

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
ATHLETIC BOOSTERS BOARD MEETING
January 13, 2011 Agenda**

Call to Order

Welcome

Approval of November 11, 2010 Minutes

Athletic Directors' Reports

Foundation Report

Committee & Activities Reports

- Treasurer's Report
- Acknowledgements
- Auction
- Golf Tournament
- Banners and Corporate Sponsorships
- Website

Old Business

- Policy regarding Restricted Fund Policy
- Responsible Sports Grant
- Athletic Pavilion

New Business

- Discussion Regarding Naming of Athletic Pavilion

SUGGESTIONS RECEIVED AS OF JANUARY 9, 2011 –

- Doug B. Hunt Pavilion
- Dragon Pavilion
- Hawkins-Holdren-Hunt Pavilion
- Holdren Pavilion
- MLWGS Athletic Pavilion

Adjournment

SAVE THE DATES PLEASE

- Auction – March 5, 2011
- MLWGS Golf Tournament – April 7, 2011

Minutes – November 11, 2010 - DRAFT

Board Member Attendance

Barbara Reese, Chip Spraggins, Laurie Pickering, Guy Spiers, Jeff Ruskan, Hall Waller, Bill Yates, Paige Hawkins

Call To Order: Barbara Reese called the meeting to order at 6:17

Approval of October 21, 2010 minutes:

- **Minutes approved as presented.**
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Old Business:

- Fall and winter reps.
 - Winter sports night – November 23rd. Will have Athletic Booster sign up information available.
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Athletic Directors' Report:

- Paige Hawkins reported: Cross Country - Girls finished 2nd in the region and Boys finished 6th. Girls and boys (6th district) volleyball – Boys volley ball coach of the year. Golf – while the team results were not ideal the team has shown great enthusiasm and promise for the coming years. Field hockey district, regional champs, lost quarter finals 21-2 record. Excellent year (in more ways than just winning) for all sports.
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Committee & Activities Report:

- **Acknowledgements:** Eva Boegner reported – Up to date with mailings. Ordering more Booster stickers. Discussion on quotes- all agreed to keep the current sticker design as is and order 1,000.
 - **Website:** Please submit any ideas for content.
 - **Auction:** no report
 - **Golf Tournament:** Planning continues. Save the date April 7th.
 - **Banner and Corporate Sponsors:** 2 sponsors at this point. Financial statements updated to reflect this.
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Treasurer Report:

P&L statement reviewed. Format re-arranged for easier reading.

- The Athletic Boosters can meet all of current expense obligations with current assets. Balance sheet reviewed. BB&T account will be moved to Wachovia at end of the term.
- Athletic department- \$24,000 payment made to AD.
- Tennis court restricted funds discussed – tennis tournament monies are being designated for tennis court improvements.
- Discussion on restricted fund acceptance policy. Laurie/Guy and Hal will discuss and bring back options/policy for the board to consider.

Foundation Report

- Mr. Waller reported 176 memberships so far this year, totaling \$33,005. Discussion regarding the details of each membership check for auditing purposes. Discussion about who to send membership letters to for the winter sports programs. Need the team rosters as soon as possible facility membership letters.
- Pavilion – less than \$15,000 to go to reach the goal. Discussion about capital/construction costs associated with the Pavilion as this continues to come up as a question from many – Points to remember regarding the construction estimates- 1) The construction is designed to be built for an “Institutional building” versus “Residential building” standards 2) We have extra costs associated with the Sewage management given the location of the building and the topography 3) The smaller building footprint is not giving us the economies of scale a larger project would 4) We have incorporated a Green building design – trying to get Dominion to contribute grant funds to help with cost.

New Business -

- SCC documents will be filed by November 30th.
- New check request form presented/reviewed.
- Do we want a December mtg? The December meeting was cancelled.

SAVE THE DATES:

- **Back To Winter Sports Night – November 23rd**
 - **Auction – March 5, 2011**
 - **MLWGS Golf Tournament – April 7, 2011**
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MEETING WAS ADJOURNED AT 7:35. NEXT MEETING SCHEDULED FOR
JANUARY 13TH, 6:15.

MAGGIE L. WALKER GOVERNOR'S SCHOOL ATHLETIC BOOSTERS CLUB
Profit & Loss Actual vs. Budget
Fiscal Year-to-Date

