

**Cary High School Imp Club
Meeting Minutes
November 8, 2015**

President:	Ken Kinsey	Vice President:	Mary Hill
Secretary:	Robin Bunting	Treasurer:	Memory Thompson
AD:	Michael Dunphy	At large:	open
At large:	open	At large:	open

In attendance: Robin Bunting, Julie Fleming, Serge Beaudoin, Ken Kinsey, Mary Hill, Michelle Mendel, Debra Ryan, Kurt Glendenning, Angie Edwards Rash, Memory Thompson, and Michael Dunphy.

Meeting called to order at 7:07 pm

Mrs. Debra Ryan was asked to leave the meeting by Ken Kinsey, President and Michael Dunphy, Athletic Director, due to a conflict of interest she has with CHS Athletics and WCPSS. Mrs. Ryan left the meeting.

Membership: Angie reported that there has been over \$22,000 collected to date. This amount is under budget but she hopes to sell more memberships during basketball and wrestling seasons. She will ask Mr. Bryant to announce student membership passes for sale when he makes his calls home.

Concessions: Robin reported that the lower concession stand is being winterized. She will manage to open/close men's basketball games and quad games. Mary Hill will open/close for women's basketball games.

Michelle Mendel and Ken Kinsey will manage concessions for wrestling matches. Supplies will continue to be purchased by Michelle Mendel.

To keep costs down, Chick Fil A sandwiches will only be purchased/sold at quad games. Robin discussed our cost vs. sale price with Chick Fil A managers and all agreed we will sell the sandwiches for \$5 each from now on. Jersey Mikes subs will be sold at all men's basketball games. Al Hardie agreed to sell the subs to us for \$2 each and we resell for \$4 each.

The charger for the concessions golf cart is broken and cannot be repaired. Ken Kinsey will purchase another over the winter break.

Spirit wear: Michelle Mendel will manage spirit wear from now on. She has a heat press and will bring it to some basketball games for custom orders. Rockit wear will do a winter package, maybe a "Fear the Fork" shirt?

Sponsorships: Do we need a banner in the gym update with new sponsors?

Sports Programs: There will not be a winter or spring sports program. Mary Hill requested four programs to give to the Harris Teeter locations that sponsored us this fall. 25 programs were given to Kathe for sponsors. How is this cost being handled? Bill against sponsorship account along with ads.

Robin Bunting will share the historical photos she gathered for the fall program insert with Kurt Glendenning. Coach Glendenning is creating something for the CHS 100 year campaign.

Treasurer: Memory Thompson reported and distributed current financial reports to the Board.

As of October 31, 2015 Balance Sheet

Assets = \$77,758.97 (BB&T Money Market=\$20,474.66 CBB&T Checking = \$57,284.31)

Liability & Equity = \$40,711.05

Raffle income went straight to sports team accounts. Cheer has a debt of \$672.03.

Speakers purchased for stadium should be applied to sponsorship account not Powder Puff

Credit card machine purchased from Amazon is no longer supported and will be obsolete by February 1, 2016. BB&T wants \$800 per year plus a transaction fee for a credit card machine. Memory will look at other banks. Ken agreed and asked her to locate a bank or serve with a lower fee than BB&T.

Athletic Director: Mike Dunphy reports:

Coaching positions open/to be filled:

JV softball

Women's lacrosse

Sadie Hawkins Dance has been moved to a Thursday night in December due to a scheduling conflict.

A new sound system was put in on November 6th. Total cost was \$6400.00. Imp Club gave \$5700, and the AD fund will make up the difference. A mixer, amplifier, microphones, 3 speakers, and power system was installed.

Mike plans to ask the Band Boosters/Mr. Minnick to pay to have the press box at the football field redone. Counters etc. The band did give the AD a \$1000 for repair to the football field.

Goals:

New sound system in main gym. Old speakers moved to gym, wireless sound system and keep in ticket room to limit access. He is working with a sound company re speaker placement for optimal sound. A new system will run \$25K-50K.

