

CCABC Executive Board Meeting

December 12, 2011 6:00 pm

Members Present

Maggie Huff, Kip Cochran, Lee Hartwell, Alanna Zarosky, Joann Knippa, Lance Carlson, Chris Lantz, David and Judy Lizarraga, Greg Renfro, Alane Williams, Marlene Baker

Others Present- Head Coach and Athletic Director, Greg McCaig

Expenses

12 weight belts	\$179.88
Tennis conference	309.09
Volleyball tournament	172.06
Coaches' shoes	373.46
Woodlands Soccer tournament	50.00 (balance due)
Glazier Football clinic	329.00
Headsets	990.00
EndZone video system	5,650.00

SNAP-basketball concessions	101.86
Basketball concessions	647.59
Baseball T-shirts/hoodies	513.00
Programs	48.50
Total	\$ 9,364.44

Old Business

Email discussions from November 18:

1. Boys and Girls Soccer wants to purchase 2 Portable Soccer Goals - They will be shared by both soccer programs - the cost of this item is \$2,035.00 + shipping. They want to purchase the goals from Fold-A-Goal
2. Boys and Girls Basketball needs to be reimbursed for the purchase of scorebooks. The cost of these books was \$37.81. They bought them from Sports Authority. I have the proper paperwork. The check will be made out to Laurie Junewick
3. Football wants to attend the Lone Star Coaching Clinic in February. We need to send the registration in and reserve rooms. 6 Coaches would be attending. Registration for 6 coaches would be \$420.00, 2 Rooms for 1 Night would be \$186.00 and Meals (6 Breakfast, Lunch & Dinner) would be \$390.00. The grand total for the entire clinic would be \$996.00. The check needs to be made out to me - Greg McCaig and then I will

make the payments to the hotel and clinic and act as "Dad" to the coaches and pay for their meals.

As of December 2, fundraiser totals were:

The total made was- \$51525.00 of that cash was \$30910.00 and checks were \$20615.00 and its broken up into:

Fundraiser total was - \$42840.00

Concession total was - \$8685.00

From December 6:

I have a request from me (Greg McCaig) for \$127.50 - I paid for the plaques for the FB banquet coming up in January. I have receipts and proper paperwork and have already picked up the plaques.

I have a request from Ron Thomson for \$100.00 for a Thanksgiving tournament entry fee. Ron has submitted the proper paperwork and the receipt is attached.

Finally, I have a request from Steve White (Tennis Coach) for reimbursement for expenses generated while attending his state tennis conference. He is requesting \$365.28

From December 16:

I have a request for 5 of my coaches to attend a track clinic. I have the form and the paperwork is correct. The clinic is the 2012 Gulf Coast Scholastic Track Coaches Association Clinic. The clinic is set for the 6th and 7th of January. Checks are to be made out to:

GCSTCA
c/o Mike Gibson
College Park High School
3701 College Park Drive
The Woodlands, TX 77384

The total cost would be \$225.00. It would cover the registration for Cy Creek Coaches including - Bill Vacek, Thomas Hensley, Shaun McDowell, Chris Beech and Andrea Vansickle (our newest track coach!).

December 19:

TASO Sportsmanship Luncheon- Cy Creek was among the nominees and a table will be purchased at the Bronze level for those wishing to attend at a cost of \$500.

<http://www.touchdownclub.org>

New Business

Cougar Cards- We made a net profit of \$38,000. A list of topsellers is posted on the website.

Priorities Status Update- Fields have been treated once already, second treatment will be Dec. 22. The district will now take on the financial responsibility of all field maintenance. Baseball renovations are scheduled to be completed before the season opener.

Cougar Day- All committees are set. It has been requested that students bring items for Cougar Day according to the following:

Freshmen/Sophomores- Gatorade, 8-pack, 20 oz.

Junior Girls- case of Ozarka waters

Junior Boys- 2 dz cookies or brownies, wrapped in individual servings

Senior Girls- Balloons and ribbons for decorating

Senior Boys- 2 dz cookies or brownies, wrapped in individual servings

Membership- 106 families for a total of \$14,800

Media Guide- Joann Knippa brought to the board's attention the lack of profit we make on the media guides. We are, in fact, in the hole each year, due to lack of sales and lack of ad sales. Discussion was had as to how we would like to proceed. A final decision will be made later in the year after more discussion and research into options.

The meeting adjourned at 7:10pm, followed by a planning meeting for Spring Cougar Day.