	<u>Jul 1, '10 - Jan 9, 11</u>	<u>Budget</u>
Income		
Contribution Income		
Membership Donations	31,755.00	42,500.00
Matching Donations	850.00	3,250.00
Total Contribution Income	<u>32,605.00</u>	<u>45,750.00</u>
Other Income		
Golf Tournament	0.00	16,200.00
Spring Auction Income	0.00	16,000.00
Banner Sales	600.00	5,000.00
Tennis Tournament	665.00	700.00
Fall Festival	70.00	500.00
Interest Income	213.53	500.00
Total Other Income	<u>1,548.53</u>	<u>38,900.00</u>
Total Income	<u>34,153.53</u>	<u>84,650.00</u>
Expense		
Athletic Dept Contribution	24,000.00	48,000.00
Athletic Pavillion Contribution	115,000.00	115,000.00
Other Expenses		
Golf Tournament	642.00	2,500.00
Banner Expense	0.00	1,250.00
Accounting Services	0.00	1,200.00
Insurance	575.00	575.00
Office Supplies/Admin/Printing	66.86	500.00
Spring Auction Expense	0.00	350.00
Dragon Decals	353.74	300.00
Directory Listing	0.00	260.00
Fall Festival Expense	175.00	250.00
Postage	131.50	200.00
Bank Service Charges	17.50	50.00
Corporate Fees	25.00	40.00
Total Other Expenses	<u>1,986.60</u>	<u>7,475.00</u>
Team Sports Expense		
Participation - Special Events	0.00	900.00
Total Team Sports Expense	<u>0.00</u>	<u>900.00</u>
Total Expense	<u>140,986.60</u>	<u>171,375.00</u>
Net Income	<u><u>-106,833.07</u></u>	<u><u>-86,725.00</u></u>

MAGGIE L. WALKER GOVERNOR'S SCHOOL ATHLETIC BOOSTERS CLUB
Balance Sheet Actual vs. Budget
 Fiscal Year-to-Date

	Jan 9, 11	Budget
ASSETS		
Current Assets		
Checking/Savings		
MLW/GSGIS - Checking - Wachovia	11,812.03	32,073.35
MLW/GSGIS - MM - Wachovia		
Designated Fund - Tennis Courts	20,000.00	20,000.00
Restricted Fund - Tennis Courts	2,274.60	2,274.60
MLW/GSGIS - MM - Wachovia - Other	153.25	
Total MLW/GSGIS - MM - Wachovia	22,427.85	22,274.60
Total Checking/Savings	34,239.88	54,347.95
Total Current Assets	34,239.88	54,347.95
TOTAL ASSETS	34,239.88	54,347.95
LIABILITIES & EQUITY		
Equity		
Retained Earnings	141,072.95	54,347.95
Net Income	-106,833.07	0.00
Total Equity	34,239.88	54,347.95
TOTAL LIABILITIES & EQUITY	34,239.88	54,347.95

MAGGIE L. WALKER GOVERNOR'S SCHOOL ATHLETIC BOOSTERS CLUB**Check Detail**

November 8, 2010 through January 9, 2011

Type	Num	Date	Name	Account	Paid Amount
Check		11/9/2010		MLW/GSGIS - Checking - W...	
				Bank Service Charges	-9.50
TOTAL					-9.50
Check		12/9/2010		MLW/GSGIS - Checking - W...	
				Bank Service Charges	-2.00
TOTAL					-2.00
Check	2127	11/11/2010	MLWGS Athletic Department	MLW/GSGIS - Checking - W...	
				Athletic Dept Contribution	-24,000.00
TOTAL					-24,000.00
Check	2128	11/11/2010	Eva Boegner	MLW/GSGIS - Checking - W...	
				Postage	-43.75
TOTAL					-43.75
Check	2129	11/11/2010	Barbara Reese	MLW/GSGIS - Checking - W...	
				Office Supplies/Admin/Printing	-37.47
TOTAL					-37.47
Check	2130	11/11/2010	University of Richmond Printing Services	MLW/GSGIS - Checking - W...	
				Golf Tournament	-42.00
TOTAL					-42.00
Check	2131	11/23/2010	Treasurer of Virginia	MLW/GSGIS - Checking - W...	
				Corporate Fees	-25.00
TOTAL					-25.00
Check	2132	12/2/2010	Blzport	MLW/GSGIS - Checking - W...	
				Dragon Decals	-353.74
TOTAL					-353.74
Check	2133	1/3/2011	Governor's School Foundation	Designated Fd-Athletic Pavil...	
				Athletic Pavillion Contribution	-115,000.00
TOTAL					-115,000.00

Athletic Booster Donors As of January 5, 2011

Margaret & Pete Adamson
Liz and Charlie Aldridge
Fran DeCicco(mom)
Jay Alexander
Shelley & Mark Allen
Martha Ann Goff (grandmother)
Allison & David Anderson
Rob Anderson
Sandra Quijano & Leonardo
Araujo
Henry & Katherine Ardiffe
Paige & Carl Ash
Kathleen Fulton & James Banta
Mary Ellen & Scott Barton
Hazel Vernon & John Baumann
Jessica Bell & John Ellis
Brian & Beth Bertonneau
Danya & Ron Binshtok
Mary Blanchard & Peter Blake
Phil and Eva Boegner
NewMarket Corporation
Rixey & George Booth
Barrie & Roger Bowers
Christine & Philip Breidenbaugh
Scott and Allyson Broussard
Peggy Feldmann & Andrew
Brower
Valerie & William Brown
Anne Shoemaker & Lyman Brown
Vasanth and Govinda Buddiga
Shirley & William Bunting
Johanna & Steve Burks
Jet & Doug Burton
James and Kathleen Bush
Dorothy & Lee Byrd
Brian & Scott Carr
Suzanne & Joseph Casey
Charlotte & Bob Cervarich
Brent & Jennifer Chambers
Margaret & Maurice Chemweno
Uma & Ashok Chetty
Margaret & Paul Clikeman
Alice & Peter Condro
Kimberly & Kevin Connelly

