

General Meeting Minutes October 18, 2021

Attendance: 15 general members, Mr. Murray, Mr. Blackwell and CABC Executive Board

David Best President called meeting to order 6:08pm

David- introduction of board

David Best President, Anne Divers VP, Heidi Inman Treasurer, Donna Smith Secretary

- Minutes will be posted by end of week

Heidi -Financials

- General fund-\$107,751.33 not including deposit today of \$4,181.00
- No Change in capital balance \$5400.00 - discussion one financially healthy to transfer funds from General to capital
- September spiritwear trailer-\$5133.95
- October to date spiritwear trailer -\$4658.75
- Spiritwear quarter profits from online sports to you store - \$2511.00
- Xcountry meet-concessions \$144.50
- September expenditures \$18,753.41/Incoming \$26,705.45

Purchases

- closed our old verizon hotspot from prior board and reopened a new account
- moneyminder for bookkeeping as quick books was outdated

Bills are all paid up to date

David- Sponsorship contracts by prior board have been updated and honored. (banners hung, announcements made at the games) Gymnasium banners as they are received Mr. Blackwell will submit a work order for them to be hung

Donna- Explained levels of membership (see membership levels on website gocavs.org)

- Three dine outs at Queen's South. Friday night Varsity games are live streamed and those that are there to view game a percentage of their purchases are donated back to the CABC -total \$250.00 for the past three

David- Field maintenance costs is our greatest expenditure

- New company to mow and care for the CMS fields. Separating CMS and CHS
- RNA is going to continue to chemically treat and seed the HS. Requested a yearly contract
- Last year mowing was @\$20,500.00 plus @\$23,000+ for chemicals and overseeding
- New company is \$26,496 for mowing, chemicals, overseeding of rye, fire ants and irrigation maintenance
- Total \$15,000+ in savings
- Every dollar saves goes towards the students
- Choosing the company: compared price, what the provide and professionalism
- Not overseeding CMS baseball/softball field due to no irrigation
- HS practice fields do not receive overseeding due to no irrigation and thrives

Anne- Revamped all spiritwear and team logos

- Stadium trailer will be open at every sport event

- Same quality of product but lowered the profit price to assist families to be able to purchase team gear
- Purchased a generator- \$500 uses spiritwear trailer lights for inside trailer store, ipad charging in trailer for spiritwear purchases, travel concessions for coffee and tea urns.
- Winter sport registration closes tonight
- Winter sports families have been emailed about tryout information
- Coaches are receiving a wish list to receive items needed for a successful season
- Purchased wrestling mat for CMS as the mat is 12+ year old
- Spring sport coaches application will be accepted after winter tryouts have taken place
 - All coaches must apply. Last year coaches must apply to be considered
 - Opens the playing ground for more opportunities for others to apply
 - HS coaches will assist in interview process
- Sending out survey monkey to all fall sports teams
 - Problem or issues, how kids feel, will not collect personal information, feedback on coaches, avoid conflicts of prior years

David-Get word out about registration, membership, sponsorships

- Volunteer opportunity for all
 - Member suggested write all all the duties of the committees and email them

Member-Soil testing of the fields as rye is very easy to grow but understands lack of sprinklers

Anne-Lawson and HS holiday fairs will need volunteers

Heidi- for the record baseball/softball light bill is the only bill not up to date with payment

- David- hostile takeover for lights, lighting company not pressuring us to pay, once financially healthy will discuss, honor what was done
- Donna-addressed new faces at the meeting, cost of lights @\$300,000.00 cannot find minutes of an executive board vote for the lights or a vote of the general membership for approval of the installation of the lights.
- Prior board last paid lights in 9/20 for September and October but remained in term until August 1, 2021
- David- stated survival from covid and when took office \$54,000 in the account
 - Continue to look at prior finances

Questions from the floor

- New member and new family to Cuthbertson Cluster asked about registration for winter sports for CMS and CHS
- Mr. Murray stated, basketball registration ends 10/25
- CABC Member addressed the board and said thank you for all the hard work and stepping in for the student athletes.

David adjourned meeting 6:48pm

Next general meeting is November 15, 2021 at 6pm CHS media center