Scoreboard at football stadium: digital scoreboards begin at \$15K

Baseball field needs a new sound speaker system. Plans are currently underway for a new press box, concessions area and storage at the baseball field. Permit will be tagged "storage building". It cannot be two stories as we do not want the cost of an elevator added to the project.

A new cooler from Pepsi will need to be sourced.

Basketball update:

Ten home games this season- 4 on Friday night and 6 on Tuesday nights.

Wrestling update:

Mark Adams tournament in December. Wrestling parents will manage hospitality room and concessions, not the Imp Club.

January 30, 2016: there is a possibility CHS will host the SWAC wrestling tournament. We would manage concessions and get income. Gate proceeds would go to the conference.

Football Update:

The varsity football team will get new uniforms next fall and old uniforms will be passed on to the JV team. Several years ago he paid \$16,000 for full sets of uniforms. Pants cost \$60 per pair.

He is working with Coach Kirst to determine style, color, manufacturer etc. The coaches are looking at Adidas, Under Armor, Russell and Riddell. Uniforms must be ordered by Christmas of 2015 in order for them to be completed and delivered by next fall. Our CHS colors are Kelly Green & White, not black. However other CHS teams have been incorporating black pants into the uniform and he is okay with this change. We need a green and white jersey for sure. Should we go with black pants to make them look cleaner and last longer?

The estimate for new football uniforms is \$20,000. The players voted for Adidas or Under Armor and want the best like other WCPSS football teams have. This is very important to them.

A discussion took place about having good high quality uniforms. Riding the pride and momentum we have at CHS now with new football coaches, and a renewed spirit and support from parents and the community. This will lead to increased players going out for team, attendance, gate sales and concessions.

Ken Kinsey suggested that the Imp Club offer \$15,000 toward the purchase of new football uniforms. The AD said he would add another \$5,000 bringing the uniform fund to \$20,000. Memory suggested taking \$8K from concessions, \$3K from sponsorship, \$14K from maintenance as options to meet the \$15K uniform funding.

Robin Bunting made the motion that the Imp Club spends \$15,000 to give to the football program to purchase new varsity uniforms. Memory Thompson seconded the motion. Motion passed with all in favor.

Mike Dunphy stated he will contribute \$5,000 toward new uniforms. Above the \$20,000, the funds will have to be raised by the football program.

Women's soccer uniforms will be replaced this coming spring.

Men's lacrosse: there are ten teams now in our conference, but we are only allowed 16 games and one endowment game. So the teams divided into two groups: Group A and Group B. They will play each other in a home and an away game and then one game from the other group.

December 12 is the Imp Club Christmas party. It will be held at Mike Dunphy's home. Imp Club Board Members and their spouses and CHS coaches and their spouses are invited. The Imp Club will pay for the food and beverages. There will not be an Imp Club Board Meeting in December.

New Business:

Robin Bunting noted that the Imp Club/Football program owes WCPSS \$75 from the sale of old football jerseys this past fall. Memory Thompson will take care of the payment.

Town and Country Hardware in Cary, on Kildaire Farm Road has offered a ten percent discount to CHS, CHS athletics, and CHS Band for paint and supplies.

Ken Kinsey suggested the Imp Club compensate Serge Beaudoin for his photography at CHS sporting events. For the past three years Serge has attended games and taken pictures and shared them with the IMP Club. A discussion was held about Serge attending all types of sporting events, loading the photos to goimps.com. The photographs need to be accessible to viewers so they can copy off the web. Serge can advertise his availability to make professional copies and enlargements of the photos. It was agreed that Serge will be paid \$1000 for the 2015-16 school year for taking photographs. This cost will be posted as a website expense. Photos on goimps.com can be downloaded and not locked.

Motion to adjourn made by Michelle Mendel and seconded by Mary Hill.

Meeting adjourned at 9:35 pm

Respectfully submitted,

Robin Bunting
Cary Imp Club Secretary