|  |  |
| --- | --- |
| Council Name: Chatham Elite Board of Directors  | Chairperson: Robey Burke |
| Date of Meeting: 03/06/2016 | Co-Chairperson: Joel Worsham |
| Time of Meeting: 7:00pm | Secretary: Wes Mcleod |
| Attendance |
| P: Present | A: Absent | V: Vacation | S: Sick | Vis: Visitor |
|  |
| Code | Name | Code | Name | Code | Name |
| P | Robey Burke  | A | Cindy Gordan  |  |  |
| P | Melissa Burke  | P | Michelle Krenrich  |  |  |
| P | Joel Worsham  | P | Joyce Vaughn  |  |  |
| P | Leah Maness  | P | Avis Bell |  |  |
| P | Wes Mcleod  |  |  |  |  |
| P | Rick Borchert  |  |  |  |  |
| A | Mandy Hinshaw |  |  |  |  |
| A | Robbie Sheppard  |  |  |  |  |
| P | April Kirkman  |  |  |  |  |
| P | Jamie Price  |  |  |  |  |
|  | Agenda Items | Actions & Assignments |
| 1.RobeyBurke | Follow-Up Items from Last Meeting:* T-shirt/Tumbler Fundraiser - Joyce Vaughn presented the board with tumbler samples and artwork for t-shirts. Through the conversation concerning these items a new motion was made to create an online Chatham Elite Fan Gear Store on our website to sale Chatham Elite products. Joyce is going to reach out to the company (Sports Decals) to determine if it could be the resource for creating items to be sold on the fan gear store. The board voted to go through with the proposition if Sports Decals would be the supplier. If Sports Decals is capable of being the supplier for this online store, Joyce will put them in contact with Wes Mcleod to work out the website/online details.
* The board approved a motion to go through with plans for a 2017 Organization Softball Tournament/Fundraiser.
* The 2016 Chatham Elite Day was voted to be held on August 6th 2016. Potential venues such as Pleasant Garden, Seagrove Park, Southern Lee High School, Hillcrest Park, as well as various parks throughout Chatham County were discussed without a venue being chosen. It was determined that more research into a location is needed before a decision can be made. Board member should discuss with the coaches of their respectful teams, a primary and secondary team to scrimmage during the CE Day events and provide that information to the board at the next board meeting.
* Next meeting schedule – 04/10/16 @ 6pm Location - TBD
 | * Joyce is going to contact Sport Decals March 7th to determine if they would be interested in being our supplier for the fan gear.
* An initial planning meeting is going to be set for the May Board Meeting to discuss the 2017 softball tourney.
* Robey is looking into Pleasant Garden Park for CE Day. Avis – Chatham County Parks. Joel – Hillcrest & Southern Lee High. Teams should determine a primary/secondary team to scrimmage. Wes Mcleod is going to look into creating a CE Day t-shirt design.
 |
|  | Agenda Items | Actions & Assignments |
| 2.LeahManess | Finance Updates:* No changes have been made since the February meeting. Leah Maness informed the board that we have $2,168.27 on hand at this time.
 |  |
| 3. | 501c3 Update:* n/a
 |  |
| 4.Joyce Vaughn Michelle KrenrichCindy GordonAvis BellMandy Hinshaw | Organizational Fundraisers & Special Events:* Joyce Vaughn presented the details of the Greensboro Coliseum fundraising opportunity. (See attachment 03-06-2016 GSO Ovations) The boards initial intention was to look into the fundraising opportunity for 2017, however Joyce was informed that an immediate need is there at the coliseum and that CE could sign up immediately to start earning money.
 | * A special coaches/board meeting will be held on March 20, 2016 to discuss the GSO Coliseum opportunity and the commitment needed to be successful with it. The board will meet immediately following that meeting to vote whether or not to move forward with the fundraiser.
 |
| 5. | Topic:* n/a
 |  |
| 6. | Website Updates & (items to be placed on website):* n/a
 |  |
| 7. | Follow-Up Needed:* April Meeting - Chatham Elite Day Details & Planning
* Planning Meeting for the May 2016 board meeting to discuss the details of the 2017 CE Organizational Tournament/Fundraiser.
 |  |
| Closing: | Meeting adjourned at 8:20pm. |

|  |  |
| --- | --- |
| Preparer of minutes: | Wes Mcleod |
| Date: | 03/07/2016 |

Email completed form to robey.burke@duke –energy.com