

# CHARLOTTE CATHOLIC HIGH SCHOOL ATHLETIC ASSOCIATION

Meeting Minutes for January 14, 2008

**Meeting Attendees:** Kevin Christmas, John Eichorn, Heleen Hogan, Cindy Shearer, Donna Verhein, Kay Eichorn, Dave Heiliger, Bernie Dilisio

## **Minutes From December 17, 2007 Meeting**

- The minutes were approved as submitted.

## **Treasurer's Report**

- Donna Verhein distributed the statement of receipts and expenses.
- We are still waiting for the state football game check.
- Kevin emphasized that there is no need to panic about our financial situation but realize that we will do what we need to do (like green grass in spring) but can't authorize items that coaches don't need or use. A purchase order must be filled out and submitted to Kevin; forms can be obtained from Joanne Torres. Coaches will get a packet stating the need to collect a \$50 refundable uniform deposit from each player before the season starts (12 lacrosse helmets were not returned last year).

## **Concessions**

- The indoor refrigerator is broken again—it has been fixed many times. John Eichorn will follow-up on January 15 with Benne Hutson about another refrigerator and get back to Heleen.
- Prices may be increased next year to make them comparable to other schools.
- CCHS will be hosting the conference basketball games at the end of February. Coach's food will be needed.

## **Winter Sports**

- CCHS has 227 points and Ashville has 187 points in the Wachovia Cup standings; we are in first place after the fall season.
- Hoop Day is Saturday, February 2.
- Loretta Hintze will be getting the names of those receiving awards for fall sports. Kevin has the awards that have not been picked up.

## **Cougar Club**

- The Spirit Store is selling the fall sports programs.

## **Winter Sports Program**

- LifeTouch will be out on January 28 to snap pictures.

## **Book Sale**

- Cindy Shearer asked for input on the Book Sale date to be held either on Thursday, June 5 in the late afternoon or on Sunday, June 8 in the afternoon since SAT is on Saturday, June 7.
- Buy back dates for seniors will be on May 22 and May 23; for underclassmen on June 3 and June 4 from 8:00 a.m. to noon.
- The committee is looking into doing pre-orders where the students turn in their schedules/books needed and volunteers pull the books having them ready on the day of the sale.
- In an effort to ease confusion, the committee is investigating having a student schedule printed with a personalized list of books needed for each class.
- Books for second semester will be sold on Thursday, January 17 during all lunch hours.

### **CCHS/HT Golf Tournament 2008**

- Sponsorship, increasing participation, and getting word out to community are the current goals.
- The committee will be holding a meeting on February 13 at 7:00 p.m. at CCHS.
- Holy Trinity will get a percent of the proceeds according to the number of attendees. Kevin will get handouts delivered to Holy Trinity and talk to them about rallying the parents.
- It was suggested that: the “School Name” be added on the registration form; that Heleen talk to the 8<sup>th</sup> grade Holy Trinity parents at their Washington DC meeting; a letter be composed to the Men’s Club at the different parishes to advertise the event; and that the alumni be informed through the web page and a letter.
- Heleen would like a list of those who are willing to help out.
- A better job of going out to the entire community and asking for support needs to be done. Web page, church bulletins, and signs will be used as advertisements. Kevin will talk to local businesses for sponsorships. Bernie will contact uniform suppliers after Kevin gives him the names of the executives. We all can help out by providing complimentary items.

**The next meeting will be held on Monday, March 17 at 7:00 p.m. in the health room.**