



July 7, 2020 - Board Meeting

Board Members Present

Caleb Smith, Randy Clay, Ricky Miller, Moses Shelby, Thomas Aly, Cory James, Winkie James (via Zoom Call)

Board Members Absent

Maurice Gindratt, Bart Craig, Jeff Groban, Chad Hoffman, Rob Durham,

Location: {+} Pink Goose Media

MOTION TO START: Cory James

SECOND: Moses Shelby

1 - VOTE - BUDGET & FINANCES

- Caleb changed a few things on the budget based on the May 5 Board Meeting Discussion.
 - Took out expenditure for apparel under official's gear.
 - Removed all camp income and expenses
- There were no concerns on the Budget and Finances sheet since the basketball camp was canceled.
- Board discussed use of Hudl. Board voted to cancel our Hudl account; saving us \$959 for the year. We want to try to have each board member gain access of Hudl from different schools.
- Board unanimously votes to approve 20-21 operating budget with the changes discussed.
- Motion: Moses Shelby
- Second: Rick Miller

2 - RANKING

- Board discussion around 19-20 rankings. Discussed each member and whether they should move up, down or stay the same for 20-21 rankings.

- All board members will have an opportunity to rank individually through a [surveymonkey.com](https://www.surveymonkey.com) link. The survey monkey will average rankings together and we will post that list at our next board meeting.
- Motion: Thomas Aly
- Second: Cory James

3 - RECRUITING AND PROMOTING

- Topic tabled

4 - NEXT BOARD MEETING

- Monday, August 3 | 5:30-7:30pm
- Location: TBD

5 - ADJOURN

- Time: 7:33pm
- Motion: Ricky Miller
- Second: Moses Shelby

2020-21 GENERAL FUND

INCOME	13475
Membership Dues	9800
Scrimmage Fees	2875
Camp Income	0
Banquet Income	800
SALARIES	5500
Assigning Secretary	4000
Sub-Assignor	1000
Treasurer	500
EXPENSES	6525
Bank Fees	81
Software/Web Apps	294
Board Meetings	500
Official's Reimbursements	0
Travel Expenses	1000
Official's Gear	850
Camp Expenses	0
Banquet Expenses	3000
Toys for Tots	500
Pizza Party	300
NET PROFIT	1450

2019-20 EXPENSE DETAIL

<u>BOARD MEETINGS</u>	<u>500</u>	<u>TRAVEL EXPENSES</u>	<u>1000</u>	<u>REIMBURSEMENT</u>	<u>0</u>	<u>OFFICIAL'S GEAR</u>	<u>850</u>	<u>SOFTWARE/APPS</u>	<u>294</u>
line items	500	State Tournament	500	line items	0	Whistles	250	Quickbooks Online	294
		Other Travel	500			Ref Life	250	Hudl	0
						Undershirts	350		
						Apparel	0		

2020-21 Camp

		ORIGINAL PLAN	PLAN FOR 200 GAMES, 9 COURTS, 70 OFFICIALS
INCOME	0	11450	17000
ACU Game Fees	0	6450	10000
Camper Fees	0	5000	7000
EXPENSES	0	7150	13150
Evaluator's Fees	0	2000	5400
Evaluator's Travel Expenses	0	2000	3500
Evaluator's Meals	0	400	750
Staff Meal's	0	250	250
Camper Apparel	0	1500	2250
Camp Booklets	0	500	500
Camper Hospitality	0	500	500
NET PROFIT	0	4300	3850

2020-21 Banquet

INCOME	800
Banquet Fees	800
EXPENSES	3000
Primetime	2000
Door Prizes	500
Plaques	500
NET PROFIT	-2200