Yvette & Anthony Conte
Scott and Kathy Culley
Edward & Susan Darr
Patrick & Leslie Davis
Philip & Lisa Dawson
Melissa DeCapri
Wendy & Wayne Dishman
Judi & David Drash
Colleen & Doug Drummond
Robin & John Duimstra
Laura Razzolini & Jose Dula
Gina & Jeff Duncan
Laura Early
Renuka & Bhanu Evani
Michelle & Christopher Finn
Kelley & Mark Fleckenstein
Sandy & Stan Furman
Cathy Howard & Jeff Gallagher
Jeff and Gloria Galton
Sheri & Bill Goggin
Bridget Hurley
Claude & Meg Graham
Margie & Brad Gray
Katherine & Christopher
Greatwood
Mike and Suzanne Green
Capital One (Suzanne Green
matching)
Ralyne & Marc Hall
Elaine & Mitch Hamilton
Charlotte Cerne & Adeeb Hamzey
Deborah Ladd & Steve Harvey
Sarah & Burt Hazelwood
Verizon Foundation
Colleen & Laans Hokanson
Janet & Robert Holloway
Guoyan Gao & Wei Hou
Ying Liu & Feifang Hu
Karen & Michael Huennekens
Sarah & Shaun Hunter
David Hwang & Shu Perng
Judy & Joseph Jagdmann
Aimie & Michael Jones
JoAnne & Joseph Kaperick
Karen & Jack Kasprzak
Kumiko Tsukuda & Henry Kellam
Veronique & Stephane Keller
Melissa & Ken Kesselring
Susan King & Henry Baskerville
Fay Eure & John Knapp
Kandi & Matt Koch
Mary Kay Carstensen & Ken Kriva

Helen & Ritsu Kuno
Jennifer & Sena Kwawu
Lori & John Laws
Julie Sidharta & Stephen Leibovic
Bennett & Laura Lewis
Julia Ren
Jim and Jan Lull
Rebecca and James Maguire
Jullie & John Mallory
Judy & Timothy Marqueen
Chris & Dave Martin
Jenny & Brad Marwitz
David & Julie May
Stephanie Saccone & Paul
Mayock
Eileen & Brian McMahon
Marsh and Sarah Merriman
Michael & Deborah Miller
Gina & Carl Miller
Bonnie & John Mills
Cathie Tiernan & Fred Mladen
Kathryn Beaton
Trish & Hans Molver
Karen & James Monks
Kathleen & Tim Morris
David Morris
Lynelle & Jim Moyar
Karen & James Murphy
Anne & Greg Napps
Joy Moretti & Robert Neighbors
Patti & David Nelms
John & Michelle Nestler
Lise & Jeffrey Orth
Shelton & Bill Panak
Todd & Mary Phillippo Parker
Nita & Ketan Pathak
Margaret & Greg Peters
Margaret & Tim Pfohl
Elizabeth & Jonathan Phares
Laurie & Eric Pickering
Ramana & Chitra Pidaparti
Linda & Dale Pittman
anonymous donation in Danielle
Price's name
Jim & Teresa Puckett
Yen Huynh & Thomas Raper
Sarah and Jon
Mason & Karen Redford
Barbara & Franklin Reese
Sterling & Nancy Rives
Nadia Blanchet & Kent Rollins
David & Linda Rose

Gunvor & David Sacks
Joanne & Andy Savage
MeadWestVaco
Liz & Ed Scher
Mary-Michael & Rich Schweiker
Wendela & David Shannon
Lisa & Carl Shawler
Betty Joyce Nash & Bill Shobe
Dean & Mary Simpson
Beverly & Kevin Smeltzer
Guy and Elizabeth Spiers
Kathie & Chip Spraggins
Mary Helen & Robert Sullivan
Susan & Frank Surma
Margie & Randy Swart
Carol & Jesse Swecker
Cathy & David Taylor
Carla & Brian Thomas
Brenda & David Thomason
Laurie & Michael Thompson
Gretchen & Jonathan Tombes
Maggie & John Tomlin
MeadWestVaco Foundation
Kim and Fred
Nancy and Lin Tynes
Carla & Willie Viray
Stephany and John
Susan & Rob Vollum
Judy Thomas and Scott Vrana
Deb & Steve Wake
Christine & David Mann
Brian & Louann Weakland
Gail & Irl Weatherford
Marcia & Ronald Webb
Roy & Susan Dolman Webb
Kimberly & Jonathan Weinstock
Elizabeth Wells
Pendleton & James Whisnant
Sandy & John Whitehead
Wilson & Liz Whitehurst
Carol & Daniel Wise
Susan & Gene Wolski
Jane Nucup and Michael
Worthington
Sherri & Phil Wyatt
Gail Reeves & James Xu
Joan & Bill Yates
Catriona & Andrew Yeudall
Ting Wu and Qixuu Zhao
Amy & Scott Ziegler
Lisa & Rusty Ziegler
Larry and Halyna Harmaty-Morton

