

The Medalist Club

August 16, 2016

In attendance:	Shannon Hill	Terry Grosse	Joe Boteler
	Jim Davis	Terry Canterbury	Lance Hocutt
	Leesa Davis	Jim Slayton	Julie Vaughn
	Rita Martin	Donna Benjamin	Jan Davis
	Dana Duckworth	Jane Rasco	

- Meeting called to order at 6:22 by Jim.
- Minutes from previous meeting presented. Motion to accept minutes made by Donna. Seconded by Lance. Motion passed.
- **Treasurer's report:**
 - Presented P&L and Balance for July.
 - Scholarship total is \$81,534.11.
 - Motion to accept report made by Shannon, seconded by Joe. Motion passed.
- **New Business:**
 - Committees: Jan on Membership, Jane on TT&T, Michelle on Scholarship, Terry and Terry on Receptions, Social Media needs a leader, Jane on Fundraising. Looking to make connections for donations.
 - Fundraiser: Silent auction at banquet on April 23.
 - Amended to original minutes: ***Recommended to move certain monies to scholarship fund; tabled due to amount not being certain at this juncture. In addition, Kim Jacob's post-graduate scholarship was discussed but a final decision to approve was not made until recommendation from Michelle Reeser and Post-Scholarship Committee could be confirmed.***
- **Old Business:**
 - Membership: New year membership needs to be done by board members. Will be able to sign up on website shortly (this week).
 - Website: Some changes made. Still working on making things easier.
 - Reception: December reception on the 11th, Sunday. 4:30-5:30pm. Jan. 13, Feb. 3, Feb. 24 will be our three receptions.
 - Dates: Ghost and Goblins **date change** to Thur., Oct. 27, 6pm. End of the year banquet April, 23, Sunday. 4:30 to start silent auction.
 - Social Media: Looking for someone to take over postings and keeping up with current happenings.
 - Radio: Will contact Roots to connect with wvua radio and see who is in charge. Looking for better connections, possibly cut back to just home

games. Dana makes a motion to cover home meets on radio and use social media for away meets. Seconded by Jane. Motion passed.

- **Coach's Comments:**

- Swisswing on wish list. \$9,000, with discount. Flyer presented. Motion made by Lance, seconded by Jim S. Motion passed.
 - Bus Trips: No trip to Auburn. Do we want bus to Birmingham or use funds from Tusc. Toyota to purchase more t-shirts to throw?
 - Levels: Wanting to know numbers in different levels.
 - Team mtg: Held first meeting and team gelled – was great vibe!
 - Volunteer practice and team retreat this weekend. September 13th will start normal practice.
- Meeting adjourned at 7:48. Next meeting Sept. 20 at 6:15 in coach's conference room.