzi Latham. 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.

Financials – Nickie

Nickie emailed the financials for April on 5/20/18. There were no questions regarding the financials.

Nickie will be emailing the detailed financials at the end of May, along with the regular financials. She instructed the coaches and reps not to be confused by the number at the bottom of the detailed report. It does not necessarily represent the final balance. Look at the regular financial report to get your current balance, not the detailed.

She also reminded coaches and sports reps that it is important for them to check their financials every month.

Amanda Morgan motioned for approval of the financials for April and a second motion was made by Suzi Latham. The financials were approved with all ayes.

OLD BUSINESS

The Spring Fundraiser sold approximately 1,100 tickets. Nickie is calculating how much each ticket will be worth for the sports. The sports payouts will be on the May financials that will be emailed in June.

Nominations for 2018-2019 officers were closed.

Sports reps are still being put in place for each sport for next school year. It is important that each sport has a rep who is able to attend meetings and assist with SAF duties.

NEW BUSINESS

A vote was held for the 2018-2019 SAF officers. Teresa Owens will take over as Secretary for Staci Thomas. All other officers will remain the same.

The officers and Corporate Sponsorship Committee will begin selling corporate sponsorship packages for the 2018-2019 year. Dana Snyder, Southside City Council, has volunteered to be on the committee. Other members will be put in place in the coming month. Tonight, Jeff will be emailing the updated sponsorship package costs, a list of current sponsors, and incentive awards for the sports. Any coach, parent or athlete who signs up a NEW corporate sponsor, will receive a cash incentive for their sport:

\$5000 package – sport receives \$1000

\$4000 package – sport receives \$750

\$2500 package – sport receives \$500

\$1000 package – sport receives \$250

It must be a NEW sponsor, who is not on the current corporate sponsor list. The money will be paid to the sport account and use of the funds will be at the coach's discretion.

There was a motion by Amanda Morgan, with a second motion from Suzi Latham, to approve a one-time additional payment for SHS Athletic Director Angie Sanders, in the amount of \$1,426.27. The motion was approved with all ayes.

The fall media guide pictures will be made on July 25, 2018. The sports were instructed to inform their parents. Athlete physicals will also take place the same day.

CLOSE OF MEETING

The June and July meetings will not be held, due to summer break. The next meeting will be Monday, August 20, 2018. The motion to adjourn the meeting was made by Amanda Morgan, with a second motion made by Suzi Latham. Motion to adjourn was approved unanimously.

Respectfully Submitted:
Staci Thomas, Secretary