



Minutes

Wednesday, November 14, 2018

Call to Order .....Erica Gomez

Board Member Introductions

President: Erica Gomez
Vice President: Stacy Steele

Treasurer: Marcy Ramirez
Secretary: Philip Manning

Minutes of Previous Meeting ..... 1st Marcy Ramirez, 2nd Kristine Manning

Financial Report..... Marcy Ramirez, Treasurer ..... \$xxxx.xx

Membership Report ..... Erica Gomez, President.....58 members

Athletic Director Report ..... Ryan Harrington

Thank you for the Carpets and Financial gifts. The Girls and Boys Basketball teams are off and running. Swimming is just getting underway and going well. Also, Wrestling is just kicking off.

Old Business

- 1. Tailgate Party: per Erica Gomez/Marcy Ramirez, this event posted a profit of \$1,941.87
2. Legacy Gardens: per Stacy Steele, nothing new to report at this time
3. Chipotle Night: We are hoping to host this event the week of January 14 or January 28
4. By-Laws: Erica Gomez
a. The draft of the By-Laws is being reviewed by Chuck Hoffman, Marcy Ramirez, Nicole Zerebiny and Philip Manning
b. A motion was made by Kristine Manning to review the By-Laws on an annual basis. Second by Joanne Kosior. All, in attendance, agreed to the motion.
5. 501(c)(3) Application and Maintenance: Erica Gomez
a. Fees include a \$425 Application Fee, a \$30 Indiana State Fee and possibly an additional fee
b. Andrea Markus made a motion to approve the application payment, not to exceed \$600. Second by Joanne Kosior. All, in attendance, agreed to the motion.
6. Gift to the HHS Athletic Department: Stacy Steels recommended everyone get to the Gym to see the carpets and all were "thanked" for helping with this effort.

New Business

- 1. Cosmic Bowling Fundraiser: Stacy Steele
a. Stacy will check with Plaza Lanes regarding availability for hosting this event on March 16, 2019
b. We are looking for volunteers to assist with this event
c. Marcy Ramirez made a motion to sell Tickets for this event at \$30 per person. Second by Andrea Markus. All, in attendance, agreed to the motion.
2. Membership Requirements/Fundraisers Next Year: An open discussion was held regarding how we can better partner with other HHS sport organizations in the future.
3. December HAABC Meeting: Andrea Markus made a motion to cancel this meeting. Second by Joanne Kosior. All, in attendance, agreed to the motion.

Next Meeting: Wednesday, January 9, 2019, at 7PM, in the HHS Library

Adjournment ..... 1st: Marcy Ramirez.....2nd: Stacy Steele