



# Cuthbertson Athletic Booster Club

## 2/21/2022 General Meeting Minutes

Attendance: CABC Executive Board, J. Stout, M, Murray, J. Blackwell, 10 general attendees

Dave call meeting to order 6:04pm

Heidi Inman Financial report:

- Financial update: \$73,619.19 general fund, \$9975.72 capital fund
- rostered/invoiced and paid update for CMS spring sports, all except golf and tennis as tryouts are still to take place
- If the invoice hasn't been paid prior to the first competition, then they will not be able to participate.
- contacted Jenell at Sports Engine and will be setting up a link on [gocavs.org](http://gocavs.org) strictly for donation only purposes
- sent to CPA request for 7/2020-12/2020 and 1/2021-6/2021 sales tax reimbursement, working on going through all records for 7/1/2021-12/31/2021 for sales tax reimbursement
- transfer of membership dues collected since 12/8/2021 of \$1075 from general to capital fund
- CMS basketball concessions net: \$3420.70

David

- Investigation update: It is ongoing former treasurer has a court appearance 3/23/22 and has retained counsel. Additional details to come.
- Review of recent concession, thanked Mr. Murray for the opportunity
- Uniform replacements needed for various sports as uniform replacement schedule was not kept up
- Equipment certification for sports next fall and spring season, football helmets are being picked up Monday and will be assessed on to how many new CABC needs to purchase.
- Working with Kavanaugh to find FB commissioner next year. Will send out an announcement accepting applications.
- Exploring gate fees for various sports indoor and stadium easier to contain. Season pass may occur.
- Lighting update: Board is in deliberation of an offer to Mr. Camp as we are all not in agreement
  - 1/24/22 CABC legal counsel emailed Camp to open lines of communication (no response)
  - 1/31/22 CABC executive meeting with legal counsel called Camp left message for return call (no response)
  - 2/11/22 Mr. Stout/Mr. Blackwell spoke to Ms. Divers about reaching out to Mr. Camp, we agreed.
  - Mr. Camp called Mr. Blackwell stated he did acknowledge communication attempts but did not want to communicate via a third party.
  - CABC board discussed moving forward and CABC president and secretary spoke to Mr. Camp 2/17/22 to create a plan to move forward.
  - As stated CABC Board has been in deliberation of agreement on what to offer Mr. Camp. Once decided will contact Mr. Camp with an initial offer.
  - From the floor: send low then negotiate
  - UCPS is not involved with the negotiations with Camp Electric, CABC is a parent organization and is separate from UCPS.

- The members of the CABC are who the CABC executive board answers to and as non profit follow NC GS Chapter 55A rules.
- From floor: Were there 3 bids for the job? The current board is unaware
- Lighting payment is an unsecured loan-banks offer 10.75% Camp is 9%
- From the floor: Let CABC lawyer and Camp lawyer have mediation to form a contract and not have a parent negotiate a contract. Odd that Camp doesn't want to use legal counsel
- Currently there is no verbiage of non payment or legal verbiage it is a "loose" contract
- From the floor: Was the county asked if they would pay for lights? Mr. Blackwell there was nothing stated in the UCPS capital improvement plan
- UCPS put the lock on the lights. Mr. Camp when satisfied will tell them and then they will remove the lock.
- Looking for lower payment, extend loan not too far to keep operating cash flow
- Current CABC Board has not completed a full fiscal year.
- If continued, the \$4200, the organization would not exist. If paid that amount a yearly cost for CHS baseball/softball would be @\$66,500 (lights and field maintenance) That is almost one season of income for the CABC from Middle School participation fees. CMS is a feeder to CHS
- From the floor: light are in, let kids use them as they are the only ones being effected
- Blackwell, time is coming to an end to reorganize the schedules. Right now Varsity first then JV, JV gets less reps
- From the floor: Both CMS and CHS can use the fields. If lights are on CMS can use on Saturdays
- Looking to have more answers by the end of week and UCPS admin will receive notification and relay to appropriate coaches.
- A fundraiser to pay for lights needs all hands on deck.

Non member disrupted the meeting President adjourned meeting 7:21pm

Next general meeting will be Monday March 21, 2022