

New Oxford Athletic Club
Meeting Minutes
June 18, 2014

Officers attending: Vicky Waddell – President, Cheryl Goodling – Vice President, Michelle Fernandez – Treasurer, Julie Steckbeck – Secretary

Others Attending: Troy Goodling, Ken Schafer, Cheryl Mowery, Bill Huffman, Dolores and Dick Huffnagle, Michael Sanders, Jen Luckabaugh, and Jeff Fernandez,

Meeting was called to order at 7:08 PM

Minutes were read and two amendments were made (Field Hockey's training to be held at Cross Fit in Hanover and event for Girls' basketball at Millersville is a team camp not a tournament). Motion to accept Jen Luckabaugh and 2nd by Dick Huffnagle.

Treasurer Report was given by Michelle with a balance in checking account of \$25,141.92. Scholarship monies (\$4,000) have been paid out, so adjusted balance is \$21,141.92. Profit from the Golf Tournament was \$4,114.07; that will be split with the Athletic Trainers. Michelle will send the annual financial report for NOABC to the school board by July 31, 2014 as required. Motion to accept by Troy Goodling 2nd by Cheryl Goodling.

Visitors:

A request for support of a project to replace the current NOHS school sign with an electric one was made by Bill Huffman. He has met with Strickler Signs and has a formal estimate of costs which he plans on visiting local businesses with to ask for funding assistance. He will keep us updated. Assistance will be discussed as needed.

Coaches Corner:

Coach Mowery brought in paperwork (list of attending players) for Field Hockey's Cross Fit training. \$75 checks were written to parents for each participant. (4 Field Hockey/1 Swimmer) Motion to accept Michael Sanders 2nd by Cheryl Goodling

Coach Sanders requested monies for a team camp @ Millersville...14 players @ \$75ea. and a \$525 fee for Summer League in Red Lion. Check was given to coach for team camp (\$1050) and \$450 to go towards summer league fees. Total of \$1500. Motion made by Dick Huffnagle 2nd by Jen Luckabaugh

New Business:

Dollars for Scholars has quit selling the stadium seats and asked if we would be interested in carrying them at the Spirit Shop. Donna Muller will give Vicky the information so we can follow up with distributor.

An Alumni Football Game will be held at NOHS on Saturday, August 9, 2014. We will open the concession stand and feed the players for this event. Currently approximately 70 players have registered. Vicky will let Dick know what the chain gang will be needed for.

Vicky requested that a new coffee maker be purchased for the "visitor" stand (similar to the current one in "home" stand). The "visitor" stand is currently using an old Mr. Coffee type maker and it is not adequate for Friday night games. Decision was made for Vicky to research options.

Kay Jones needs to be reimbursed for photo supplies used at Golf Tournament. Michelle will send her the check (\$20.43).

Old Business:

The Board met with representatives from the Scramblers Football program and discussed use of the stadium concession stand during their home games this fall. An agreement was made that they will pay for supplies used and help prepare taco/bar-b-que meat for the season.

Motion to adjourn by Michelle Fernandez 2nd by Troy Goodling at 7:45pm.

Respectfully Submitted by,
Julie Steckbeck